

  
**WOOSTER CITY COUNCIL MINUTES**  
**November 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, Bill Bostancic, Jennifer Warden, David Silvestri, and Mark Cavin. Jon Ansel was absent. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Law Director John Scavelli, Development Coordinator Jonathan Millea, City Engineer Roger Kobilarcsik, Building Standards Tim Monea, Recreation Manager Jeff Battig, Recreation Coordinator Alexis Gunn, and Chief Fisher.

**II. APPROVAL OF MINUTES**

Councilman Silvestri moved to approve the minutes of the October 21, 2019 meeting, seconded by Councilman Myers. Upon voice vote, the minutes were approved unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman spoke on the numerous awards the City and its employees have been recognized for recently.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

Councilman Myers made a motion to waive the liquor control hearing for Salsarita LLC, seconded by Councilman Myers. Upon roll call, the motion passed 6-0. (Myers – yes; Sanders – yes; Bostancic-yes; Cavin-yes; Silvestri – yes, Warden –yes; Ansel - absent)

Jason Anderson, 573 Northwestern Avenue, spoke on his support for Resolution No. 2019-54.

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

**VI. UNFINISHED BUSINESS**

1. Second Reading - RESOLUTION NO. 2019-54

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO DONATE FUNDS TO THE GENERAL DAVID WOOSTER MEMORIAL STATUE PROJECT AND APPROPRIATING THE NECESSARY FUNDS (Ansel)

Councilman Sanders stated that this resolution will go to three readings in order for Councilman Ansel to be present. Councilman Sanders asked if there were any questions, seeing none, the resolution was considered to have its second reading.

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2019-55

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH THE WOOSTER YMCA FOR PROFESSIONAL ADMINISTRATIVE SERVICES RELATED TO THE MANAGEMENT AND OPERATION OF THE CITY OF WOOSTER’S SWIMMING FACILITIES (Myers)

Councilman Myers introduced the legislation and stated it is the same program the city has used for the past few years. Attendance is down slightly from the previous year, but that is due to the rainy weather in June. The cost is rising because of an increase in the minimum wage that is used for the staff. Councilwoman Warden wanted to know how many lifeguards were used at Knights Field. Mr. Battig said per state law no lifeguards are needed there, the staff person is trained in first aid and manages the facility.

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

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

2. First Reading ORDINANCE NO. 2019-19

AN ORDINANCE AMENDING ORDINANCE NO. 2007-28 BY AUTHORIZING THE MAYOR TO TRANSFER THE COMMUNITY REINVESTMENT AREA AGREEMENT FROM LIBERTY MARKET PROPERTIES LLC TO GOLD STAR HOLDINGS LLC. (Sanders)

Councilman Sanders reviewed details of the original CRA and the requested amendments. Councilwoman Warden wanted clarification on whether this was the City Square Steakhouse property and/or the Clothes Minded Boutique property. Mr. Millea stated that although the application refers to both properties, there are two separate agreements for the CRA and this request is strictly for the City Square Steakhouse. The property was sold in late 2018 and this is a request to transfer and amend the CRA to the new owner. The agreement will be in effect until December 31, 2019.

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

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

3. First Reading – RESOLUTION NO. 2019-56

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR RESURFACING AND REPAIRING PORTIONS OF NORTH STREET, FROM LIBERTY STREET TO SPINK STREET, QUINBY AVENUE, HIGHLAND AVENUE FROM TATUM STREET TO CLEVELAND ROAD, MILLTOWN ROAD FROM CLEVELAND ROAD TO MELROSE DRIVE, AND MELROSE DRIVE, 900 FEET NORTH AND 400 FEET SOUTH OF MILLTOWN ROAD, AND DECLARING AN EMERGENCY (Bostancic)

Councilman Bostancic stated this is a large resurfacing projected partially funded by ODOT. This project will be included in the 2020 budget. Councilman Bostancic went over the scope of the project and stated the Engineering Division is hoping to get the best bids by bidding early.

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

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

4. First Reading - ORDINANCE NO. 2019- 20

AN ORDINANCE VACATING AN UNNAMED ALLEY RUNNING IN AN EAST TO WEST DIRECTION IN THE CITY OF WOOSTER (ON PRIVATE PROPERTY BETWEEN LOTS 1778, 1777, 1661, AND A NEW LOT NUMBER YET TO BE DETERMINED) (Bostancic)

Councilman Bostancic went over the location map for the alley. All parties have signed the petition to vacate the

alley. This request is necessary to replat the Larwill Street Trailer Park property.

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

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

5. First Reading - RESOLUTION NO. 2019-57

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 stated this is for the removal and handling of the residual at the WRRF. Councilman Silvestri reviewed the estimated costs for the remaining of 2019.

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

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

6. First Reading - RESOLUTION NO. 2019-58

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 PEBBLE LIME FOR THE WATER TREATMENT PLANT (Silvestri)

Councilman Silvestri said that this request is for the purchase of pebble lime at the water treatment plant. Pebble lime is used to soften the water and maintains the water quality.

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

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

7. First Reading - RESOLUTION NO. 2019-59

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PROVIDING RESIDENTIAL COLLECTION, TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES (Myers)

Councilman Myers stated it's time to solicit bids for a multi-year trash contract. Councilman Bostancic asked how many companies are interested. Mr. Montgomery said the city has spoken with three companies and that there are probably four that would be interested in bidding. The contract period is for five years with three one-year extensions by mutual agreement. Mr. Montgomery explained that after conversations with various companies there was a need for a five-year contract in order for the companies to recoup the costs of providing the bins and even the bid playing field. Supplying the bins will cost an estimated \$1,000,000 to the winning

contract. Councilman Silvestri said he believes the new contract will be more expensive, how will that affect the citizens? Mr. Montgomery said he anticipates an increase, but will not know until the bids are received. Councilman Myers stated that he knows the city is currently below what other cities pay.

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

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

8. First Reading - ORDINANCE NO. 2019-21

AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 945, COLLECTION AND DISPOSAL OF WASTE MATERIALS AND RECYCLABLES, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, WITH RESPECT TO THE COLLECTION OF RESIDENTIAL SOLID WASTE AND RECYCLABLES (Sanders)

Councilman Sanders said that paragraph two has been added to allow additional residential and some small commercial properties to the program. Councilwoman Warden wanted to know when this would go into effect. Mr. Millea said that it could be fairly soon that they probably would not wait for the new trash contract.

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

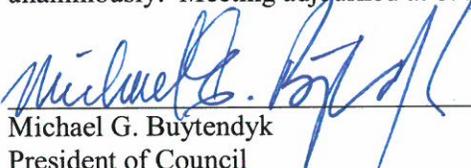
Councilman Sanders moved to adopt, seconded by Councilman Silvestri. Upon roll call motion to adopt carried 6-0. (Myers – yes; Sanders – yes; Bostancic-yes; Cavin -yes; Warden – yes; Silvestri – yes; Ansel - absent)

**VIII. MISCELLANEOUS**

Councilmen Sanders and Silvestri thanked Mr. Anderson for his dedication to the General Wooster project. Councilwoman Warden reminded everyone to vote.

**IX. ADJOURNMENT**

Councilman Silvestri moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 8:45 p.m.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council