

WOOSTER CITY COUNCIL MINUTES
April 15, 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, Director of Administration Joel Montgomery, Utilities Manager Nate Coey, Development Coordinator Jonathan Millea, and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the April 1, 2019 meeting, seconded by Councilman Myers. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman reminded Council the Compensation Committee has not yet been formed. The Mayor's office will contact the candidates and would like to have a green light to proceed from council.

The Mayor mentioned the benefit ride on May 19th for the Wayne Trails. The Mayor and Wayne County Commissioner, Sue Smail, have a Coccia House pizza bet on the line to see who can raise the most money.

A new bus route has been added to the Wooster Transit schedule.

Mayor Breneman introduced Nate Coey, Utilities Manager, to the council.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Infrastructure Meeting was held prior to council. Mr. Bostancic gave a review of the topics covered.

Mr. Bostancic opened the public hearing for the Wooster Bike Loop – Phase 3 and introduced Jonathan Millea as the speaker. Mr. Millea spoke on the opportunity for the city to apply for ODOT funding to complete the final portion of the Wooster Bike Loop. This last section will connect all the other sections and make a circular route. If the application for funding is approved, ODOT will fund 80% of the project and the Turnpike Fund will provide 15%.

VI. UNFINISHED BUSINESS

1. Second Reading – ORDINANCE NO. 2019-08
AN ORDINANCE AMENDING PART ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO RE-ZONE LAND TO I-3 (URBAN INDUSTRIAL), FOR PROPERTY LOCATED ON THE EAST VINE STREET (Sanders)

Councilman Sanders stated this is a vacant lot on the east side of the property owned by the applicant. All properties north and east of this property are already zoned I-3 and this request has been approved by the planning commission.

Councilman Sanders 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)

Councilwoman Warden asked Mr. Long if there were any plans for the vacant lot. Mr. Long said that it would be used for a Wooster Glass addition.

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)

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2019-27

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 LIME AND BIOSOLIDS RESIDUAL MANAGEMENT (Silvestri)

Councilman Silvestri said this would be a short-term six-month contract for lime and biosolids removal. Utilities will be adding a new sludge tank to the facility to increase its holding capacity. The tank will help with the air quality coming from the plant and will be bid out in June.

There was a discussion on whether the city charged anything for the sludge. Mr. Coey stated the city picks up the hauling costs. There are very few restrictions for applying the Class A sludge which makes it desirable. It has been free for farmers and others for years and it will be hard to change the mindset from free to fee.

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

2. First Reading – RESOLUTION NO. 2019-28

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH WAYNE COUNTY FOR MAKING AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) FUNDS, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel stated this is a bi-annual application for funding on low to moderate housing initiatives. Mr. Millea said this is a community program that is joint with the City of Rittman, City of Orrville and the Wayne County Commissioners. It is a great program for Wooster.

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; Warden-yes; Cavin - yes)

Councilman Ansel moved to adopt, seconded by Councilman Bostancic. 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. 2019-29

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WAYNE METROPOLITAN HOUSING AUTHORITY FOR ADMINISTRATIVE CONSULTING SERVICES FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR A COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel said WMHA is the administrator for the CHIP program and has a great track record.

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; Warden-yes; Cavin - yes)

Councilman Ansel 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; Warden-yes; Cavin - yes)

4. First Reading – RESOLUTION NO. 2019-30

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANT MONIES; TO APPLY SUCH FUNDS, IF AWARDED; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Myers)

Councilman Myers stated this is an important part of the bike loop. This is the request to apply for the ODOT funding to complete the final section of the bike loop plan. Councilman Silvestri said it is a key component for connecting the various sections of the bike paths. If funded, the city will be responsible for 5% of the project.

Councilwoman Warden said this is a great addition to the city, but voiced concern over whose responsibility it is to maintain or shovel the bike path. Mr. Millea said there would be a public meeting held to explain the responsibilities to the residents.

Councilman Myers 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; Warden-yes; Cavin - yes)

Councilman Myers 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)

5. First Reading – RESOLUTION NO. 2019-31

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO UTILIZE A LOCAL VENDOR AT BELOW OHIO STATE BID PRICING AND ENTER INTO A CONTRACT FOR THE PURCHASE OF THREE FORD INTERCEPTORS (Cavin)

Councilman Cavin introduced the legislation stating it was a budgeted item.

Councilman Cavin 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)

6. First Reading – RESOLUTION NO. 2019-32

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A CONTRACT WITH AXON FOR THE PURCHASE OF AXON FLEET 2 IN-CAR CAMERAS (Cavin)

Councilman Cavin said this purchase is for in-car cameras that are able to interface with the officer's body cameras. Chief Fisher explained that AXON uses a cloud-based system that syncs the car cameras with the body cameras and stores all information in one location. Entities will have a log-in and be able to access the information and share a link with others. This is a request for a five-year contract with AXON.

There was a discussion that the five-year contract language needed to be in the resolution along with a statement regarding the multiple budgeting years. Mr. Ansel presented it this way, authorizing the \$145,000 expenditure for the upgrade of the software and the purchase of the AXON cameras to be allocated over a five year contract period commencing 2019. President Buytendyk was not comfortable with the legislation. Mr. Scavelli will revise and present the amended resolution at the next city council meeting. The resolution is considered to have its first reading.

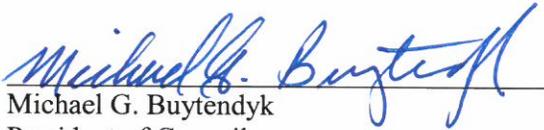
VIII. MISCELLANEOUS

Councilman Ansel requested a Financial Committee meeting for a first-quarter financial update to be presented on May 6th at 6:30 p.m.

Councilman Myers and Silvestri both would like to have a Public Utilities Committee meeting at the water plant in the near future.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilwoman Warden. By voice vote, the motion passed unanimously. Meeting adjourned at 8:50 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council