

**CITY COUNCIL AGENDA
SPECIAL MEETING
May 13, 2013
6:30 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. OLD BUSINESS

1. Second Reading – ORDINANCE NO. 2013-18 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ACCESS AGREEMENT FOR THE PLACEMENT OF A TEMPORARY CELL TOWER FACILITY AT GERSTENSLAGER-MARTIN PARK, AND DECLARING AN EMERGENCY (Silvestri)

2. Second Reading – ORDINANCE NO. 2013-19 AN ORDINANCE AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO TO CONFORM TO A RECENT DECISION OF THE STATE EMPLOYMENT RELATIONS BOARD (Knapic)

3. Second Reading – RESOLUTION NO. 2013-45 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH quasar energy group, DBA WOOSTER RENEWABLE ENERGY, LLC FOR THE CONSTRUCTION AND OPERATION OF IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT (Sanders)

IX. ADJOURNMENT