

## CITY COUNCIL AGENDA

December 15, 2008

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 - ORDINANCE NO. 2008-32 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, 2009, AND DECLARING AN EMERGENCY (Ansel)
2. Second Reading - ORDINANCE NO. 2008-34 REVISING THE AUTHORIZED RANGE OF PAY SCALES AND BENEFITS FOR HOURLY RATED AND SALARIED EMPLOYEES AT WOOSTER COMMUNITY HOSPITAL, AND REPEALING FORMER ORDINANCES, AND DECLARING AN EMERGENCY (Ansel)
3. Second Reading - ORDINANCE NO. 2008-36 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER FUNDS AS NEEDED FOR YEAR-END PURPOSES, BUT IN ACCORDANCE WITH THE ANNUAL APPROPRIATION ORDINANCE (Ansel)

### **VII. NEW BUSINESS**

1. First Reading - 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)
2. First Reading - ORDINANCE NO. 2008-38 AUTHORIZING THE CITY OF WOOSTER TO ACCEPT A GIFT OF LAND FROM THE UNITED STATES GOVERNMENT (Topovski)
3. First Reading - ORDINANCE NO. 2008-39 DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF WOOSTER (Buytendyk)
4. First Reading - RESOLUTION NO. 2008-100 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO EXECUTE AN AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT FOR THE ADMINISTRATION OF A REVOLVING LOAN FUND, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading - RESOLUTION NO. 2008-101 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY COMMISSIONERS FOR THE PROSECUTION OF MUNICIPAL ORDINANCES BY THE WAYNE COUNTY PROSECUTOR AND FOR PAYMENT FOR SUCH SERVICES, AND DECLARING AN EMERGENCY (Ansel)
6. First Reading - RESOLUTION NO. 2008-102 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES AGREEMENT FOR INSPECTION SERVICES FOR THE OLDMAN ROAD WATER STORAGE TANK, AND DECLARING AN EMERGENCY (Silvestri)

7. First Reading - RESOLUTION NO. 2008-103 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RESURFACING OF STATE ROUTES 3 AND 302, AND DECLARING AN EMERGENCY (Ulbright)
8. First Reading - RESOLUTION NO. 2008-104 AUTHORIZING THE MAYOR TO ACCEPT AND APPLY GRANT MONIES FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, AND DECLARING AN EMERGENCY (Steiner)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**