

# WOOSTER CITY COUNCIL AGENDA

August 17, 2015

7:30 p.m.

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

## **I. ROLL CALL & ORDERING OF AGENDA**

## **II. APPROVAL OF MINUTES**

## **III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION**

## **IV. PETITIONS/COMMUNICATIONS FROM PUBLIC**

### **I. Liquor Control Hearing Notice**

a. KENPR, INC

b. SCHACARR, LLC

c. MUDDY WATERS COFFEE CAFÉ, LLC

## **V. COMMITTEE REPORTS; PUBLIC HEARINGS**

### **I. Public Properties Committee Report**

## **VI. OLD BUSINESS**

1. Second 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 (Myers for Ansel)

2. Second 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 (Myers for Ansel)

## **VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2015-50 A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACTS WITH VARIOUS VENDORS, AND DECLARING AN EMERGENCY (Ansel)

2. First Reading – RESOLUTION NO. 2015-51 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)

3. First Reading – RESOLUTION NO. 2015-52 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDERS FOR THE DEMOLITION OF THE WINTER STREET WATER TANK (Sanders)

4. First Reading – ORDINANCE NO. 2015-30 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LUK USA, LLC, FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)

5. First Reading – RESOLUTION NO. 2015-53 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE COLUMBUS ROAD ENTRANCE TO THE CITY (Ulbright)

6. First Reading – RESOLUTION NO. 2015-54 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER, SEWER AND STORM SEWER REPAIR PARTS FOR THE UTILITIES DIVISION (Sanders)
7. First Reading – RESOLUTION NO. 2015-55 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2015 (Ulbright)
8. First Reading – RESOLUTION NO. 2015-56 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A NEW PLAYGROUND AT CHRISTMAS RUN PARK (Myers)
9. First Reading – ORDINANCE NO. 2015-31 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**