

WOOSTER CITY COUNCIL MINUTES

September 16, 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, Director of Administration Joel Montgomery, Finance Director Andrei Dordea, Law Director John Scavelli, City Engineer Roger Kobilarcsik, Planning & Zoning Manager Andrew Dutton, Recreation Supervisor Ashley Hershberger, Development Coordinator Jonathan Millea, Chief Barry Saley and Chief Matt Fisher.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the September 3, 2019 meeting, seconded by Councilman Ansel. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman gave a quick review of the request for proposals received on the old Horn Nursing Home property. Weaver Custom Homes and Rose Company both had submitted proposals. Wayne County CIC and Wooster Growth unanimously approved Weaver Custom Homes proposal. Demolition is slated for October and by the end of October the site should be level for development.

City administration and business leaders met with Ryan Homes to discuss housing options.

Mayor Breneman thanked Tami Moser for her years of fair and balanced reporting. This is her last coverage of the city council meetings as she moves on to a new job.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Sanders called a public hearing for the planning text amendments to order. Ordinance 2019-17 was initiated by the Planning Committee. Councilman Sanders asked for any comments from the public either for or against. There were no comments made. Councilman Sanders closed the public hearing.

VI. UNFINISHED BUSINESS

1. Second Reading – RESOLUTION NO. 2019-043

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)

Councilman Ansel stated this is an annual resolution and needs to be returned to the county by the end of the month. Per Mr. Dordea the city doesn't really have any recourse except to accept the resolution.

Councilman Ansel moved to suspend the rules, seconded by Councilman Myers. Upon roll call motion to suspend 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)

2. Second Reading – RESOLUTION NO. 2019-044

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE THE STREETScape ALONG LIBERTY STREET FROM MARKET STREET EAST TO THE FIRST ALLEY, THE SOUTHWEST QUAD, THE

**SOUTHEAST QUAD, AND THE AREA ALONG LIBERTY STREET WEST OF MARKET STREET
SOUTHSIDE TO THE FIRST ALLEY AND TO DETERMINE ASSESSMENTS FOR AFFECTED
PROPERTY OWNERS, AND DECLARING AN EMERGENCY (Bostancic)**

Councilman Bostancic would like to get a stamp of approval on this resolution this evening. It is required by the State of Ohio.

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

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2019-17

AN ORDINANCE TO APPROVE AND ADOPT THE RECOMMENDATIONS OF THE PLANNING COMMISSION AND TO AMEND TO THE CODIFIED ORDINANCES IN ACCORDANCE WITH THOSE RECOMMENDATIONS (Ansel)

Councilman Sanders stated the Planning Commission has requested these text amendments. The changes are general corrections and clarifications to the text. Councilman Silvestri and Councilwoman Warden both had questions regarding Section 12 - 1125.03, General Standards. Mr. Dutton explained that this section was actually being loosened up on the restrictions to eliminate many of the variances the commission has been reviewing since the change in 2018. Also, the illustration in that section is being eliminated because it was more confusing than helpful.

Councilman Sanders said Ordinance No. 2019-17 will be considered to have its first reading.

2. First Reading – ORDINANCE NO. 2019-18

**AN ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE AND
DECLARING AN EMERGENCY (Warden)**

Councilwoman Warden said this residence on E. Henry Street is an opportunity to purchase property adjacent to the community center. The home is in disrepair and will be demolished. The closing date is the end of the month so time is of the essence.

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

Councilwoman Warden 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)

3. First Reading – RESOLUTION NO. 2019-047

**A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD FOR THE DOWNTOWN
STREETScape PHASE-TWO PROJECT AND DECLARING AN EMERGENCY
(Bostancic)**

Councilman Bostancic said this is a pro-active resolution. With the passage of Resolution 2019-44, the administration feels there will be a few objections to the assessments. The appointment of the assessment board will help keep the project on track. Mr. Montgomery explained the process for the assessments. If no objections are received the board will not convene, but if there are objections the board will be readily available.

Councilman Bostancic moved to suspend the rules, seconded by Councilwoman Warden. Upon roll call motion to suspend 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 Ansel. 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. 2019-048

A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO ACCEPT AND APPLY SUCH FUNDS, IF AWARDED, AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri said the waterlines being replaced are around 80 years old and have a substantial break history. This is a resolution to apply for \$400,000 of funding from OPWC. Councilman Cavin asked if the project entailed sidewalk work. Mr. Kobilarcsik said no, it's just for the waterlines. Councilwoman Warden wanted to know if the roads will be paved after construction. Mr. Kobilarcsik said they are on the schedule for pavement in 2020.

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

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; Cavin -yes; Warden - yes)

VIII. EXECUTIVE SESSION

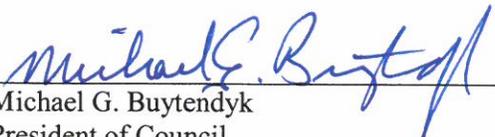
Councilman Sanders motioned to enter Executive Session, seconded by Councilman Ansel. Upon roll call motion to enter carried 7-0. (Ansel-yes; Myers – yes; Sanders – yes; Bostancic-yes; Silvestri-yes; Cavin -yes; Warden - yes)

Councilman Bostancic motioned to exit Executive Session, 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)

IX. MISCELLANEOUS - NONE

X. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 9:15 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council

