



**WOOSTER CITY COUNCIL MINUTES**  
**February 19, 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, Jennifer Warden. Mark Cavin was absent. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Deputy Law Director Kevin Gibbons, Planning and Zoning Manager Andrew Dutton, Engineering Manager Roger Kobilarcsik, Asst. Chief Scott Rotolo, Economic Development Jonathan Millea, Fire Chief Barry Saley, Asst. Chief Nathan Murphy and Chief Matt Fisher.

Chief Fisher recognized two officers. Patrolman Jordan Telquist was honored for her actions with a Lifesaving Award presentation. Patrolman Shane Berry received the 2018 Officer of the Year award.

**II. APPROVAL OF MINUTES**

Councilman Myers moved to approve the minutes of the February 4, 2019 meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION - NONE**

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

Councilman Ansel made a motion to waive the liquor control hearing, seconded by Councilman Bostancic. Upon roll call, the motion passed unanimously. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Warden-yes; Cavin-absent)

**V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE**

**VI. UNFINISHED BUSINESS**

1. Third 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 motioned to table this resolution seconded by Councilman Myers. Upon roll call, the motion to table carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Warden-yes; Cavin-absent)

**VII. NEW BUSINESS**

1. First Reading – ORDINANCE NO. 2019-05

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MVAH DEVELOPMENT LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES (Ansel)

Councilman Ansel stated this CRA tax incentive will be used to provide affordable housing. This is the third time the developer has tried to secure federal housing tax credits for the project. The conceptual designs look promising for the development and will provide 61 housing units. The CRA is for a 50%, 12-year tax abatement.

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

Councilman Ansel moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 5-1. (Ansel-yes; Myers – yes; Sanders – no; Bostancic-yes; Silvestri-yes; Warden-yes; Cavin - absent)

2. First Reading – RESOLUTION NO. 2019-16

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AND APPLY GRANT MONIES FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, AND DECLARING AN EMERGENCY  
(Cavin)

Councilman Sanders stated the grant was for the purchase of Active Shooter Patrol Response Kits for all officers. The grant will cover 75% of the cost; the city will be responsible for approximately \$7800 which will come from the Law Enforcement Trust Fund. Asst. Chief Rotolo spoke on the need for the new equipment and how it will help save lives.

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

Councilman Sanders 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; Warden-yes; Cavin - absent)

3. First Reading – RESOLUTION NO. 2019-17

A RESOLUTION STATING TO THE WAYNE COUNTY COMMISSIONERS, PURSUANT TO REVISED CODE SECTION 709.03, THE SERVICES WHICH THE CITY OF WOOSTER WOULD BE ABLE TO PROVIDE FOR TERRITORY LOCATED ON THE NORTH SIDE OF OLD MANSFIELD ROAD (TR 46), EAST OF ITS INTERSECTION WITH MCAFEE ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS, AND DECLARING AN EMERGENCY. (William Anfang III, Esq., Agent for Petitioner GramCord, LLC) (Sanders)

Councilman Sanders spoke on how this is a resolution that states what services are available if the property is annexed.

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

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

4. First Reading – RESOLUTION NO. 2019-18

A RESOLUTION AUTHORIZING THE FIRE CHIEF TO UTILIZE A COOPERATIVE PURCHASING PROGRAM AND ENTER INTO A CONTRACT FOR THE PURCHASE OF A NEW FIRE ENGINE, AND APPROPRIATE FUNDS AND DECLARING AN EMERGENCY (Cavin)

Councilman Sanders introduced the legislation. It is a request to replace a 2004 Fire Engine #136 that has had a multitude of repairs. He questioned Chief Saley on why it was necessary to replace a vehicle ahead of schedule. Chief Saley explained how this piece of equipment has been plagued by gremlins and ongoing mechanical issues that can not be explained or solved. Chief Saley has moved an older vehicle

down replacement schedule based on condition in order to move Engine #136 up due to its unreliable performance. It is a budgeted item.

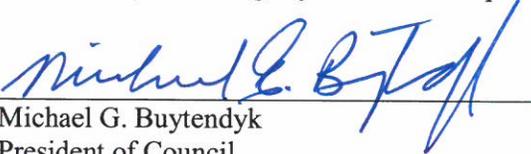
Councilman Sanders moved to adopt, seconded by Councilman Bostancic. Upon roll call motion to adopt carried 6-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Warden-yes; Cavin - absent)

**VIII. MISCELLANEOUS**

Various council members commended the city’s police force and the recognized officers. Councilman Myers wanted to ensure the citizens knew that Waste Management was committed to its contract with the city and was still offering to accept glass as a recyclable.

**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.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council