

CITY COUNCIL AGENDA

December 19, 2005

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

VI. OLD BUSINESS

1. Third Reading - Ordinance No. 2005-38 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, 2006, and declaring an emergency. (Breneman)
2. Second Reading - Ordinance No. 2005-42 revising the authorized range of pay scales and benefits for hourly rates and salaried employees at Wooster Community Hospital, and repealing former ordinances, and declaring an emergency. (Breneman)
3. Second Reading - Ordinance No. 2005-44 authorizing the City of Wooster to pick up a portion of the statutorily required contribution to the Public Employees Retirement System of Ohio for management, supervisors, confidential and administrative support employees of the city pursuant to I.R.C. Section 414(H)(2), and declaring an emergency. (Breneman)
4. Second Reading - Ordinance No. 2005-45 adopting new pay ranges for management positions and for supervisors, confidential, and administrative support positions. (Breneman)
5. Second Reading - Ordinance No. 2005-46 amending Chapter 162, Management Benefits, of the Codified Ordinances of the City of Wooster, Ohio by clarifying certain holidays and creating a retirement incentive program. (Breneman)
6. Second Reading - Ordinance No. 2005-47 authorizing the City of Wooster to pick up a portion of the statutorily required contribution to the police and firemen's disability and pension fund for management and supervisors, confidential and administrative support employees of the city pursuant to I.R.C. Section 414(H)(2), and declaring an emergency. (Breneman)

VII. NEW BUSINESS

1. First Reading - Ordinance No. 2005-48 authorizing the City of Wooster to accept a gift of land from Pallotta Properties, Inc. (Cavin)
2. First Reading - Resolution No. 2005-98 authorizing the Director of Administration to enter into a contract with Fallin Timbers Tree Service of Wooster, Ohio for reconstruction and reforestation services in Christmas Run Park, and declaring an emergency. (Cavin)
3. First Reading - Resolution No. 2005-99 accepting the recommendations of the Wayne County Tax Incentive Review Council with respect to existing Enterprise Zone Agreements, and declaring an emergency. (Breneman)

4. First Reading - Resolution No. 2005-100 authorizing the Director of Administration to enter into a contract with the ME Companies, Inc. of Westerville, Ohio for right of way acquisition services related to the Beall Avenue Streetscape Project, and declaring an emergency. (Ulbright)
5. First Reading - Resolution No. 2005-101 amending Resolution No. 2005-8 by increasing the amount of the contract, and declaring an emergency. (Griffin)
6. First Reading – Resolution No. 2005-102 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. (Breneman)

VIII. MISCELLANEOUS

IX. ADJOURNMENT