

**CITY COUNCIL AGENDA
SPECIAL MEETING
August 4, 2014
5:30 p.m.**

The meeting will be held at City Hall, in Council Chambers, 1st Floor, 538 N. Market Street, Wooster, Ohio.

I. ROLL CALL & ORDERING OF AGENDA

II. EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO COLLECTIVE BARGAINING

III. NEW BUSINESS

1. First Reading –

RESOLUTION NO. 2014-50 A RESOLUTION ACCEPTING THE FACT-FINDER'S AWARD MADE IN NEGOTIATIONS WITH REPRESENTATIVES OF THE WOOSTER EMPLOYEES ASSOCIATION ON JULY 31, 2014, AND DECLARING AN EMERGENCY (Ansel)

2. First Reading –

RESOLUTION NO. 2014-51 A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT TO THE FACT-FINDER FOR SERVICES RENDERED IN CONNECTION WITH THE LABOR NEGOTIATIONS BETWEEN THE CITY OF WOOSTER AND THE WOOSTER EMPLOYEES ASSOCIATION, AND DECLARING AN EMERGENCY (Ansel)

VI. ADJOURNMENT

RESOLUTION NO. 2014-50

A RESOLUTION ACCEPTING THE FACT-FINDER'S AWARD MADE IN NEGOTIATIONS WITH REPRESENTATIVES OF THE WOOSTER EMPLOYEES ASSOCIATION ON JULY 31, 2014, AND DECLARING AN EMERGENCY

WHEREAS, negotiations between the City administration's negotiating team and representatives of the Wooster Employees Association did not resolve all issues between the parties; and

WHEREAS, in accordance with Ohio law a fact-finder, mutually agreed upon by both parties, was appointed by the State Employment Relations Board, and a fact-finding hearing was held to resolve the remaining issues; and

WHEREAS, a fact-finder's report has been completed and was delivered to the City administration on July 31, 2014, and Ohio law provides that the municipal legislative authority must accept or reject the report within seven (7) days of its issuance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. That the fact-finder's report is hereby accepted by and on behalf of the City of Wooster.

SECTION 2. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and for the further reason that prompt action is necessary to act upon this report within the time required by Ohio law for action by the municipal legislative authority; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading _____ 2nd reading _____ 3rd reading _____

Passed: _____, 2014 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014 _____
Mayor

Introduced by: Jon Ansel

RESOLUTION NO. 2014-51

A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT TO THE FACT-FINDER FOR SERVICES RENDERED IN CONNECTION WITH THE LABOR NEGOTIATIONS BETWEEN THE CITY OF WOOSTER AND THE WOOSTER EMPLOYEES ASSOCIATION, AND DECLARING AN EMERGENCY

WHEREAS, negotiations between the City administration's negotiating team and representatives of the Wooster Employees Association did not resolve all issues between the parties, thus necessitating that the State Employment Relations Board appoint a fact-finder to hear and make recommendations as to the outstanding issues between the parties; and

WHEREAS, fact-finder Jeffrey A. Belkin was appointed to hear the case, and in accordance with Ohio law, the case has been heard and fact-finder Belkin has delivered his recommendations to the parties, thus concluding his services in this matter; and

WHEREAS, fact-finder Belkin has billed the parties for his services, and the City is obligated to pay for one-half of the cost of his services in connection with this labor dispute.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WOOSTER, OHIO:

SECTION 1. That the director of finance is hereby authorized to issue payment to fact-finder Belkin in the amount of \$4,127.40, that amount representing one-half of the total amount of his statement for services rendered in connection with this labor dispute.

SECTION 2. This Council finds and declares that all formal actions concerning and relating to the adoption of this resolution occurred in an open meeting of this Council or its committees, in compliance with law.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, peace, safety and welfare of the City, or providing for the usual daily operation of a municipal department or division, and for the further reason that prompt action is necessary to act upon this request because the services of the fact-finder have been fully rendered in this matter; wherefore, this Resolution shall be in full force and effect from and immediately after its passage and approval by the Mayor; provided it receives the affirmative vote of at least three-fourths of the members of the Council; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

1st reading _____ 2nd reading _____ 3rd reading _____

Passed: _____, 2014 Vote: _____

Attest: _____
Clerk of Council President of Council

Approved: _____, 2014 _____
Mayor

Introduced by: Jon Ansel