

**WOOSTER CITY COUNCIL AGENDA**

**September 21, 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**

**V. COMMITTEE REPORTS; PUBLIC HEARINGS**

1. Public Properties Committee Report

**VI. OLD BUSINESS**

1. Second Reading – ORDINANCE NO. 2015-33 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WOOSTER GROWTH CORPORATION AND TEKFOR USA, INC., FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)
2. Second Reading – RESOLUTION NO. 2015-59 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: RADIOS FOR THE POLICE DIVISION, AND DECLARING AN EMERGENCY (Cavin)

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2015-47 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 REPLACEMENT OF CERTAIN WATER LINES WITHIN THE CITY (Sanders)
2. First Reading – RESOLUTION NO. 2015-60 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2015 (Sanders)
3. First Reading – ORDINANCE NO. 2015-34 AN ORDINANCE AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SKYWAY TOWERS, LLC FOR THE CONSTRUCTION AND MAINTENANCE OF A COMMUNICATIONS TOWER AND RELATED FACILITIES ON CITY-OWNED PROPERTY; AND DECLARING AN EMERGENCY (Cavin)

**VIII. MISCELLANEOUS**

**X. ADJOURNMENT**