

**CITY COUNCIL AGENDA**  
**February 20, 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. OLD BUSINESS
  - 1. Second Reading - Ordinance No. 2007-4 amending the Enterprise Zone Policy re-adopted in Ordinance No. 1999-9. (Ansel)
  - 2. Second 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)
  - 3. Second 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. NEW BUSINESS
  - 1. First Reading - Ordinance No. 2007-5 adopting a Hazards Mitigation Plan for the City of Wooster. (Silvestri)
  - 2. First Reading - Ordinance No. 2007-6 levying special assessments for the improvement of East Milltown Road and Melrose Drive between certain termini by grading, draining, widening, paving, resurfacing, constructing curbs, gutters, sidewalks and driveway approaches, constructing a pedestrian bridge over Little Apple Creek, installing storm sewers, catch basins, manholes, water mains, fire hydrants, and traffic control signs and devise, and acquiring any real estate and interests therein required thereby, all together with the necessary appurtenances thereto, and declaring an emergency. (Topovski)
  - 3. First Reading - Ordinance No. 2007-7 amending Part 17, Taxation Code, of the Codified Ordinances of the City of Wooster, Ohio. (Breneman)
  - 4. First Reading - Ordinance No. 2007-8 amending Chapter 161 of the Codified Ordinances of the City of Wooster, Ohio by the enactment of a new section 161.07, Accounts Receivable Management Committee. (Ansel)
  - 5. First Reading - Ordinance No. 2007-9 providing for the erection and maintenance of a street light at the intersection of Oak Hill and Milltown roads in Wayne township, and appropriating funds therefore. (Ulbright)
  - 6. First Reading - Resolution No. 2007-31 authorizing the Director of Administration to enter into a contract with Malcolm Pirnie, Inc. of Columbus, Ohio for professional engineering services related to the assessment of the VOC Interceptor Wells in the south well field, and declaring an emergency. (Griffin)

7. First Reading - Resolution No. 2007-32 authorizing the Director of Administration to enter into a technical services contract with Joel T. Berry of Shreve, Ohio for consulting forester services, and declaring an emergency. (Ulbright)
8. First Reading - Resolution No. 2007-33 accepting the recommendations of the Wooster Tax Incentive Review Council with respect to existing Enterprise Zone and Community Reinvestment Act Agreements, and declaring an emergency. (Breneman)

VIII. MISCELLANEOUS

IX. ADJOURNMENT