

WOOSTER CITY COUNCIL MINUTES
7/14/2021
SPECIAL MEETING

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the special of Wooster City Council to order at 7:00 a.m. Lynne DePaulo, Council Clerk, called roll with the following members present; Craig Sanders, Jennifer Warden, David Silvestri, Mark Cavin, Bill Bostancic, Jon Ansel and Scott Myers. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery, Finance Director Andrei Dordea and Law Director John Scavelli.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the June 21, 2021 meeting, seconded by Councilwoman Warden. Upon voice vote, the minutes were approved unanimously.

III. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2021-24

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LIBERTY BEALL LTD. AND MARIOLA ITALIAN LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES; FOR IMMEDIATE ENACTMENT

Councilman Ansel introduced the legislation. CRA initiatives have provided the tools for dozens of projects and millions of dollars of investments over the years. This is a request for an exciting project on E. Liberty Street. Matt Long, representative for Liberty Beall Ltd and Mariola Italian LLC, stated he hopes to bid the project out as soon as council approves the CRA; he received the construction drawings this week.

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

A motion to amend the legislation to reflect the change in payroll from \$607,000 to \$205,000 was requested by Mr. Millea. Councilman Ansel motioned to amend, seconded by Councilman Cavin. Upon roll call, motion to amend was passed 7-0 (Bostancic-yes; Warden – yes; Silvestri – yes; Myers – yes; Cavin – yes; Sanders – yes; Ansel-yes)

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

2. First Reading – ORDINANCE NO. 2021-25

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CENTERRA CO-OP FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES; FOR IMMEDIATE ENACTMENT

Councilwoman Warden recused herself from the proceedings.

Councilman Ansel introduced Patrick Place as the representative from Centerra. The location for the proposed retail store is in the flood plain which creates a risk for the applicant. There is good traffic flow on the western edge of town for this medium-volume retail entity. Mr. Place wants to move into the facility as soon as possible but is having trouble with the material shortage.

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

Councilman Ansel moved to adopt the legislation, seconded by Councilman Cavin. Upon roll call, motion to adopt passed 6-0. (Bostancic – yes, Cavin – yes, Myers – yes, Sanders – yes, Silvestri – yes, Ansel-yes)

IV. ADJOURNMENT

Councilman Ansel motioned to adjourn, seconded by Councilman Cavin. The meeting adjourned at 7:25 a.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council