

## CITY COUNCIL AGENDA

August 16, 2010

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**

Public Hearing – Tartan Ridge Rezoning

### **VI. OLD BUSINESS**

### **VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2010-20 AMENDING TITLE ELEVEN, ZONING, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, SO AS TO RE-ZONE LAND TO A PDOD (PLANNED DEVELOPMENT OVERLAY) DISTRICT FOR PROPERTY LOCATED BETWEEN VINTON WOODS DRIVE AND WOODCREST DRIVE (TARTAN RIDGE) (Buytendyk)
  
2. First Reading - ORDINANCE NO. 2010-21 PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,865,000 FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING BEALL AVENUE FROM LIBERTY STREET TO BLOOMINGTON AVENUE BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING AND REHABILITATING SIDEWALKS, DRIVEWAY APPROACHES, CURBS AND RAMPS, INCLUDING PROVISION OF DECORATIVE STREET AND SIDEWALK DESIGNS AND MATERIALS AND APPURTENANT STREET AND SIDEWALK FURNISHINGS, INSTALLING WALKWAY STYLE LIGHTING FACILITIES AND NECESSARY APPURTENANCES THERETO, INCLUDING THE INSTALLATION OF UNDERGROUND WIRING, RELOCATING OVERHEAD CABLES, WIRES, AND APPURTENANT EQUIPMENT UNDERGROUND, CONSTRUCTING STORM SEWERS, SANITARY SEWERS, WATER MAINS, SERVICE CONNECTIONS AND UTILITY MODIFICATIONS AND INSTALLING AND RELOCATING CATCH BASINS, MANHOLES AND HYDRANTS, AS REQUIRED, CONSTRUCTING RETAINING WALLS, PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, AND INSTALLING STREET AND TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, ALL IN CERTAIN DESIGNATED LOCATIONS, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY (Ansel)
  
3. First Reading - ORDINANCE NO. 2010-22 PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,535,000 FOR THE PURPOSE OF PAYING COSTS OF THE REFUNDING ON JUNE 1, 2009 OF ALL OF THE CITY'S WATERWORKS SYSTEM IMPROVEMENT BONDS, SERIES 1996, WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING, EQUIPPING AND FURNISHING A NEW WATER TREATMENT PLANT AND IMPROVING THE SITE THEREOF, INSTALLING PIPES, VALVES AND PUMPS, AND OTHERWISE IMPROVING THE SAME, AND DECLARING AN EMERGENCY (Ansel)

4. First Reading - ORDINANCE NO. 2010-23 PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,695,000 FOR THE PURPOSE OF PAYING COSTS OF REFUNDING ALL OF THE CITY'S VARIOUS PURPOSE BONDS, SERIES 2003, DATED AS OF AUGUST 1, 2003 AND MATURING AFTER DECEMBER 1, 2010, WHICH WERE ISSUED FOR THE PURPOSE OF RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING THE MUNICIPAL BUILDING, IMPROVING THE MUNICIPAL STORM DRAINAGE SYSTEM BY CONSTRUCTING STORM SEWERS, CATCH BASINS, MANHOLES, DETENTION BASINS AND OTHER STORM WATER MANAGEMENT FACILITIES, ENCLOSING AND IMPROVING DRAINAGE DITCHES AND OTHER OPEN DRAINAGEWAYS, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, IMPROVING QUINBY AVENUE AND PARK AVENUE BETWEEN CERTAIN TERMINI BY CONSTRUCTING, WHERE NECESSARY, STORM SEWERS, CATCH BASINS, MANHOLES, WATER MAINS, FIRE HYDRANTS, GATE VALVES, SERVICE CONNECTIONS, PAVEMENT, SIDEWALKS AND CURBS, AND OTHERWISE IMPROVING THE SAME, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE COLLECTION OF SPECIAL ASSESSMENTS HERETOFORE LEVIED, AND THE CITY'S PORTION OF THE COST OF IMPROVING MILLTOWN ROAD AND FRIENDSVILLE ROAD BETWEEN CERTAIN TERMINI BY GRADING, DRAINING, WIDENING, PAVING, RESURFACING, CONSTRUCTING CURBS, GUTTERS, SIDEWALKS AND DRIVEWAY APPROACHES, INSTALLING STORM SEWERS, CATCH BASINS, MANHOLES, WATER MAINS, FIRE HYDRANTS, WATER SERVICE CONNECTIONS AND TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading - RESOLUTION NO. 2010-61 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)
6. First Reading - RESOLUTION NO. 2010-62 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY (Cavin)
7. First Reading - RESOLUTION NO. 2010-63 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH KRAFT POWER FOR REPAIRS TO THE CO-GEN SYSTEM AT THE WATER POLLUTION CONTROL PLANT (Silvestri)
8. First Reading - RESOLUTION NO. 2010-64 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH GPD ASSOCIATES OF AKRON, OHIO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE RECONSTRUCTION OF FRIENDSVILLE ROAD, BETWEEN MILLTOWN AND RIFFEL ROADS (Ulbright)
9. First Reading - RESOLUTION NO. 2010-65 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR REPAIRS TO THE WATER LINE SERVING REED ROAD, AND DECLARING AN EMERGENCY (Silvestri)

10. First Reading - RESOLUTION NO. 2010-66 AMENDING RESOLUTION NO. 2010-29 BY INCREASING THE AMOUNT OF THE CONTRACT (Knapic)
11. First Reading - RESOLUTION NO. 2010-67 AUTHORIZING THE DIRECTOR OF LAW TO ISSUE PAYMENT FOR THE SERVICES OF OUTSIDE COUNSEL IN LITIGATION TO ENFORCE THE GENERAL OFFENSES CODE RELATIVE TO NUISANCE ODORS, AND DECLARING AN EMERGENCY (Buytendyk)
12. First Reading - RESOLUTION NO. 2010-68 AMENDING RESOLUTION NO. 2009-70 BY INCREASING THE AMOUNT OF THE CONTRACT (Ansel)
13. First Reading - RESOLUTION NO. 2010-69 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH WOOSTER RENEWABLE ENERGY, LLC TO FACILITATE UPGRADES TO THE WATER POLLUTION CONTROL PLANT IN EXCHANGE FOR THE PURCHASE OF ELECTRIC POWER TO OPERATE THE PLANT AND SOLIDS PROCESSING AND HANDLING, AND DECLARING AN EMERGENCY (Silvestri)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**