

WOOSTER CITY COUNCIL AGENDA

(Revised)

July 6, 2015

7:30 p.m.

The meeting will be held at City Hall, in Council Chambers, 1st Floor, 538 N. Market Street, Wooster, Ohio.

I. ROLL CALL & ORDERING OF AGENDA

II. APPROVAL OF MINUTES

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

I. Thomas Queen of Congressman Jim Renacci's Office

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

I. Liquor Control Hearing Notice

V. COMMITTEE REPORTS; PUBLIC HEARINGS

I. Public Hearing for ORDINANCE NO. 2015-23

VI. OLD BUSINESS

1. Third Reading – RESOLUTION NO. 2015-45 A RESOLUTION PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2016. (Ansel)

2. Second Reading – ORDINANCE NO. 2015-21 AN ORDINANCE ESTABLISHING THE SALARIES OF MEMBERS OF WOOSTER CITY COUNCIL FOR TERMS BEGINNING ON OR AFTER JANUARY 1, 2016 (Knapic)

3. Second Reading – ORDINANCE NO. 2015-22 AN ORDINANCE ESTABLISHING THE SALARY OF THE OFFICE OF MAYOR FOR THE TERM BEGINNING ON OR AFTER JANUARY 1, 2016 (Knapic)

4. Second Reading – ORDINANCE NO. 2015-23 AN ORDINANCE AMENDING TITLE ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, SO AS TO RE-ZONE LAND TO A CF (COMMUNITY FACILITIES) DISTRICT FOR PROPERTY LOCATED AT 3319 AND 3365 BURBANK ROAD (Knapic)

5. Second Reading – RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT TERMINATING THE CITY OF WOOSTER'S PARTICIPATION IN THE WAYNE COUNTY JUSTICE CENTER AGREEMENT; AND AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH WAYNE COUNTY FOR THE HOUSING OF THE WOOSTER POLICE DEPARTMENT AT THE WAYNE COUNTY JUSTICE CENTER (Cavin)

VII. NEW BUSINESS

1. EXECUTIVE SESSION

I. To discuss pending litigation.

2. First Reading – ORDINANCE NO. 2015-24 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 945, COLLECTION AND DISPOSAL OF WASTE MATERIALS AND RECYCLABLES, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, WITH RESPECT TO THE COLLECTION OF RESIDENTIAL SOLID WASTE AND RECYCLABLES (Knapic)

3. First Reading – ORDINANCE NO. 2015-25 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH

CHESTERLAND PRODUCTIONS, PLL, FOR CERTAIN TAX INCENTIVES,
AND DECLARING AN EMERGENCY (Ansel)

4. First Reading – ORDINANCE NO. 2015-26 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH CHESTERLAND PRODUCTIONS, PLL, FOR CERTAIN TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading – ORDINANCE NO. 2015-27 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH CERTIFIED ANGUS BEEF, LLC FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)
6. First Reading – ORDINANCE NO. 2015-28 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
7. First Reading – ORDINANCE NO. 2015-29 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
8. Consideration of proposed litigation settlement.

IX. MISCELLANEOUS

X. ADJOURNMENT