

WOOSTER CITY COUNCIL AGENDA

October 5, 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

1. Larwill Update – Bret Defibaugh

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

V. COMMITTEE REPORTS; PUBLIC HEARINGS

1. Public hearing

-Wireless telecommunications tower and facility, parcel ID #64-02375.000 on N. Market Street at Fire Station #1

VI. OLD BUSINESS

1. Second 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)

VII. NEW BUSINESS

1. First Reading – RESOLUTION NO. 2015-61 A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S), TO ACCEPT AND APPLY SUCH FUNDS, IF AWARDED, AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH, AND DECLARING AN EMERGENCY (Sanders)
2. First Reading – RESOLUTION NO. 2015-62 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 PURCHASE AND INSTALLATION OF TRAFFIC SIGNALS AND RELATED EQUIPMENT, AND DECLARING AN EMERGENCY (Ulbright)
3. First Reading – RESOLUTION NO. 2015-63 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 FIRE STATION (Cavin)
4. First Reading – RESOLUTION NO. 2015-64 A RESOLUTION AMENDING RESOLUTION NO. 2014-49 BY INCREASING THE AMOUNT OF THE CONTRACT

VIII. EXECUTIVE SESSION

1. To discuss pending legislation

IX. MISCELLANEOUS

X. ADJOURNMENT