

WOOSTER CITY COUNCIL MINUTES
October 5, 2020

Due to the Stay at Home order, this city council meeting was held via a Zoom conference call. The recorded video of the meeting is available on the City of Wooster YouTube channel.

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the videoconference meeting of Wooster City Council to order at 7:30 p.m. Lynne DePaulo, Council Clerk, called roll with the following members present; Craig Sanders, Bill Bostancic, Jennifer Warden, David Silvestri, Jon Ansel, Mark Cavin and Scott Myers. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, and Law Director John Scavelli.

II. APPROVAL OF MINUTES

Councilman Cavin moved to approve the minutes of the September 21, 2020 meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

The Mayor and Administration attended a ribbon-cutting for the new condos built by Weaver Custom Homes on N. Market Street.

Mayor Breneman mentioned the Daily Record article on the positive effects of DORA on the downtown.

The Community Center reopened today with limited offerings.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC -

Councilman Ansel made a motion to waive the liquor control hearing for SNOWSAM LLC, seconded by Councilman Silvestri. Upon roll call, the motion passed 7-0. (Myers – yes; Sanders – yes; Bostancic-yes; Cavin-yes; Silvestri – yes, Warden –yes; Ansel - yes)

A comment from a YouTube viewer regarding Resolution 2020-51 was read.

V. COMMITTEE REPORTS; PUBLIC HEARINGS – None

VI. UNFINISHED BUSINESS - None

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2020-49

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE TWO WATER PRODUCTION SOFTENER GEAR DRIVE UNITS, INCLUDING BEARINGS AND INSTALLATION LABOR, AND DECLARING AN EMERGENCY (Silvestri)

Councilman Silvestri introduced the legislation and stated that this is a request to replace parts on the water softener units at the Water Production Plant. This is a sole source purchase request and is a budgeted item.

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

2. First Reading – RESOLUTION NO. 2020-50

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED PRIOR TO THE FISCAL OFFICER'S CERTIFICATION OF AVAILABILITY OF FUNDS, AND DECLARING AN EMERGENCY (Ansel)

Councilman Ansel said this was a one-shot purchase order needed due to an administrative oversight. It is a budgeted item.

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

3. First Reading – ORDINANCE NO. 2020-38

AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO GRANT A UTILITY EASEMENT OVER THE INTERSECTION OF HIGHLAND AVENUE AND OAK HILL ROAD TO OHIO POWER COMPANY, AND DECLARING AN EMERGENCY (Warden)

Councilwoman Warden stated this was a straight forward request for an easement by American Electric Power at the intersection of Highland Avenue and Oak Hill Road.

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

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

4. First Reading – ORDINANCE NO. 2020-39

AN ORDINANCE AUTHORIZING THE CITY OF WOOSTER TO ACCEPT A GIFT OF LAND FROM THE BOARD OF WAYNE COUNTY COMMISSIONERS (Warden)

Councilwoman Warden reminded council that they had discussed this issue at the previous council meeting and this is just the legislation to accept the property.

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

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

5. First Reading – RESOLUTION NO. 2020-51

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A DUMP TRUCK (Warden)

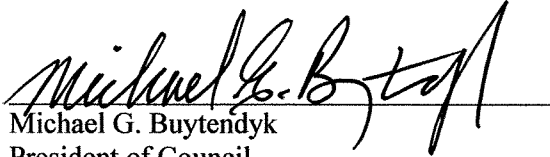
Councilwoman Warden stated that the dump truck will cost \$160,000 and is a budgeted item. The old dump truck will be sold. Mr. Denning said that it is unusual to be able to find a truck built to their specs, but this one is currently available and should be delivered in time for snow removal.

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


VIII. MISCELLANEOUS - None

IX. ADJOURNMENT

Councilman Ansel moved to adjourn, seconded by Councilman Sanders. By voice vote, the motion passed unanimously. Meeting adjourned at 8:10 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council