

**WOOSTER CITY COUNCIL MINUTES**  
**January 21, 2020**

**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, Jon Ansel, Bill Bostancic, Jennifer Warden, David Silvestri, and Mark Cavin. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Director John Scavelli, City Engineer Roger Kobilarcsik, Development Coordinator Jonathan Millea, and Chief Fisher.

**II. APPROVAL OF MINUTES**

Councilman Silvestri moved to approve the minutes of the January 6, 2020 meeting, seconded by Councilman Myers. Upon voice vote, the minutes were approved unanimously.

President Buytendyk stated that he planned on keeping the council committees the same unless anyone requested a change. Councilwoman Warden motioned to approve the committees as currently assigned, seconded by Councilman Bostancic. Upon voice-vote, the motion passed unanimously.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman announced that NEFCO will be hosting a facility planning area workshop on February 4, 2020 from 5:30 – 7:00 p.m. at the Wayne County Public Library. He invited all council members to attend and give input on water and wastewater planning and help to develop a plan 20-30 years out.

Cleveland Magazine had an article regarding the grant received by Community Action Wayne/Medina.

Andrew Dutton and Jonathan Millea are the city representatives for the 2020 Census. The Mayor asked city council to encourage residents to complete the census.

**IV. PETITIONS/COMMUNICATIONS FROM PUBLIC - NONE**

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

Councilman Bostancic gave a brief review of the infrastructure meeting held with the residents of Mel Lane regarding storm drainage issues. They discussed the history of previous meetings and then had a question and answer session with attendees. Roger Kobilarcsik gave four possible solutions. Councilman Bostancic is optimistic that a solution has been attained.

**VI. UNFINISHED BUSINESS - NONE**

**VII. NEW BUSINESS**

**1. First Reading RESOLUTION NO. 2020-07**

**A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR WATER TREATMENT PLANT CLARIFIER TANK IMPROVEMENTS AND DECLARING AN EMERGENCY.**  
(Silvestri)

Councilman Silvestri stated that the two clarifier tanks at the water treatment plant had recently been inspected and it is recommended that both tanks be recoated. It has been 24 years since the last recoating.

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

2. First Reading RESOLUTION NO. 2020-08

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PLACEMENT OF A SANITARY SEWER MAIN LINE ON PROSPECT STREET, AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri said that this project involves upgrading a 6” main with an 8” main and eliminating a shared lateral.

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

**VIII. EXECUTIVE SESSION – ORC 121.22(G)(2)**

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

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

**IX. NEW BUSINESS - CONTINUED**

3. First Reading – RESOLUTION NO. 2020-09

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH FIVE L FARM LLC FOR THE PURCHASE OF LAND, AND DECLARING AN EMERGENCY (Warden)

Councilwoman Warden stated that the city has negotiated an agreement to purchase 138.6558 acres for the sum of \$2,000,026.00 or \$14,429.49 an acre. The average price of land selling in Wayne County is over \$22,000. The site is ideal for industry and shovel-ready. It is a unique economic opportunity. She requested this remain on first reading.

**VIII. MISCELLANEOUS**

President Buytendyk toasted the men and women who provide the city water. “Due to recent allegations in social media besmirching the water department and city water, we toast them and the good job they do.” Councilmen Bostancic and Silvestri both thanked the attendees and administration for their participation and input during the infrastructure meeting.

**IX. ADJOURNMENT**

Councilman Ansel moved to adjourn, seconded by Councilman Myers. By voice vote, the motion passed unanimously. Meeting adjourned at 9:10 p.m.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council