

## CITY COUNCIL AGENDA

February 5, 2007

7:30 p.m.

All meetings are held in Council Chambers, 1<sup>st</sup> 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
- VI. NEW BUSINESS
  1. First Reading - Ordinance No. 2007-3 authorizing the Mayor to enter into an agreement with CCCM Realty, LLC for Community Reinvestment Area Tax Incentives, and declaring an emergency. (Breneman)
  2. First Reading - Ordinance No. 2007-4 amending the Enterprise Zone Policy re-adopted in Ordinance No. 1999-9. (Ansel)
  3. First Reading - Resolution No. 2007-16 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. (Cavin)
  4. First Reading - Resolution No. 2007-17 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. (Cavin)
  5. First Reading - Resolution No. 2007-18 authorizing the Mayor to issue payment to the Wayne Development council for economic development services. (Breneman)
  6. First Reading - Resolution No. 2007-19 authorizing the Director of Administration to advertise according to law and enter into a contract(s) with the lowest and best bidder(s) for furnishing bituminous material and concrete, and declaring an emergency. (Topovski)
  7. First Reading - Resolution No. 2007-20 authorizing the Director of Administration to purchase vehicles in accordance with the capital plan for 2007, and declaring an emergency. (Topovski)
  8. First Reading - Resolution No. 2007-21 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. (Cavin)
  9. First Reading - Resolution No. 2007-22 authorizing the Director of Administration to contract for the provision of transportation services for qualified participants, and declaring an emergency. (Cavin)
  10. First Reading - Resolution No. 2007-23 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. (Breneman)
  11. First Reading - Resolution No. 2007-24 authorizing the Director of Finance to issue payment to Wayne County for property taxes withheld during the pendency of a tax appeal, and declaring an emergency. (Breneman)

12. First Reading – Resolution No. 2007-25 authorizing the Director of Finance to issue payment to Dominion East Ohio for damages related to an interruption in service, and declaring an emergency. (Breneman)
13. First Reading - Resolution No. 2007-26 authorizing the Director of Administration to execute an agreement with the Ohio Department of Development for the administration of a revolving loan fund, and declaring an emergency. (Breneman)
14. First Reading - Resolution No. 2007-27 authorizing the Director of Administration to enter into a contract with Architectural Resources Corporation of Dayton, Ohio for facilities study for the fire division, and declaring an emergency. (Silvestri)
15. First Reading - Resolution No. 2007-28 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. (Breneman)
16. First Reading - Resolution No. 2007-29 authorizing the Director of Administration to purchase a sprayground for Knights Filed Park, and declaring an emergency. (Cavin)
17. First Reading - Resolution No. 2007-30 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. (Breneman)

VII. MISCELLANEOUS

VIII. ADJOURNMENT