

CITY COUNCIL MINUTES
September 2, 2008

I. ROLL CALL & ORDERING OF AGENDA

Acting President David Silvestri called the regular meeting of Wooster City Council to order at 7:30 p.m. in council chambers by asking everyone to rise and join in the Pledge of Allegiance. The following members were present: Jon Ansel, Mike Buytendyk, Ed Schuch, David Silvestri, Jeff Steiner and Keith Topovski. Jon Ulbright was not in attendance.

President of Council announced that Resolution No.2008-76 and Resolution 2008-77 were being withdrawn from the agenda.

II. APPROVAL OF MINUTES

Mr. Buytendyk moved, seconded by Mr. Silvestri, to approve the minutes of the August 18, 2008 meeting.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman updated council on various activities in the city.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

A Petition to Vacate Alley was received from McClintock Electric for vacating a 180 foot public alley running in a north/south direction from the alley intersection to East Henry Street between lot numbers 9340 and 344.

The following member of the audience spoke: James Koss, 731 N. Bever (zoning/neighborhood concerns at 739 N. Bever St.).

V. COMMITTEE REPORTS; PUBLIC HEARINGS

VI. OLD BUSINESS

VII. NEW BUSINESS

1. First Reading - RESOLUTION NO. 2008-75 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2008, AND DECLARING AN EMERGENCY (Topovski)

Mr. Topovski stated the Parks Divisions would like to purchase a new 4-wheel drive pick up truck to replace a 1996 Ford utility vehicle which experiencing mechanical issues. Plans are to buy the truck locally and the purchase is a budgeted item.

Mr. Topovski 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; Schuch-yes; Silvestri-yes; Steiner-yes and Topovski-yes).

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

VIII. MISCELLANEOUS

Dick Benson requested a brief executive session for the purpose of discussing pending litigation.

Mr. Buytendyk moved, seconded by Mr. Topovski, to go into executive session. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Schuch-yes; Silvestri-yes; Steiner-yes and Topovski-yes).

Mr. Topovski moved, seconded by Mr. Steiner, to come out of executive session. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Schuch-yes; Silvestri-yes; Steiner-yes and Topovski-yes).

Mr. Schuch indicated he had received complaints from several residents about refuse collection. They are having problems with animals getting into their garbage bags and wanted to know why garbage containers were not permitted. Mr. Sigg explained the city's contract with Waste Management is based on an ordinance passed by city council requiring bags only to be used. If the ordinance were to be changed to allow the use of trash containers the rates would need to be adjusted as the cost would be significantly higher, council would have to change the ordinance and the refuse contract would need to be renegotiated.

IX. ADJOURNMENT

Mr. Topovski moved, seconded by Mr. Steiner, to adjourn. Motion carried and meeting so adjourned at 7:55 p.m.

David J. Silvestri
Acting President of Council

Cheryl K. Collins
Clerk of Council