

WOOSTER CITY COUNCIL MINUTES

4/4/2022

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, Scott Myers, Mark Cavin, David Silvestri and Barb Knapic. Jennifer Warden was absent. 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 Myers moved to approve the minutes of the March 21, 2022 regular meeting, seconded by Councilman Silvestri. Upon voice vote, the minutes were approved.

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

Mayor Breneman and his staff met with Scott Wiggam to review the needs of Fire Station #1 and discuss grant opportunities to help with the renovation. It is estimated the cost of the renovation will be \$3,250,000 with approximately \$1,400,000 funded through ARP funds and possibly another \$720,000 from capital grant money provided from the state.

Chief Fisher was honored at the annual Wooster Chamber dinner with the Leadership Wooster Alumni Award.

Mayor Breneman announced that a 46th Air Stream Rally will be held in downtown Wooster in May. There will be 125 Air Streams parked downtown with various activities planned.

Mr. Montgomery spoke on the need for redistricting due to the most recent census data. City council had until the end of the year to propose redistricting. Since it was not done, it becomes the Director of Administrators' duty to develop a plan. Mr. Montgomery has a proposal to present before council to make the wards more equal and will be sending the information out to council soon. Councilwoman Knapic asked Mr. Montgomery to forward the information that was sent out in 2021 to both her and Councilman Reynolds.

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

Councilwoman Knapic motioned to waive the Liquor Control Hearing for Pizza Hut of Ohio, seconded by Councilman Sanders. Upon roll-call, the motion passed 6-0. (Cavin-yes, Reynolds – yes, Knapic – yes, Sanders – yes, Silvestri – yes, Myers –yes)

V. COMMITTEE REPORTS; PUBLIC HEARINGS - NONE

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2022-13

A RESOLUTION TO ESTABLISH THE ONEOHIO OPIOID SETTLEMENT SPECIAL REVENUE FUND AND ALLOWING FOR IMMEDIATE ENACTMENT (Sanders)

Councilman Sanders stated that council had agreed to participate in the Opioid Settlement suit and now it is time to set up a special fund to accept the settlement. The payout is scheduled to be done annually for eighteen years once the payouts begin.

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

Councilwoman Sanders moved to adopt, seconded by Councilwoman Knapic. Upon roll call, motion to adopt passed 6-0. (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Myers – yes, Cavin - yes)

2. First Reading – RESOLUTION NO. 2022-14

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF THE WATERLINE ON PALMER STREET AND ALLOWING FOR IMMEDIATE ENACTMENT (Silvestri)

Councilman Silvestri said a failure has occurred in a waterline on Palmer Street. This is a request to replace 240' of waterline that crosses the railroad bridge. It is a budgeted item.

Councilman Silvestri moved to adopt, seconded by Councilman Myers. Upon roll call, motion to adopt passed 6-0 (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Myers – yes, Cavin-yes)

3. First Reading – RESOLUTION NO. 2022-15

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT TO PARTICIPATE IN THE ODOT COOPERATIVE PURCHASING PROGRAM, AND ALLOWING FOR IMMEDIATE ENACTMENT (Knapic)

Councilwoman Knapic stated this is a request to enter into a cooperative purchasing program with ODOT in order to purchase road salt for 2023.

Councilwoman Knapic moved to suspend the rules, seconded by Councilman Silvestri. Upon roll call, motion to suspend passed 6-0 (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Myers – yes, Cavin - yes)

Councilwoman Silvestri moved to adopt, seconded by Councilman Silvestri. Upon roll call, motion to adopt passed 6-0 (Knapic-yes; Silvestri – yes; Reynolds – yes; Sanders – yes, Myers – yes, Cavin-yes)

VIII. MISCELLANEOUS

Councilman Sanders announced that the Finance Committee would meet at 6:30 p.m. on Monday, April 18th to review 1st quarter 2022 financials.

IX. ADJOURNMENT

Councilman Silvestri motioned to adjourn, seconded by Councilman Sanders. Upon voice-vote, the motion passed. The meeting adjourned at 8:05 p.m.



Michael G. Buytendyk
President of Council



Lynne DePaulo
Clerk of Council