

**- REVISED -**  
**CITY COUNCIL AGENDA**  
**February 7, 2005**  
**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. Third Reading - Resolution No. 2005-8 authorizing the Director of Administration to enter into a contract with Brandstetter, Carol & Zofcin of Cleveland, Ohio for professional engineering services related to the design of the Beall Avenue Reconstruction Project, and declaring an emergency. (Griffin)

VII. NEW BUSINESS

Informal Resolution extending support from the City Council of Wooster to a senior tax credit development proposed by Community Investment Corporation and L. W. Associates.

- 1. First Reading - Ordinance No. 2005-3 providing for the City of Wooster to cooperate with the Ohio Department of Transportation in the rehabilitation of a bridge within the City of Wooster (SR 3), and declaring an emergency. (Ulbright)
- 2. First Reading - Ordinance No. 2005-4 amending the Annual Appropriation Ordinance. (Breneman)
- 3. First Reading - Ordinance No. 2005-5 accepting application for annexation of territory located on the east side of Mechanicsburg Road, south of Silver Road, and contiguous to the present corporation limits (Attorney J. Douglas Drushal, Agent for Petitioners Milton and Gail Muhlfelder). (Buytendyk)
- 4. First Reading - Resolution No. 2005-13 authorizing the Director of Administration to enter into a contract with Path Master of Twinsburg, Ohio for purchase of preemption controllers related to the updating of the emergency preemption system, and declaring an emergency. (Ulbright)
- 5. First Reading - Resolution No. 2005-14 authorizing the Director of Administration to enter into a contract with Baldwin & Sours of Columbus, Ohio for purchase of traffic signal controllers, and declaring an emergency. (Ulbright)
- 6. First Reading - Resolution No. 2005-15 authorizing the Director of Administration to enter into a contract with Baldwin & Sours of Columbus, Ohio for the purchase of battery back-up systems, and declaring an emergency. (Ulbright)

7. First Reading - Resolution No. 2005-16 authorizing the Director of Administration to enter into a contract with Baldwin & Sours of Columbus, Ohio for purchase of traffic signal controllers, and declaring an emergency. (Ulbright)
8. First Reading - Resolution No. 2005-17 authorizing the Director of Administration to enter into a contact with Traffic Control Products of Willoughby, Ohio for the purchase of traffic signal poles, and declaring an emergency. (Ulbright)
9. First Reading - Resolution No. 2005-18 authorizing the Mayor to accept and apply grant monies from the Department of Homeland Security, and declaring an emergency. (Silvestri)
10. First Reading - Resolution No. 2005-19 amending Resolution No. 2005-7 by increasing the amount of the contract, and declaring an emergency. (Griffin)

VIII. MISCELLANEOUS

IX. ADJOURNMENT