

**SPECIAL COUNCIL MEETING
WOOSTER CITY COUNCIL MINUTES
July 8, 2016**

I. ROLL CALL & ORDERING OF AGENDA

President, pro tempore, Jon Ansel called the regular meeting of Wooster City Council to order at 4:30 p.m. in council chambers. All members of City Council were present, except Councilpersons Silvestri, Knapic, 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. Third 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)

Councilman Ansel moved, seconded by Councilman Ulbright, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Myers-yes; Cavin-yes; and Ulbright-yes).

2. Third 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)

Councilman Cavin moved, seconded by Councilman Myers, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Myers-yes; Cavin-yes; and Ulbright-yes).

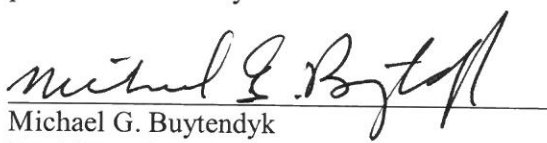
3. Third Reading- ORDINANCE NO. 2016-19

AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE NO. 2015-37 (Cavin)

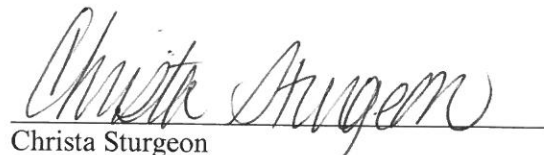
Councilman Cavin moved, seconded by Councilman Myers, to adopt. Upon roll call, motion to adopt carried unanimously (Ansel-yes; Myers-yes; Cavin-yes; and Ulbright-yes).

III. ADJOURNMENT

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



Michael G. Buytendyk
President of Council



Christa Sturgeon
Clerk of Council