

**CITY COUNCIL MINUTES
SPECIAL MEETING
March 5, 2014**

I. ROLL CALL & ORDERING OF AGENDA

President Mike Buytendyk called the special meeting of Wooster City Council to order at 6:45 a.m. in council chambers. The following members were present: Scott Myers, Craig Sanders, David Silvestri, and Jon Ulbright. Jon Ansel, Mark Cavin, and Barbara Knapic were absent. Dick Benson served as acting clerk of council.

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

II. OLD BUSINESS

1. Third Reading – RESOLUTION NO. 2014-20 A RESOLUTION APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE AKRON ROAD PROJECT, PHASE 2, AND DECLARING AN EMERGENCY. (Ulbright)

Mr. Ulbright stated that if there were no questions, he would move for adoption of the resolution.

Mr. Ulbright moved, seconded by Mr. Sanders, to adopt. Upon roll call, motion to adopt carried unanimously (Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

2. Third Reading – ORDINANCE NO. 2014-07 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF AKRON ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, PAVING, RESURFACING, CONSTRUCTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAY APPROACHES, CONSTRUCTING A TURNING LANE, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, WATER MAINS, FIRE HYDRANTS, AND TRAFFIC CONTROL SIGNS AND DEVICES, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (Ulbright)

Mr. Ulbright stated that the detail of the ordinance was provided at the March 3, 2014 city council meeting and he had nothing further to add unless any other members had questions.

Mr. Ulbright moved, seconded by Mr. Silvestri, to adopt. Upon roll call, motion to adopt carried unanimously (Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

3. Third Reading – ORDINANCE NO. 2014-06 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH C&C WELLERT PROPERTIES, LLC FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

Mr. Sanders quickly re-stated that the ordinance would authorize the Mayor to enter into an agreement with C&C Wellert Properties, LLC to include but not be limited to 1. Abatement of real estate taxes of 100%, 2. Maximum term of 10 years, 3. Retention of at least two full-time jobs, and 4. Such other terms as the Mayor at his or her discretion deems appropriate.

Mr. Sanders moved, seconded by Mr. Myers, to adopt. Upon roll call, motion to adopt carried unanimously (Myers-yes; Sanders-yes; Silvestri-yes; and Ulbright-yes).

III. ADJOURNMENT

Mr. Ulbright moved, seconded by Mr. Silvestri, to adjourn. Motion carried and meeting so adjourned at 6:56 a.m.

Michael G. Buytendyk
President of Council

Amy M. Hamilton
Clerk of Council