

CITY COUNCIL AGENDA

February 4, 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

1. Public Hearing - Petition to vacate a 20 foot public alley running in an east-west direction from Spruce Street to interior of Lot 5610 between lot numbers 454, 455 and 5610.

VI. OLD BUSINESS

1. Second Reading - ORDINANCE NO. 2008-02 AMENDING ORDINANCE NO. 2004-33 BY EXPANDING THE BOUNDARIES OF WOOSTER COMMUNITY REINVESTMENT AREA #1 (Buytendyk)
2. Second 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)
3. Second 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)
4. Second 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)
5. Second 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)
6. Second Reading - RESOLUTION NO. 2008-17 AUTHORIZING THE MAYOR TO ISSUE PAYMENT TO THE WAYNE DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES (Ansel)
7. Second 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)

8. Second 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)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2008-04 VACATING AN ALLEY IN THE CITY OF WOOSTER (VICINITY OF SPRUCE STREET) (Ulbright)
2. First Reading - ORDINANCE NO. 2008-05 AMENDING CHAPTER 903, SIDEWALKS AND DRIVEWAYS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO DESIGNATE THE PROPERTY MAINTENANCE CODE AS THE MECHANISM FOR ENFORCING THE REPAIR OF EXISTING SIDEWALKS (Buytendyk)
3. First Reading - ORDINANCE NO. 2008-06 AMENDING CHAPTER 137, SHADE TREE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO BY INCREASING THE MEMBERSHIP THEREOF (Buytendyk)
4. First Reading - RESOLUTION NO. 2008-25 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMUNITY FOUNDATION FOR THE MANAGEMENT OF THE WOOSTER BICENTENNIAL FUND (Ansel)
5. First Reading - RESOLUTION NO. 2008-26 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2008, AND DECLARING AN EMERGENCY (Steiner)
6. First Reading - RESOLUTION NO. 2008-27 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH RVI OF WOOSTER, OHIO FOR THE CLEANING OF THE STRIPPING TOWERS IN THE SOUTH WELL FIELD, AND DECLARING AN EMERGENCY (Silvestri)
7. First Reading - RESOLUTION NO. 2008-28 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: HEXAGRAM METER TRANSMITTING UNITS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)
8. First Reading - RESOLUTION NO. 2008-29 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR SPECIALIZED TECHNOLOGY SERVICES FOR THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY (Silvestri)
9. First Reading - RESOLUTION NO. 2008-30 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH CLEAR PICTURE, INC. FOR SPECIALIZED TECHNOLOGY, TO WIT: THE PROVISION OF FIBER AND CABLE CONNECTIONS FOR CITY FACILITIES, AND DECLARING AN EMERGENCY (Ansel)

10. First Reading - RESOLUTION NO. 2008-31 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SPECIALIZED TECHNOLOGY; TO-WIT: MAIL SERVER UPGRADES FOR THE INFORMATION TECHNOLOGY DIVISION, AND DECLARING AN EMERGENCY (Ansel)

11. First Reading - RESOLUTION NO. 2008-32 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT(S) FOR SPECIALIZED TECHNOLOGY; TO-WIT: REPLACEMENT OF THE CORE DATA NETWORK INFRASTRUCTURE FOR THE INFORMATION TECHNOLOGY DIVISION, AND DECLARING AN EMERGENCY (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT