

**CITY COUNCIL AGENDA**

**December 1, 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. Second Reading - ORDINANCE NO. 2008-32 APPROPRIATING FROM VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF WOOSTER FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY (Ansel)

**VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2008-34 REVISING THE AUTHORIZED RANGE OF PAY SCALES AND BENEFITS FOR HOURLY RATED AND SALARIED EMPLOYEES AT WOOSTER COMMUNITY HOSPITAL, AND REPEALING FORMER ORDINANCES, AND DECLARING AN EMERGENCY (Ansel)
2. First Reading - ORDINANCE NO. 2008-35 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVANCE MONIES FROM THE GENERAL FUND FOR VARIOUS PUBLIC IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY (Ansel)
3. First Reading - ORDINANCE NO. 2008-36 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER FUNDS AS NEEDED FOR YEAR-END PURPOSES, BUT IN ACCORDANCE WITH THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
4. First Reading - RESOLUTION NO. 2008-99 AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE USE OF ECONOMIC DEVELOPMENT MONIES (Ansel)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**