  
**WOOSTER CITY COUNCIL MINUTES**  
**3/20/2023**

**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, Scott Myers, Bob Reynolds, Mark Cavin, Jon Ansel and Barb Knapic. Jen Warden was absent. City Administration present: Mayor Bob Breneman, Director of Administration Joel Montgomery and Law Director John Scavelli.

**II. APPROVAL OF MINUTES**

Councilman Sanders moved to approve the minutes of the March 6, 2023 regular meeting, seconded by Councilwoman Knapic. Upon voice vote, the minutes were approved.

**III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

Mayor Breneman spoke briefly on attending the Quorum Health conference with some board members of the Wooster Community Hospital. Quorum announced they have changed names and are now Ovation Healthcare.

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

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

**VI. UNFINISHED BUSINESS - NONE**

**VII. NEW BUSINESS**

1. First Reading – ORDINANCE NO. 2023-08

AN ORDINANCE AUTHORIZING THE CITY OF WOOSTER TO ACCEPT A GIFT OF LAND FROM THE VARIOUS PARCEL OWNERS AND ALLOWING FOR IMMEDIATE ENACTMENT (Knapic)

Councilwoman Knapic reminded council that the Bauer Road area had been flooded in 2019. FEMA funding had been used to help with the cleanup. As part of the funding, it is required for this property to remain as greenspace or for recreational use. It can not be developed. The County has offered the property to the City. This legislation is to accept the donation; annexation of property into the city limits will be placed before council at a later date.

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

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

2. First Reading – RESOLUTION NO. 2023-19

A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RENOVATION OF FIRE STATION NUMBER ONE AND ALLOWING FOR IMMEDIATE ENACTMENT (Cavin)

Councilman Cavin stated this is a much-needed project and will last decades. Chief Saley said that while the station is upgraded, personnel and equipment will be housed at the old Utilities Building on Mechanicsburg Road. It is a budgeted item.

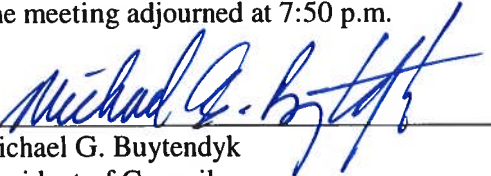
Councilman Cavin moved to adopt, seconded by Councilwoman Knapic. Upon roll call, motion to adopt passed 6-0. (Knapic-yes; Ansel – yes; Reynolds – yes; Sanders – yes, Myers – yes, Cavin - yes) Warden absent.

**VIII. MISCELLANEOUS**

Bob Reynolds thanked Administration for the recent memos. He asked if WEDC had signed the Memo of Understanding; Mr. Montgomery said yes.

**IX. ADJOURNMENT**

Councilman Ansel motioned to adjourn, seconded by Councilwoman Knapic. Upon voice vote, the motion passed. The meeting adjourned at 7:50 p.m.

  
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Michael G. Buytendyk  
President of Council

  
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Lynne DePaulo  
Clerk of Council