

**SPECIAL COUNCIL MEETING
WOOSTER CITY COUNCIL MINUTES
July 7, 2016**

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the regular meeting of Wooster City Council to order at 8:00 a.m. in council chambers. All members of City Council were present, except Councilmen Cavin and Sanders. City Administration present: Mayor Bob Breneman, Finance Director Andrei Dordea, Director of Administration Joel Montgomery, Law Directors Richard Benson and Linda Applebaum, and Roger Kobilarcsik.

II. OLD BUSINESS

1. Second Reading- ORDINANCE NO. 2016-017
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TAMMY AND BRIAN POLEN FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES AND DECLARING AN EMERGENCY (Ansel)

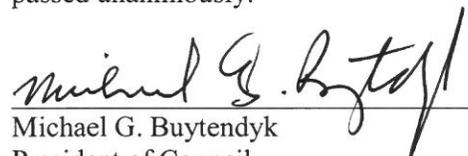
2. Second Reading- AMENDED RESOLUTION NO. 2016-17
A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT REPAIRS ON VARIOUS STREETS (Ulbright)

3. Second Reading- ORDINANCE NO. 2016-18
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PREANNEXATION AGREEMENT WITH A CERTAIN PROPERTY OWNER FOR THE PURPOSE OF FACILITATING THE ANNEXATION AND EXTENSION OF UTILITY SERVICES TO THAT PROPERTY, AND DECLARING AN EMERGENCY (Sanders)

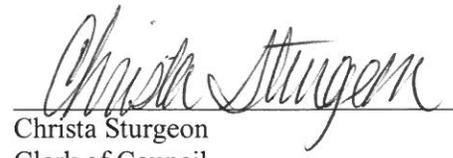
4. Second Reading- ORDINANCE NO. 2016-19
AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 2015-37 (Cavin)

III. ADJOURNMENT

Councilman Ulbright moved to adjourn, seconded by Councilman Silvestri. By voice vote the motion passed unanimously.



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council