

CITY COUNCIL AGENDA

October 6, 2008

7:30 p.m.

All meetings are held in Council Chambers, 1st 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. Second Reading - ORDINANCE NO. 2008-27 AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, AND DECLARING AN EMERGENCY (Buytendyk)
2. Second Reading - ORDINANCE NO. 2008-28 IDENTIFYING AND AUTHORIZING MANAGEMENT POSITIONS (Buytendyk)
3. Second Reading - RESOLUTION NO. 2008-76 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 (Ansel)

VII. NEW BUSINESS

1. First Reading - ORDINANCES NO. 2008-29 AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
2. First Reading - RESOLUTION NO. 2008-84 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH ARCHITECTURAL RESOURCES CORPORATION OF DAYTON, OHIO FOR PROFESSIONAL DESIGN SERVICES RELATED TO THE SITE SELECTION AND DESIGN OF A NEW FIRE STATION, AND DECLARING AN EMERGENCY (Steiner)
3. First Reading - RESOLUTION NO. 2008-85 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH URS CORPORATION OF AKRON, OHIO FOR A CLARIFIER HIGH RATE STUDY FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT