
WOOSTER CITY COUNCIL MINUTES
2/22/2022

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:35 p.m. Clerk Lynne DePaulo called roll with the following members present; Craig Sanders, Bob Reynolds, Jennifer Warden, Scott Myers, Mark Cavin, David Silvestri and Barb Knapic. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery and Deputy Law Director Kevin Gibbons.

II. APPROVAL OF MINUTES

Councilman Silvestri moved to approve the minutes of the February 7, 2022 regular meeting, seconded by Councilman Sanders. Upon voice vote, the minutes were approved.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman had presented his State of the City address at 6:30 p.m. and had no further comments.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

The following had questions regarding Ordinance 2022-02:
Linda Houston, 1823 Burbank Road

V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE

VI. UNFINISHED BUSINESS

1. Second Reading – ORDINANCE NO. 2022-02

ADOPTING THE OAK HILL TAX INCREMENTAL FINANCING INCENTIVE DISTRICT ECONOMIC DEVELOPMENT PLAN AS A GUIDE FOR FUTURE ECONOMIC DEVELOPMENT AND IN SUPPORT OF A TAX INCREMENT FINANCING DISTRICT AND ALLOWING FOR IMMEDIATE ENACTMENT (Reynolds)

Councilman Reynolds stated there was extensive discussion at the previous council meeting and the Mayor had discussed the TIF in his State of the City address.

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

Councilman Reynolds moved to adopt, seconded by Councilman Myers. Upon roll call, motion to adopt passed 6-1. (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Warden – yes, Myers – yes, Cavin - no)

VII. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2022-03

AN ORDINANCE TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND ALLOWING FOR IMMEDIATE ENACTMENT (Reynolds)

Councilman Reynolds said that although this is an annual standard measure, he would like to leave it on first reading.

2. First Reading – RESOLUTION NO. 2022-09

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE A CAMERA TRUCK AND ALLOWING FOR IMMEDIATE ENACTMENT (Silvestri)

Councilman Silvestri said this is a request to purchase a 2022 Ford E450 truck with a sewer televising system. It is a budgeted item.

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

3. First Reading – RESOLUTION NO. 2022-10

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH JONES AND HENRY FOR DESIGN AND CONSTRUCTION SERVICES AND ALLOWING FOR IMMEDIATE ENACTMENT (Silvestri)

Councilman Silvestri said this is an emergency measure to reconstruct aeration chamber #5. The short story is that the work needs to be done. Councilman Silvestri asked how long the new chamber would last; Mr. Coey said they are going back to the tried and true method and the aeration chamber should have a good lifespan. It is a budgeted item.

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

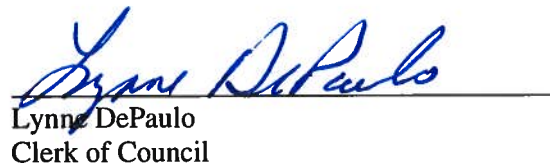
VIII. MISCELLANEOUS

Councilmen Myers and Silvestri thanked the Mayor and his staff for the State of the City address.

IX. ADJOURNMENT

Councilman Silvestri motioned to adjourn, seconded by Councilman Myers. Upon voice-vote, the motion passed. The meeting adjourned at 8:10 p.m.


Michael G. Buytendyk
President of Council


Lynne DePaulo
Clerk of Council