

**WOOSTER CITY COUNCIL MINUTES**

**3/7/2022**

**I. ROLL CALL & ORDERING OF AGENDA**

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 7:30 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 Law Director John Scavelli.

**II. APPROVAL OF MINUTES**

Councilman Sanders moved to approve the minutes of the February 22, 2022 regular meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman announced that Site Selection magazine has ranked Wooster #3 Nationally for micropolitans.

Stan Popp, Executive Director of Wayne Metro Housing, has retired. Deb Catlett is acting as the interim director.

The pavilion has been erected at Clear Creek Park with a ribbon-cutting planned for sometime in April.

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

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

**VI. UNFINISHED BUSINESS**

Second 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 this is the annual update of the Codified Ordinances.

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

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2022-11

**A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER(S) FOR FURNISHING BITUMINOUS MATERIAL (Knapic)**

Councilwoman Knapic said this legislation calls for bids for asphalt with an estimated cost of \$210,000. It is fully budgeted.

Councilwoman Knapic 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)

2. First Reading – RESOLUTION NO. 2022-12

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MOWING SERVICES FOR CITY-OWNED PROPERTY (Knapic)

Councilwoman Knapic said this is a request for bids to provide mowing services on city properties. The estimated cost is \$100,000 and is budgeted.

Councilwoman Knapic moved to adopt, seconded by Councilman Silvestri. 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 – ORDINANCE NO. 2022-04

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE AND ALLOWING FOR IMMEDIATE ENACTMENT (Sanders)

Councilman Sanders said this legislation is necessary to finish out grant funding that was awarded in 2019. The money was to have been spent by 12/31/21, but the State has allowed an extension until September 30, 2022. Mr. Dordea said that he expects the grants to be paid out by 6/30/22 ahead of the 9/30/22 deadline.

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

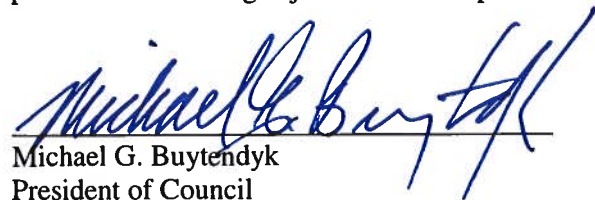
Councilman Sanders moved to adopt, seconded by Councilman Silvestri. Upon roll call, motion to adopt passed 7-0. (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Warden – yes, Myers – yes, Cavin - yes)

**VIII. MISCELLANEOUS**

Councilmen Myers congratulated Stan Popp on his retirement.

**IX. ADJOURNMENT**

Councilman Silvestri motioned to adjourn, seconded by Councilman Sanders. Upon voice-vote, the motion passed. The meeting adjourned at 7:55 p.m.

  
Michael G. Buytendyk  
President of Council

  
Lynne DePaulo  
Clerk of Council