

**CITY COUNCIL MINUTES
SPECIAL MEETING
October 28, 2008
5:00 p.m.**

I. ROLL CALL & ORDERING OF AGENDA

Acting President David Silvestri called the special meeting of Wooster City Council to order at 5:00 p.m. in council chambers by asking everyone to rise and join in the Pledge of Allegiance. The following members were present: Jon Ansel, Mike Buytendyk, Ed Schuch, David Silvestri, Jeff Steiner, Keith Topovski and Jon Ulbright.

II. NEW BUSINESS

1. First Reading - RESOLUTION NO. 2008-90 STATING TO THE WAYNE COUNTY COMMISSIONERS, PURSUANT TO REVISED CODE SECTION 709.03, THE SERVICES WHICH THE CITY OF WOOSTER WOULD BE ABLE TO PROVIDE FOR TERRITORY LOCATED ON THE WEST SIDE OF PRAIRIE LANE ROAD (CR 176), SOUTH OF ITS INTERSECTION WITH TIMKEN ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS, AND DECLARING AN EMERGENCY. (Richard R. Benson, Jr., Esq., Agent for Petitioner the Wooster Growth Corporation) (Buytendyk)

Mr. Buytendyk stated this annexation was briefly discussed at the last council meeting. A special meeting was called due to a time deadline requiring a resolution of services be passed 20 days prior to the Wayne County Commissioner's public hearing to consider the annexation. The Wooster Growth Association wants to annex this property into the city so it can generate money once the property is sold. The services being provided are police protection, waterlines, fire protection, sanitary sewer services and any other services that would be provided to those that live or have property in the City of Wooster. Mr. Schuch questioned if this annexation would benefit the city in future annexations, regarding water rights, by extending our borders closer to city-owned property south of Prairie Lane. Mr. Breneman indicated it would, but chances of the city utilizing water rights won't be for sometime. Mr. Steiner asked if there were any immediate purchasers for the property to which Mr. Breneman indicated there were two.

Mr. Buytendyk moved, seconded by Mr. Schuch, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously (Ansel-yes; Buytendyk-yes; Schuch-yes; Silvestri-yes; Steiner-yes; Topovski-yes and Ulbright-yes).

Mr. Buytendyk moved, seconded by Mr. Schuch, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Buytendyk-yes; Schuch-yes; Silvestri-yes; Steiner-yes; Topovski-yes and Ulbright-yes).

III. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Topovski, to adjourn. Motion carried and meeting so adjourned at 5:05 p.m.

David J. Silvestri
Acting President of Council

Cheryl K. Collins
Clerk of Council