



WOOSTER CITY COUNCIL MINUTES
March 4, 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 and Mark Cavin. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, PPM Manager Curt Denning and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Sanders moved to approve the minutes of the February 19, 2019 meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman announced that Wooster had been recognized by Site Selection Magazine as a top micropolitan again in 2018, moving from number 3 in 2017 to number 2 for 2018. Ohio is the top-rated state for the number of micropolitans.

Wooster Community Hospital was designated as a Top 100 hospital for the fifth time by IBM/Watson. Two very nice awards for our community.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Mr. Scavelli let council know that a petition to vacate an alley had been received and that 100% of the contiguous residents signed the petition. He will have the legislation prepared to vacate the alley at the March 18th council meeting.

V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2019-06

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WOOSTER ROTARY FOUNDATION, INC., FOR REAL ESTATE OWNED BY THE CITY AND NOT PRESENTLY NEEDED FOR ANY MUNICIPAL PURPOSE (Sanders)

Councilman Sanders said Wooster Rotary needed more space to store flags for the curbside flag service they provide. The old office space in the utility division building on Mechanicsburg Road will be used by Rotary to store and maintain their flag program. Rotary will be responsible for any improvements to the space and is required to carry their own insurance. Councilman Myers asked if other organizations had been offered free space. Mr. Montgomery said the city has worked with other entities and currently has a lease agreement with the Exchange Club for the use of the cabin at Gerstenslager Park.

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

Councilman Sanders 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; Warden-yes; Cavin - yes)

2. First Reading – RESOLUTION NO. 2019-19

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CERTAIN MATERIALS FOR THE WATER TREATMENT PLANT (Silvestri)

Councilman Silvestri discussed the need to obtain pebble lime to enhance the quality of the water supply and remove hardness. It is a budgeted item.

Councilman Silvestri 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; Warden-yes; Cavin - yes)

3. First Reading – RESOLUTION NO. 2019-20

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A DUMP TRUCK IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2019 (Warden)

Councilwoman Warden reviewed the need and specifications for the dump truck. It is a budgeted item.

Councilwoman Warden 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; Warden-yes; Cavin - yes)

4. First Reading – RESOLUTION NO. 2019-21

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER(S) FOR FURNISHING BITUMINOUS MATERIAL (Bostancic)

Councilman Bostancic said this asphalt will be used strictly by the city paving crew and the maintenance division. It is a budgeted item.

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; Warden-yes; Cavin - yes)

5. First Reading _ RESOLUTION NO. 2019-22

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY HUMANE SOCIETY FOR CAT CONTROL SERVICES WITHIN THE CITY OF WOOSTER (Myers)

Councilman Myers presented the legislation and the arrangement with the Humane Society for cat control. Mr. Scavelli stated there was one more change to the agreement between the entities before it can be finalized. The City's property maintenance inspector will be the humane agent. Attorney Kim Hall spoke on behalf of the Humane Society in support of the legislation. Councilman Cavin is concerned we may be stretching the inspector's duties too far.

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

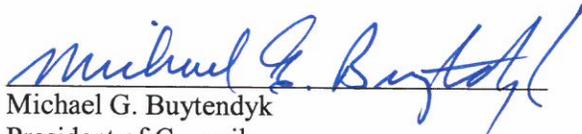
Councilman Sanders moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Warden-yes; Cavin - yes)

VIII. MISCELLANEOUS

Various council members gave praise concerning the awards won by the city and the hospital. Councilman Myers is concerned with the Rotary lease and it perhaps causing issues by singling out one service group and setting a precedent. He also stated that with the deterioration of the roads from the winter, perhaps the southern quadrant of the square upgrade should be postponed and the money funneled into roadway repair.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. 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