

CITY COUNCIL AGENDA

August 17, 2009

7:30 p.m.

All meetings are held in Council Chambers, 1st 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. Second Reading - ORDINANCE NO. 2009-19 AUTHORIZING THE MAYOR TO EXECUTE A NON-DEVELOPMENT LEASE AGREEMENT WITH R.D. WILES, INC. OF WOOSTER, OHIO, PROVIDING FOR CITY-OWNED PROPERTY (ROAD RIGHT-OF-WAY) TO BE INCLUDED IN A UNIT FOR PURPOSES OF DRILLING A GAS WELL (Schuch)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2009-20 AMENDING PART ONE, ADMINISTRATIVE CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY THE ADOPTION OF CERTAIN RESIDENCY LIMITATIONS FOR SAFETY FORCES PERSONNEL (Buytendyk)
2. First Reading - RESOLUTION NO. 2009-58 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)
3. First Reading - RESOLUTION NO. 2009-59 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY, AND DECLARING AN EMERGENCY (Schuch)
4. First Reading - RESOLUTION NO. 2009-60 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT WITH THE NICK AMSTER SHELTERED WORKSHOP FOR CLEANING SERVICES FOR THE MUNICIPAL BUILDING, AND DECLARING AN EMERGENCY (Schuch)
5. First Reading - RESOLUTION NO. 2009-61 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: MOBILE DATA TERMINALS FOR THE POLICE DIVISION, AND DECLARING AN EMERGENCY (Steiner)
6. First Reading - RESOLUTION NO. 2009-62 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 CONTROL VALVES ON THE TRANSMISSION MAIN WATER LINE, AND DECLARING AN EMERGENCY (Silvestri)
7. First Reading - RESOLUTION NO. 2009-63 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A VEHICLE, AND DECLARING AN EMERGENCY (Ansel)

8. First Reading - RESOLUTION NO. 2009-64 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH OHIO CAT FOR WARRANTY COVERAGE FOR A DIESEL GENERATOR AT THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY (Silvestri)
9. First Reading - RESOLUTION NO. 2009-65 AMENDING RESOLUTION NO. 2008-40 BY INCREASING THE AMOUNT OF THE CONTRACT, AND DECLARING AN EMERGENCY (Silvestri)
10. First Reading - RESOLUTION NO. 2009-66 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH FRITO-LAY, INC. FOR THE CONSTRUCTION OF A BIOTOWER FOR THE TREATMENT OF EXTRA STRENGTH WASTE WATER EMANATING FROM THE FRITO-LAY PLANT, AND DECLARING AN EMERGENCY (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT