

# WOOSTER CITY COUNCIL AGENDA

December 7, 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**

I. Finance Committee Report

## **VI. OLD BUSINESS**

1. Second Reading – ORDINANCE NO. 2015-37 AN ORDINANCE 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, 2016, AND DECLARING AN EMERGENCY (Ansel)

## **VII. NEW BUSINESS**

1. First Reading – ORDINANCE NO. 2015-39 AN ORDINANCE REVISING THE AUTHORIZED RANGE OF PAY SCALES AND BENEFITS FOR HOURLY RATED AND SALARIED EMPLOYEES AT WOOSTER COMMUNITY HOSPITAL, AND REPEALING FORMER ORDINANCES (Ansel)
2. First Reading – RESOLUTION NO. 2015-71 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WOOSTER YMCA FOR PROFESSIONAL ADMINISTRATIVE SERVICES RELATED TO THE MANAGEMENT AND OPERATION OF THE CITY OF WOOSTER'S SWIMMING FACILITIES (Myers)
3. First Reading – RESOLUTION NO. 2015-72 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR RESURFACING PORTIONS OF MADISON AVENUE, SPRUCE AND MARKET STREETS AND MECHANICSBURG ROAD (Ulbright)
4. First Reading – RESOLUTION NO. 2015-73 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 THE IHRIG AVENUE AND SHERMAN DRIVE WATER LINES (Sanders)
5. First Reading – RESOLUTION NO. 2015-74 A RESOLUTION AMENDING RESOLUTION NO. 2015-48 BY AUTHORIZING THE FUNDING OF THE PROJECT; AND DECLARING AN EMERGENCY (Myers)
6. First Reading – ORDINANCE NO. 2015-40 AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ADVANCE MONIES FROM THE GENERAL FUND TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND, AND DECLARING AN EMERGENCY (Ansel)

7. First Reading – RESOLUTION NO. 2015-75 A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE USE OF ECONOMIC DEVELOPMENT MONIES (Ansel)
8. First Reading – ORDINANCE NO. 2015-41 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 1701 OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, INCOME TAX, IN ORDER TO COMPLY WITH OHIO LAW, AND DECLARING AN EMERGENCY (Knapic/Ansel)
9. First Reading – ORDINANCE NO. 2015-42 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
10. First Reading – RESOLUTION NO. 2015-76 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE STREET LIGHT LED REPLACEMENT PARTS FOR THE PUBLIC PROPERTIES MAINTENANCE DIVISION (Ulbright)
11. First Reading – RESOLUTION NO. 2015-77 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR REPAIRS TO THE S-1 WATER WELL, AND DECLARING AN EMERGENCY (Sanders)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**