

## CITY COUNCIL MINUTES

### **\*Special Meeting\***

May 13, 2013

#### **I. ROLL CALL & ORDERING OF AGENDA**

President Mike Buytendyk called the special meeting of Wooster City Council to order at 6:30 p.m. in council chambers. The following members were present: Jon Ansel, Mark Cavin, Barbara Knapic, Craig Sanders, David Silvestri and Jon Ulbright. Jeff Steiner was absent.

#### **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)

Mr. Silvestri stated that this ordinance seeks to allow Sprint/Nextel to move its cell phone antenna from its previous location at the College of Wooster to a temporary location at Gerstenslager-Martin Park. Mr. Montgomery stated that the temporary tower has been sitting at the proposed location for a few days and is not in use. He did not hear any complaints from the local baseball teams that used the ballpark during the previous weekend. Mr. Silvestri also advised that Sprint/Nextel will pay the first year of lease payments as one lump sum at the beginning of the contract.

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

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

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)

Ms. Knapic stated the State Employment Relations Board (SERB) has decertified the Accountant I and Accountant II positions. Since these are no longer classified positions, the city must add these roles to the list of unclassified positions.

Ms. Knapic 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; Sanders-yes; Silvestri-yes and Ulbright-yes).

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

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)

Mr. Buytendyk noted that language was needed to declare this piece of legislation as an emergency measure so that the contract could be signed and the project could move forward. Mr. Benson presented the additional language to Mr. Sanders, who then proposed to amend the legislation.

Mr. Sanders moved, seconded by Ms. Knapic, to amend the resolution to include language declaring an emergency. Upon roll call, motion carried unanimously (Ansel-yes; Cavin-yes; Knapic-yes; Sanders-yes; Silvestri-yes and Ulbright-yes).

Mr. Sanders reiterated that this legislation would allow the work on the digester system at the wastewater treatment plant to proceed.

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

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

### **III. ADJOURNMENT**

Mr. Buytendyk noted that this special meeting was called by city administration to deal with the legislation that was carried over from the May 6, 2013 meeting, some of which was time sensitive.

Mr. Ulbright moved, seconded by Mr. Silvestri to adjourn. Motion carried and meeting so adjourned at 6:45 p.m.

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Michael G. Buytendyk  
President of Council

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Amy M. Hamilton  
Clerk of Council