

WOOSTER CITY COUNCIL MINUTES
11/1/2021

I. ROLL CALL & ORDERING OF AGENDA

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

II. APPROVAL OF MINUTES

Councilman Ansel moved to approve the minutes of the October 18, 2021 regular meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved unanimously.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman congratulated Wooster Brush on their recent groundbreaking.

Interviews have started for the City Planner position.

The Mayor recognized many of the recent events that he attended such as the Heritage Ohio Conference, WEDC Economic Forum and the Salvation Army annual banquet. The City was recognized for their support of the Salvation Army's Living Room project.

The Mayor read a statement regarding the need for additional housing and the Administration's disappointment that the rezoning request has been pulled.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC –

President Buytendyk reminded the public that in order to speak before city council they must be a resident of the city.

V. COMMITTEE REPORTS; PUBLIC HEARINGS

Councilman Ansel requested a Finance Committee meeting for November 15, 2021 at 6:30 p.m. to review the preliminary budget.

The public hearing was canceled since the legislation was requested to be pulled by the applicant.

VI. UNFINISHED BUSINESS - NONE

VII. NEW BUSINESS

1. First Reading - RESOLUTION NO. 2021-61

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT FOR THE REPLACEMENT OF VALVES FOR CLARIFIER FLOW CONTROL AND ALLOWING FOR IMMEDIATE ENACTMENT (Silvestri)

Councilman Silvestri said this involves two of our clarifiers and their control valves. One of the valves has failed; it is time to replace. There is a sole-source supplier for the valves. It is a budgeted item.

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

2. First Reading – ORDINANCE NO. 2021-36

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PROPERTY TO THE WAYNE COUNTY COMMISSIONERS AND ALLOWING FOR IMMEDIATE ENACTMENT (Warden)

Councilwoman Warden said this is a request to transfer the Moose Lodge over to the Wayne County Commissioners. The building and property is in disrepair. There is federal funding available if the property is returned to a natural state.

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

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

3. First Reading – RESOLUTION NO 2021-62

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

Councilwoman Warden said the city would like to purchase a new dump truck. It will be equipped to be used as a salt truck, leaf removal and maintenance vehicle. There is a 300 day lead time on delivery and the truck will be an addition to the fleet, not a replacement. It is a budgeted item.

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

VIII. EXECUTIVE SESSION - 121.22 (G)(1)

Councilman Ansel motioned to enter Executive Session, seconded by Councilman Silvestri to discuss personnel matters.

Upon roll call, motion to enter executive session passed (Bostancic-yes; Silvestri – yes; Ansel – yes; Cavin – yes; Sanders – yes, Warden – yes, Myers - yes)

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

IX. MISCELLANEOUS –

Citizen Comment: Resident Linda Houston, 1823 Burbank Road.

Councilman Myers read a statement from Mr. Noble regarding the rezoning proposal that had been on the agenda and the Noble Foundations' position on the matter. Councilman Silvestri thanked the residents for their time in contacting him regarding this issue.

Several council members reminded citizens to go out and vote on Tuesday.

X. ADJOURNMENT

Councilman Ansel motioned to adjourn, seconded by Councilman Myers. The meeting adjourned at 9:00 p.m.


Michael G. Buytendyk
President of Council


Lynne DePaulo
Clerk of Council