

CITY COUNCIL AGENDA

February 17, 2009

7:30 p.m.

- 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**

- 1. Third Reading - RESOLUTION NO. 2009-13 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)

VII. NEW BUSINESS

- 1. First Reading - ORDINANCE NO. 2009-03 PROVIDING FOR THE ISSUANCE AND SALE OF \$3,220,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING BEALL AVENUE FROM LIBERTY STREET TO BLOOMINGTON AVENUE BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING AND REHABILITATING SIDEWALKS, DRIVEWAY APPROACHES, CURBS AND RAMPS, INCLUDING PROVISION OF DECORATIVE STREET AND SIDEWALK DESIGNS AND MATERIALS AND APPURTENANT STREET AND SIDEWALK FURNISHINGS, INSTALLING WALKWAY STYLE LIGHTING FACILITIES AND NECESSARY APPURTENANCES THERETO, INCLUDING THE INSTALLATION OF UNDERGROUND WIRING, RELOCATING OVERHEAD CABLES, WIRES, AND APPURTENANT EQUIPMENT UNDERGROUND, CONSTRUCTING STORM SEWERS, SANITARY SEWERS, WATER MAINS, SERVICE CONNECTIONS AND UTILITY MODIFICATIONS AND INSTALLING AND RELOCATING CATCH BASINS, MANHOLES AND HYDRANTS, AS REQUIRED, CONSTRUCTING RETAINING WALLS, PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, AND INSTALLING STREET AND TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, ALL IN CERTAIN DESIGNATED LOCATIONS, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY (Ansel)
- 2. First Reading - ORDINANCE NO 2009-04 PROVIDING FOR THE ISSUANCE AND SALE OF \$2,480,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF REFUNDING ALL OF THE CITY'S OUTSTANDING WATERWORKS SYSTEM IMPROVEMENT BONDS, SERIES 1996, DATED AS OF MARCH 15, 1996, WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING, EQUIPPING AND FURNISHING A NEW WATER TREATMENT PLANT AND IMPROVING THE SITE THEREOF, INSTALLING PIPES, VALVES AND PUMPS, AND OTHERWISE IMPROVING THE SAME, AUTHORIZING AND DIRECTING THE CALL FOR REDEMPTION OF THOSE REFUNDED BONDS, AND DECLARING AN EMERGENCY (Ansel)
- 3. First Reading - ORDINANCE NO. 2009-05 TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY (Buytendyk)

4. First Reading - RESOLUTION NO. 2009-32 REQUESTING THAT THE PLANNING COMMISSION, PURSUANT TO WOOSTER CODIFIED ORDINANCE SECTION 1119.04, REVIEW AND CONSIDER PROPOSED TEXT AMENDMENTS TO THE PLANNING AND ZONING CODE TO MERGE THE BOARD OF ZONING APPEALS WITH THE BOARD OF BUILDING APPEALS (Buytendyk)
5. First Reading - RESOLUTION NO. 2009-33 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH CHEMATRIX, INC. OF BUFFALO, NY FOR CONSULTING SERVICES RELATED TO OPERATION OF THE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY (Silvestri)
6. First Reading - RESOLUTION NO. 2009-34 AUTHORIZING THE MAYOR OF THE CITY OF WOOSTER, OHIO TO ENTER INTO A JOINT COOPERATION AGREEMENT WITH MEDINA COUNTY, OHIO PURSUANT TO PROVISIONS OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008, THE U.S. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT NEIGHBORHOOD STABILIZATION NOTICE, THE STATE OF OHIO'S AMENDED CONSOLIDATED PLAN, AND APPLICABLE NEIGHBORHOOD STABILIZATION APPLICATION GUIDELINES, AND DECLARING AN EMERGENCY (Ansel)
7. First Reading - RESOLUTION NO. 2009-35 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A NEW SECONDARY TRANSMISSION MAIN WATER LINE, AND DECLARING AN EMERGENCY (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT