

CITY COUNCIL AGENDA

January 22, 2008

7:30 p.m.

All meetings are held in Council Chambers, 1st Floor, 538 N. Market Street

- I. ROLL CALL & ORDERING OF AGENDA**
- II. APPROVAL OF MINUTES**
- III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**
- IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**
- V. COMMITTEE REPORTS; PUBLIC HEARINGS**
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2008-01 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH REPRESENTATIVES OF THE WOOSTER FIRE FIGHTERS UNION, IAFF LOCAL 764, REGARDING WAGES, BENEFITS AND TERMS AND CONDITIONS OF EMPLOYMENT, AND DECLARING AN EMERGENCY (Steiner)
2. First Reading - ORDINANCE NO. 2008-02 AMENDING ORDINANCE NO. 2004-33 BY EXPANDING THE BOUNDARIES OF WOOSTER COMMUNITY REINVESTMENT AREA #1 (Buytendyk)
3. First Reading - ORDINANCE NO. 2008-03 AMENDING CHAPTER 1351, MINIMUM HOUSING STANDARDS AND PROPERTY MAINTENANCE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO UPDATE THE CODE (Buytendyk)
4. First Reading - RESOLUTION NO. 2008-01 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR FUEL SERVICES FOR CITY VEHICLES, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading - RESOLUTION NO. 2008-02 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR TECHNICAL LABORATORY SERVICES, AND DECLARING AN EMERGENCY (Silvestri)
6. First Reading - RESOLUTION NO. 2008-03 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH DUKES, INC. OF SYRACUSE, NEW YORK FOR ROOT TREATMENT FOR THE WASTEWATER SYSTEM, AND DECLARING AN EMERGENCY (Silvestri)
7. First Reading - RESOLUTION NO. 2008-04 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A SOLE SOURCE CONTRACT WITH LIPTON INDUSTRIAL SALES OF MEDINA, OHIO FOR THE PURCHASE OF VOC

MEDIA FOR THE STRIPPING TOWER IN THE SOUTH WELL FIELD, AND
DECLARING AN EMERGENCY (Silvestri)

8. First Reading - RESOLUTION NO. 2008-05 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A SOLE SOURCE CONTRACT WITH OHIO DRILLING COMPANY OF MASSILLON, OHIO, FOR SERVICES RELATED TO THE MAINTENANCE AND REPAIR OF CITY WATER WELLS, AND DECLARING AN EMERGENCY (Silvestri)
9. First Reading - RESOLUTION NO. 2008-06 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER METERS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)
10. First Reading - RESOLUTION NO. 2008-07 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD BI TECH, LLC OF CHICO, CA FOR APPLICATION SERVICE PROVIDER (“ASP”) SERVICES, AND DECLARING AN EMERGENCY (Ansel)
11. First Reading - RESOLUTION NO. 2008-08 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CERTAIN MATERIALS FOR THE WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY (Silvestri)
12. First Reading - RESOLUTION NO. 2008-09 RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH MBI SOLUTIONS OF DAYTON, OHIO FOR BILLING SERVICES RELATED TO THE CITY EMS SERVICE, AND DECLARING AN EMERGENCY (Ansel)
13. First Reading - RESOLUTION NO. 2008-10 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES, AND DECLARING AN EMERGENCY (Schuch)
14. First Reading - RESOLUTION NO. 2008-11 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH WOOSTER SUMMER BASEBALL, INC. FOR OFFICIATING SERVICES, AND DECLARING AN EMERGENCY (Schuch)
15. First Reading - RESOLUTION NO. 2008-12 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT WITH ACRES OF FUN FOR THE RENTAL OF FACILITIES FOR THE RECREATION DIVISION’S INDOOR SOCCER PROGRAM, AND DECLARING AN EMERGENCY (Schuch)

16. First Reading - RESOLUTION NO. 2008-13 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS, AND DECLARING AN EMERGENCY (Schuch)
17. First Reading - RESOLUTION NO. 2008-14 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH WOOSTER SUMMER FASTPITCH, INC. FOR OFFICIATING SERVICES, AND DECLARING AN EMERGENCY (Schuch)
18. First Reading - RESOLUTION NO. 2008-15 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY, AND DECLARING AN EMERGENCY (Silvestri)
19. First Reading - RESOLUTION NO. 2008-16 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH VERIZON WIRELESS FOR SPECIALIZED TECHNOLOGY, THE PURCHASE OF CELLULAR PHONE SERVICES, AND DECLARING AN EMERGENCY (Ansel)
20. First Reading - RESOLUTION NO. 2008-17 AUTHORIZING THE MAYOR TO ISSUE PAYMENT TO THE WAYNE DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES (Ansel)
21. First Reading - RESOLUTION NO. 2008-18 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2008, AND DECLARING AN EMERGENCY (Ulbright)
22. First Reading - RESOLUTION NO. 2008-19 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO SELL PUBLIC PROPERTY, TO-WIT: ONE FIRE TRUCK, AND DECLARING AN EMERGENCY (Steiner)
23. First Reading - RESOLUTION NO. 2008-20 AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH MURR PRINTING OF WOOSTER FOR VIDEO SERVICES FOR MEETINGS OF WOOSTER CITY COUNCIL, AND DECLARING AN EMERGENCY (Ansel)
24. First Reading - RESOLUTION NO. 2008-21 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PAINTING OF THE SWIMMING POOL AT CHRISTMAS RUN PARK, AND DECLARING AN EMERGENCY (Schuch)
25. First Reading - RESOLUTION NO. 2008-22 AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL

TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE
CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY (Silvestri)

26. First Reading - RESOLUTION NO. 2008-23 AUTHORIZING THE MAYOR TO ENTER INTO A
COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF
TRANSPORTATION FOR THE SR 3/SR302 RESURFACING PROJECT (Ulbright)
27. First Reading - RESOLUTION NO. 2008-24 AUTHORIZING THE DIRECTOR OF
ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A
CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE AND
INSTALLATION OF TRAFFIC SIGNALS AND RELATED EQUIPMENT, AND
DECLARING AN EMERGENCY (Ulbright)

VIII. MISCELLANEOUS

IX. ADJOURNMENT