

## CITY COUNCIL AGENDA

April 6, 2009

7:30 p.m.

All meetings are held in Council Chambers, 1<sup>st</sup> Floor, 538 N. Market Street

### **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**

### **VI. OLD BUSINESS**

1. Third Reading - (Tabled) ORDINANCE NO. 2008-37 ACCEPTING APPLICATION FOR THE ANNEXATION OF TERRITORY LOCATED AT THE NORTHEAST CORNER OF SR 83 AND SMITHVILLE WESTERN ROAD, AND CONTIGUOUS TO THE CORPORATION LIMITS (John Keating, Esq., Agent for Petitioners) (Buytendyk)

### **VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2009-10 AUTHORIZING THE TRANSFER OF PROPERTY TO THE BOARD OF EDUCATION OF THE WOOSTER CITY SCHOOLS, AND DECLARING AN EMERGENCY (Steiner)
2. First Reading - RESOLUTION NO. 2009-42 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY HUMANE SOCIETY FOR CAT CONTROL SERVICES WITHIN THE CITY OF WOOSTER, AND DECLARING AN EMERGENCY (Steiner)
3. First Reading - RESOLUTION NO. 2009-43 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT FOR A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP), AND, UPON APPROVAL, TO ACCEPT AND APPLY SUCH FUNDS, AND DECLARING AN EMERGENCY (Ansel)
4. First Reading - RESOLUTION NO. 2009-44 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH OGLESBY CONSTRUCTION, INC. OF WOOSTER, OHIO FOR TRAFFIC MARKINGS OF CITY STREETS, AND DECLARING AN EMERGENCY (Ulbright)
5. First Reading - RESOLUTION NO. 2009-45 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF A BIOTOWER FOR THE WASTEWATER TREATMENT PLANT, AND DECLARING AN EMERGENCY (Silvestri)
6. First Reading - RESOLUTION NO. 2009-46 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE DEMOLITION OF THE FORMER H. FREEDLANDER CO. BUILDING LOCATED AT 125 W. LIBERTY STREET, AND DECLARING AN EMERGENCY (Ulbright)
7. First Reading - RESOLUTION NO. 2009-47 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WAYNE METROPOLITAN HOUSING AUTHORITY FOR ADMINISTRATIVE CONSULTING SERVICES FOR A SMALL CITIES

COMMUNITY DEVELOPMENT BLOCK GRANT FOR A COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP), AND DECLARING AN EMERGENCY (Ansel)

8. First Reading - RESOLUTION NO. 2009-48 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE MOWING OF STATE HIGHWAY RIGHTS-OF-WAY WITHIN THE CITY, AND DECLARING AN EMERGENCY (Steiner)
9. First Reading - RESOLUTION NO. 2009-49 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PAINTING OF THE SWIMMING POOL AT FREEDLANDER PARK, AND DECLARING AN EMERGENCY (Steiner)
10. First Reading - RESOLUTION NO. 2009-50 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH CDP ENGINEERS, INC. OF CINCINNATI, OHIO FOR ENGINEERING SERVICES RELATED TO THE DESIGN OF OAK HILL PARK, AND DECLARING AN EMERGENCY (Steiner)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**