

**CITY COUNCIL MINUTES
SPECIAL MEETING
March 4, 2014**

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the special meeting of Wooster City Council to order at 5:15 p.m. in council chambers. The following members were present: Jon Ansel, Scott Myers, Craig Sanders, David Silvestri, and Jon Ulbright. Mark Cavin and Barbara Knapic were absent.

City Administration present: Mayor Bob Breneman, Law Director Dick Benson, Director of Administration Joel Montgomery, and Finance Director Andrei Dordea.

II. OLD BUSINESS

1. Second Reading – RESOLUTION NO. 2014-20 A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE AKRON ROAD PROJECT, PHASE 2, AND DECLARING AN EMERGENCY. (Ulbright)

Mr. Ulbright stated that he had nothing to add since the legislation was discussed at the March 3, 2014 council meeting.

2. Second Reading – ORDINANCE NO. 2014-07 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AKRON ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, PAVING, RESURFACING, CONSTRUCTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAY APPROACHES, CONSTRUCTING A TURNING LANE, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, WATER MAINS, FIRE HYDRANTS, AND TRAFFIC CONTROL SIGNS AND DEVICES, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (Ulbright)

Mr. Ulbright stated that the detail of the ordinance was provided at the March 3, 2014 city council meeting and he had nothing further to add unless Mr. Kobilarcsik wanted to say something. Mr. Kobilarcsik did not. Mr. Buytendyk confirmed with Mr. Kobilarcsik that the city was facing a deadline from ODOT to get the project moving forward.

3. Second Reading – ORDINANCE NO. 2014-06 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH C&C WELLERT PROPERTIES, LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel had nothing further to add since the legislation was discussed at the March 3, 2014 meeting.

Mr. Sanders suggested that council schedule a special meeting at 6:45 a.m. on Wednesday, March 5, 2014 to consider these items a third time. Several other members concurred. Upon voice vote, the motion carried unanimously. Mr. Buytendyk announced that council would meet again at the suggested date and time.

III. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Silvestri, to adjourn. Motion carried and meeting so adjourned at 5:23 p.m.

Michael G. Buytendyk
President of Council
Council Minutes 03042014.doc

Amy M. Hamilton
Clerk of Council