


WOOSTER CITY COUNCIL MINUTES
February 4, 2019

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:40 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, Jennifer Warden and Mark Cavin. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, Planning and Zoning Manager Andrew Dutton, Engineering Manager Roger Kobilarcsik, and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the January 22, 2019 meeting, seconded by Councilwoman Warden. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman announced that Wooster came in 5th place in the Policom Metropolitan Economic Strength Rankings. Wooster is the only Ohio city to rank in the top 10 and is in the top 1% nationwide.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE

V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE

VI. UNFINISHED BUSINESS

1. Second Reading – ORDINANCE NO. 2019-01

AN ORDINANCE AMENDING PART ELEVEN, PLANNING AND ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO RE-ZONE LAND TO R-4 (MULTI-FAMILY RESIDENTIAL), FOR PROPERTY LOCATED ON WEST MILLTOWN ROAD (Sanders)

Councilman Sanders requested this be considered to have its second reading.

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2019-04

AN ORDINANCE AUTHORIZING THE MAYOR TO ALLOW FOR AN ENCROACHMENT UPON THE PUBLIC STANDARD HIGHWAY EASEMENT AS PART OF THE WOOSTER LOOP PHASE 2 PROJECT, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic reviewed the legislation and stated the easement will allow the city to keep as many trees as possible during construction.

Councilman Bostancic moved to suspend the rules, seconded by Councilman Silvestri. Upon roll call motion to suspend was carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

Councilman Bostancic moved to adopt, seconded by Councilman Cavin. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

2. First Reading – RESOLUTION NO. 2019-10

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS FROM THE AEP COMMERCIAL ELECTRIC CHARGING STATION INCENTIVE PROGRAM; AND TO EXECUTE ANY NECESSARY DOCUMENTS (Ansel)

Councilman Ansel spoke on how this is a green initiative for the electric charging stations and Wooster is one of the first cities to take advantage of the AEP program. He spoke on the environment impact the chargers will have. Councilman Cavin asked if there was a cost to the user. The user can either swipe a credit card at the charger or has an account with ChargePoint. There was discussion on why the chargers are only being placed downtown. Mayor Breneman said the chargers are being placed on city property and will be maintained by the city; community money will not be spent on private property.

Councilman Ansel moved to suspend the rules, seconded by Councilman Myers. Upon roll call motion to suspend was carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

Councilman Ansel moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

3. First Reading – RESOLUTION NO. 2019-11

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH MCCLINTOCK ELECTRIC, INC. FOR THE CONSTRUCTION OF ELECTRIC CHARGING STATIONS, AUTHORIZING THE NECESSARY FUNDS AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic said the previous resolution allowed the city to accept the funding for the chargers; this legislation will allow the city to construct the charging stations. McClintock Electric is one of the few authorized installers of the ChargePoint systems.

Councilman Bostancic moved to suspend the rules, seconded by Councilwoman Warden. Upon roll call motion to suspend was carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

Councilman Bostancic moved to adopt, seconded by Councilman Myers. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

4. First Reading – RESOLUTION NO. 2019-12

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF SR585 (AKRON ROAD) AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic said this resolution is necessary for ODOT to pave a small portion of SR585 within the city limits and will be part of a larger ODOT project. Mr. Kobilarcsik stated that ODOT had contacted him last year and wanted to know if the city would want them to go ahead and pave the portion from Schaeffler Way to Geyers Chapel Road. It's a significant cost savings for the city. It is budgeted for the 2019 year.

Councilman Bostancic moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

5. First Reading – RESOLUTION NO. 2019-13

A RESOLUTION CONSENTING TO THE USE OF A CITY RIGHT OF WAY FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE INTERSECTION OF FRIENDSVILLE ROAD AND SMITHVILLE-WESTERN AND DECLARING AN EMERGENCY (PID 97444, WAY - CR 0006 - 01.21) (Bostancic)

Councilman Bostancic stated this right-of-way will enable the county to proceed with the roundabout at Smithville-Western and Friendsville Road. Councilman Myers was concerned about the possibility of increased traffic with the recent annexations. Mr. Kobilarcsik stated that roundabouts can handle more traffic easier than traffic signals.

Councilman Bostancic moved to suspend the rules, seconded by Councilman Cavin. Upon roll call motion to suspend was carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

Councilman Bostancic moved to adopt, seconded by Councilwoman Warden. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

6. First Reading – RESOLUTION NO. 2019-14

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE PROSECUTION OF MUNICIPAL ORDINANCES BY THE WAYNE COUNTY PROSECUTOR AND FOR PAYMENT FOR SUCH SERVICES (Ansel)

Councilman Ansel said the contract with the prosecutors has been in place since 1976 and they have done a fine job prosecuting violations over the years. It is budgeted for 2019.

Councilman Ansel moved to adopt, seconded by Councilman Myers. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

7. First Reading – RESOLUTION NO. 2019-15

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 REPLACEMENT OF THE CORRUGATED METAL CULVERTS UNDER PALMER STREET, SOUTH OF WAYNE AVENUE, AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri stated that the two corrugated metal culverts would be replaced with one larger concrete culvert. Mr. Kobilarcsik said the project will begin in the late spring and is estimated to take 60 days to complete. Palmer Street just south of Wayne Avenue will be closed for construction. It is budgeted for 2019.

Councilman Silvestri moved to adopt, seconded by Councilman Ansel. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin – yes; Warden-yes)

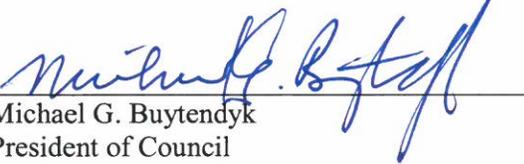
VIII. MISCELLANEOUS

President Buytendyk reminded everyone of the Mayor’s State of the City address on February 19th at 6:30 p.m. Chief Fisher will be presenting the Officer of the Year award at the February 19th city council meeting.

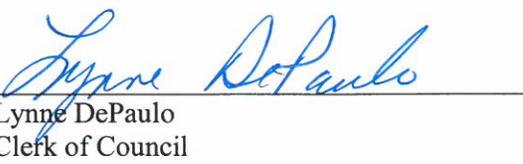
Various councilmembers thanked Bill Sheron and the Wooster Community Hospital for the annual update on hospital operations.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 8:30 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council