

## CITY COUNCIL AGENDA

July 7, 2008

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; PUBLIC HEARINGS**

### **VI. OLD BUSINESS**

1. Third Reading - RESOLUTION NO. 2008-60 STATING TO THE WAYNE COUNTY COMMISSIONERS, PURSUANT TO REVISED CODE SECTION 709.03, THE SERVICES WHICH THE CITY OF WOOSTER WOULD BE ABLE TO PROVIDE FOR TERRITORY LOCATED AT THE NORTHEAST CORNER OF SR 83 AND SMITHVILLE WESTERN ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS, AND DECLARING AN EMERGENCY (John Keating, Esq., Agent for Petitioners) (Buytendyk)
2. Second Reading - ORDINANCE NO. 2008-19 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MCCLINTOCK ELECTRIC, INC., FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)
3. Second Reading - ORDINANCE NO. 2008-20 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AUTOWORKS COLLISION CENTER, INC. FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)

### **VII. NEW BUSINESS**

1. Informal Resolution - INFORMAL RESOLUTION TO URGE THE NATIONAL CREDIT UNION ADMINISTRATION, THE FEDERAL RESERVE BOARD AND THE OFFICE OF THRIFT SUPERVISION TO ADOPT THE REFORMS PROPOSED FOR THE FEDERAL TRADE COMMISSION ACT, TRUTH IN SAVINGS ACT, AND TRUTH IN LENDING ACT TO PROTECT CONSUMERS FROM UNFAIR AND ABUSIVE PRACTICES BY THE CREDIT CARD INDUSTRY (Silvestri)
2. First Reading - ORDINANCE NO. 2008-21 AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
3. First Reading - ORDINANCE NO. 2008-22 AUTHORIZING THE MAYOR TO WAIVE A SPECIAL ASSESSMENT FOR THE DEMOLITION OF A HAZARDOUS STRUCTURE, AND DECLARING AN EMERGENCY (Steiner)
4. First Reading - RESOLUTION NO. 2008-62 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD PUBLIC SECTOR BI-TECH, LLC FOR TECHNICAL SUPPORT SERVICES FOR FINANCE DEPARTMENT AND HUMAN RESOURCES DIVISION SOFTWARE, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading - RESOLUTION NO. 2008-63 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH GGJ ENGINEERS OF EASTLAKE, OHIO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW SECONDARY WATER TRANSMISSION MAIN, AND DECLARING AN EMERGENCY (Silvestri)

6. First Reading - RESOLUTION NO. 2008-64 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH GGJ ENGINEERS OF EASTLAKE, OHIO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DESIGN AND CONSTRUCTION OF A NEW BOOSTER PUMP STATION AND ASSOCIATED WATER MAINS, AND DECLARING AN EMERGENCY (Silvestri)
7. First Reading - RESOLUTION NO. 2008-65 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR VARIOUS IMPROVEMENTS TO THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY (Topovski)
8. First Reading - RESOLUTION NO. 2008-66 AUTHORIZING THE MAYOR TO PURSUE APPROPRIATION OF CERTAIN RIGHTS-OF-WAY FROM PROPERTY OWNERS ADJACENT TO OR ABUTTING THE SECREST ROAD AREA FOR PURPOSES OF PROCEEDING WITH THE IMPROVEMENT THEREOF, AND DECLARING AN EMERGENCY (Ulbright)
9. First Reading - RESOLUTION NO. 2008-67 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT(S) FOR THE CONNECTION OF TWO CITY SWIMMING POOLS INTO THE SANITARY SEWER SYSTEM, AND DECLARING AN EMERGENCY (Schuch)
10. First Reading - RESOLUTION NO. 2008-68 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF CHEMICALS FOR THE OPERATION OF THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY (Silvestri)
11. First Reading - RESOLUTION NO. 2008-69 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, AND, UPON APPROVAL, TO ACCEPT A BLOCK GRANT THERE FROM, AND DECLARING AN EMERGENCY (Ansel)
12. First Reading - RESOLUTION NO. 2008-70 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY, AND DECLARING AN EMERGENCY (Topovski)
13. First Reading - RESOLUTION NO. 2008-71 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECONSTRUCTION OF SECREST ROAD, AND DECLARING AN EMERGENCY (Ulbright)

## **VIII. MISCELLANEOUS**

## **IX. ADJOURNMENT**