

**CITY COUNCIL MINUTES
SPECIAL MEETING
December 29, 2008
5:15 p.m.**

I. ROLL CALL & ORDERING OF AGENDA

Acting President David Silvestri 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, Ed Schuch, David Silvestri, Jeff Steiner and Keith Topovski.

II. EXECUTIVE SESSION

Mr. Steiner moved, seconded by Mr. Ansel, to go into executive session for the purpose of discussing pending or threatened litigation. Mr. Topovski asked if the discussion had to do with the pending annexation of the Mccooy property, which Mr. Benson indicated it did. Mr. Topovski recused himself from the discussion. Upon roll call, the motion carried unanimously and Council convened into executive session. Mr. Steiner moved, seconded by Mr. Schuch, to come out of executive session. Upon roll call, motion carried unanimously.

III. ADJOURNMENT

Mr. Ansel moved, seconded by Mr. Steiner, to adjourn. Motion carried and meeting so adjourned at 6:40 p.m.

David J. Silvestri
Acting President of Council

Cheryl K. Collins
Clerk of Council