WOOSTER CITY COUNCIL MINUTES SPECIAL MEETING December 10, 2014

I. ROLL CALL

President Mike Buytendyk called the special meeting of Wooster City Council to order at 5:00 p.m. in council chambers. The following members were present: Jon Ansel, Mark Cavin, Barbara Knapic, Scott Myers, Craig Sanders, David Silvestri and Jon Ulbright.

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

II. EXECUTIVE SESSION (to discuss matters related to collective bargaining agreements)

Mr. Ansel moved, seconded by Mr. Ulbright, to go into executive session to discuss litigation. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestriyes; and Ulbright-yes).

Mr. Ansel moved, seconded by Ulbright, to reconvene from executive session. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

III. NEW BUSINESS

1. First Reading – ORDINANCE NO. 2014-37 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REPRESENTATIVES OF THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION REGARDING WAGES, BENEFITS AND TERMS AND CONDITIONS OF EMPLOYMENT, AND DECLARING AN EMERGENCY (Ansel)

Mr. Ansel praised the police unions and city administration for quickly coming to an agreement on the terms of the employment agreement. Mr. Ansel briefly read a portion of the summary document to highlight some of the changes to the contract.

Mr. Ansel moved, seconded by Mr. Ulbright, to suspend the rules and place on third and final reading. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

Mr. Ansel moved, seconded by Mr. Silvestri, to adopt.

Ms. Knapic stated she appreciates the work of the city's safety services and she was glad to learn the negotiating process had gone smoothly.

Upon roll call, motion to adopt carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

IV. ADJOURNMENT

Mr.	Ulbright	moved,	seconded	by Ms.	Knapic,	to	adjourn.	Motion	carried	and	meeting	so	adjourned	at
5:28	p.m.													

Michael G. Buytendyk	Amy M. Hamilton
President of Council	Clerk of Council