

WOOSTER CITY COUNCIL MINUTES
January 7, 2019

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:30 p.m. in council chambers. Lynne DePaulo, Council Clerk, called roll with the following members present; Scott Myers, Craig Sanders, Dave Silvestri, Jon Ansel, Bill Bostancic and Mark Cavin. Jennifer Warden was absent. City Administration present: Director of Administration Joel Montgomery, Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, City Engineer Roger Kobilarcsik, Recreation Manager Jeff Battig, and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the December 17, 2018, meeting, seconded by Councilman Myers. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman spoke on his memo to council regarding recommendations for the Wooster Community Hospital Board of Governors. He also announced that a compensation committee would need to be created in 2019.

President Buytendyk asked for a motion to approve Jerry Packard to the WCH Board of Governors. Motion by Councilman Silvestri, seconded by Councilman Ansel, upon voice vote the motion passed unanimously.

President Buytendyk asked for a motion to approve David Reynolds to the WCH Board of Governors. Motion by Councilman Ansel, seconded by Councilman Silvestri, upon voice vote, the motion was tied three ayes (Cavin, Silvestri, Ansel), three nays (Bostancic, Sanders, Myers). Mr. Scavelli asked President Buytendyk to be the tie-breaker. President Buytendyk voted in favor of the appointment. Dr. Reynolds is approved.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE

V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2019-01

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES (Myers)

Councilman Myers stated that this was the 46th year for the partnership between WSA and the City. He then introduced Jeff Battig to speak. Mr. Battig went over the program statistics for 2018.

Councilman Myers moved to adopt, seconded by Councilman Ansel. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

2. First Reading – RESOLUTION NO. 2019-02

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST

BIDDER FOR CLEAR WELL STORAGE TANK IMPROVEMENTS AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri gave a review of the project work and stated the last time the tank had been painted was 1996. It is a budgeted item.

Councilman Silvestri moved to adopt, seconded by Councilman Bostancic. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

3. First Reading – RESOLUTION NO. 2019-03

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR WTP CLARIFIER IMPROVEMENTS AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri reviewed the work to be done on the clarifier. It is a budgeted item.

Councilman Silvestri moved to adopt, seconded by Councilman Cavin. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

4. First Reading – RESOLUTION NO. 2019-04

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE WOODCREST WATERLINE REPLACEMENT AND PAVEMENT REPAIR PROJECT AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri stated this is a project to replace the Woodcrest waterline that has been having a history of breaks. It is a budgeted item.

Councilman Silvestri moved to adopt, seconded by Councilman Myers. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

5. First Reading – RESOLUTION NO. 2019-05

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT REPAIRS, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic read off the list of streets to be paved; Wayne Avenue, Spink Street, Nold Avenue, High Street, Walnut Street, Henry Street, South Street, Vanover Street, Columbus Avenue, Cedar Lane, Brentwood, Locust Court, and Lemar Drive. Councilman Silvestri has an issue with Wayne Avenue being on the list. Councilman Cavin asked Roger Kobilarcsik to have someone look at a very large divot at the intersection of Nold/Gasche. It is a budgeted item.

Councilman Bostancic moved to adopt, seconded by Councilman Cavin. Upon roll call motion to adopt carried 4-2. (Ansel-yes; Myers – no; Sanders – yes; Bostancic-yes; Silvestri-no; and Cavin – yes; Warden-absent)

6. First Reading – RESOLUTION NO. 2019-06

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST

BIDDER FOR THE LEMAR DRIVE STORM SEWER REPLACEMENT PROJECT AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated that Lemar Drive storm sewer has a history of failing and that the work will be done before the paving project. Councilman Cavin thinks the cost seems cheap, Mr. Kobilarcsik said they are using a 15"-18" pipe, so the cost is reasonable.

Councilman Bostancic moved to adopt, seconded by Councilman Cavin. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

7. First Reading – RESOLUTION NO. 2019-07

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR OARDC WATER STORAGE TANK IMPROVEMENTS AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri said that it had been over twenty years since the tank had any improvements. It is a budgeted item and will come out of the water fund.

Councilman Silvestri moved to adopt, seconded by Councilman Myers. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

8. First Reading – RESOLUTION NO. 2019-08

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF SIDEWALKS ALONG SUNSET LANE, ARMSTRONG DRIVE, AND HIGHLAND PARK, WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic said this is a request for the agreement and is part of the Safe Routes to Schools program. ODOT will provide 90% of the funding for the project.

Councilman Bostancic moved to suspend the rules, seconded by Councilman Cavin. Upon roll call motion to suspend was carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

Councilman Bostancic moved to adopt, seconded by Councilman Cavin. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

9. First Reading – RESOLUTION NO. 2019-09

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF EAST MILLTOWN ROAD, QUINBY AVENUE, NORTH STREET, AND HIGHLAND AVENUE, WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated this is also a request for an agreement for paving. ODOT will provided 55% funding toward the project.

Councilman Bostancic moved to suspend the rules, seconded by Councilman Ansel. Upon roll call motion to suspend was carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

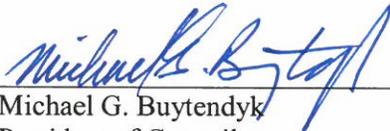
Councilman Bostancic moved to adopt, seconded by Councilman Myers. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; and Cavin – yes; Warden-absent)

VIII. MISCELLANEOUS

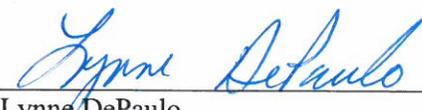
Councilman Ansel said that council had managed to authorize over \$3.6M in public utilities and infrastructure improvements at this meeting. Councilman Bostancic is excited about all the paving and infrastructure; it's something tangible for the taxpayers to see.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Silvestri. By voice vote, the motion passed unanimously. Meeting adjourned at 8:15 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council