

**CITY COUNCIL MINUTES
SPECIAL MEETING
June 24, 2010**

I. ROLL CALL & ORDERING OF AGENDA

Acting President David Silvestri called the special meeting of Wooster City Council to order at 6:00 p.m. in council chambers stating the meeting had been called by the mayor for two pieces of legislation. The following members were present: Jon Ansel, Mike Buytendyk, Mark Cavin, David Silvestri and Jeff Steiner. Barb Knapic and Jon Ulbright were not in attendance.

There was a quorum, but because both resolutions on the agenda required suspension of the rules, three quarters of a majority was needed. Ms. Knapic was expected to arrive at 6:30 p.m. and Mr. Silvestri made a motion, seconded by Mr. Steiner, to enter into a recess and reconvene at 6:30 p.m. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Silvestri-yes and Steiner-yes).

At 6:20 p.m. Mr. Silvestri made a motion, seconded by Ms. Knapic, to reconvene. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Knapic-yes; Silvestri-yes and Steiner-yes).

Mr. Silvestri asked the clerk to again call the roll. The following members were present: Jon Ansel, Mike Buytendyk, Mark Cavin, Barb Knapic, David Silvestri and Jeff Steiner.

II. NEW BUSINESS

1. First Reading - RESOLUTION NO. 2010-57 ADOPTING A RELOCATION ASSISTANCE PLAN AND DECLEARING AN EMERGENCY (Buytendyk)

Mr. Buytendyk explained that the city has been complying with these federal regulations for years, this resolution just puts it in black and white. It is kind of part and parcel that goes into some of the legislation council passed at the last regular meeting with regard to Community Development Block Grant and other grants the city receives. This is to make sure if we allocate resources to either demolish buildings or relocate people that we comply with the federal regulations. Mr. Cavin asked if there were any specific houses in mind at this time. Mr. Sigg indicated the city is looking at one possible house for demolition under the program. He further explained that if a house is in such disrepair that it would cost more to fix it up than it could be rented for when done, then it is not subject to these regulations. The purpose of this is to prevent cities from using federal money to buy a block of houses on a particular street because they want to tear them all down and build brand new houses not meant for low to moderate income housing. The government doesn't want federal monies used to decrease the stock of low and moderate income housing as people need a place to live. If people are displaced, the law is saying provisions must be made for displaced people. Mr. Sigg indicated the city has been doing this since 1990, with grants, with projects, and are fully aware of the federal laws that must be adhered to, but we didn't have anything in writing that said we do adhere to them. Mayor Breneman apologized for having to call a special council meeting but explained these grant applications require certificates stating resolutions have been passed by the legislative body. Otherwise the grants could be rejected. Mr. Sigg further explained the program and answered questions.

Mr. Buytendyk moved, seconded by Mr. Steiner, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Knapic-yes; Silvestri-yes; Steiner-yes).

Mr. Buytendyk moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Knapic-yes; Silvestri-yes; Steiner-yes).

2. First Reading - RESOLUTION NO. 2010-58 STATING TO THE OHIO DEPARTMENT OF DEVELOPMENT THE UTILITY SERVICES WHICH THE CITY OF WOOSTER WILL BE ABLE TO PROVIDE TO THE BIOHIO RESEARCH PARK AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel explained the city and the Ohio Agricultural Research and Development Center are working collaboratively to develop the BioHio Research Park. The city and OARDC have submitted an application for a Job Ready Site Grant and the Ohio Department of Development requires a resolution by the legislative authority as to the utility services available. Mr. Ansel stated that we do meet the capacity requirements as the BioHio Research Park is serviced by a twelve inch water line installed to the park. This line is capable of providing water service up to 750,000 gallons per day and an eight inch sewer line and lift station capable of providing service up to 300,000 gallons per day.

Mr. Ansel moved, seconded by Mr. Buytendyk, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Knapic-yes; Silvestri-yes; Steiner-yes).

Mr. Ansel moved, seconded by Mr. Steiner, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Buytendyk-yes; Cavin-yes; Knapic-yes; Silvestri-yes; Steiner-yes).

III. ADJOURNMENT

Mr. Steiner moved, seconded by Ms. Knapic, to adjourn. Motion carried and meeting so adjourned at 6:36 p.m.

David J. Silvestri
Acting President of Council

Cheryl K. Collins
Clerk of Council