

WOOSTER CITY COUNCIL MINUTES
May 6, 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, and Asst. Chief Scott Rotolo.

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the April 15, 2019 meeting, seconded by Councilwoman Warden. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman spoke on a blog from Penny Geeks that stated Wooster was awarded one of the most charming cities in Ohio.

Wooster Community Hospital now has been recognized as a primary stroke center.

The Mayor introduced Tom Marting, GOJO Director of Facilities, who shared a picture of the first delivery of resin pellets to the GOJO facility. The two gentlemen in the picture happened to be at both the last delivery for Rubbermaid in 2004 and the first delivery for GOJO in 2019. Mr. Marting thanked the city, city council and the community for their support.

The Mayor asked council to approve the candidates for the compensation committee. President Buytendyk asked council whether they wanted to approve individually or approve the full slate; it was decided to go with the full slate.

Councilman Ansel made the motion to approve the full slate of candidates for the compensation committee, seconded by Councilman Bostancic. Upon roll call, the motion passed unanimously. (Ansel-yes; Bostancic – yes; Cavin-yes; Myers-yes; Sanders-yes; Silvestri-yes; Warden-yes)

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Ansel gave a brief summary of the Financial Committee meeting that reviewed the first quarter of 2019 city finances. It was all good news, revenues are up, and expenses are below the projections.

VI. UNFINISHED BUSINESS

1. Second Reading – RESOLUTION NO. 2019-32 (Amended)

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 reviewed the legislation and said everything had been explained at the last meeting and asked for a vote.

Councilman Cavin moved to suspend the rules, 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)

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)

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2019-33

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 SYCAMORE LANE WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri reviewed the project specifications and stated it was a budgeted item. The Engineering Division has developed the plans and will handle project management and inspections.

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)

VIII. MISCELLANEOUS

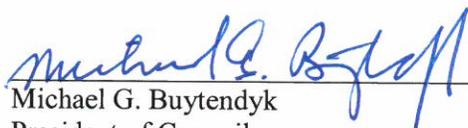
Councilman Myers encouraged everyone to join the upcoming Wayne Trails Benefit Ride and asked for support. He also feels the city should support the General Wooster fund drive.

Councilman Sanders requested a Laws & Ordinance committee meeting be held on May 20th at 6:30 p.m.

Various council members thanked the administration for the Finance and Operations report.

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 8:00 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council