

## CITY COUNCIL AGENDA

December 5, 2005

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

VI. OLD BUSINESS

1. Second 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. Third Reading - Ordinance No. 2005-35 amending various sections of Part Thirteen, Building Code, of the Codified Ordinances of the City of Wooster, Ohio, to update the Building Code. (Buytendyk)
3. Third Reading - Ordinance No. 2005-37 amending Part 15, Fire Prevention Code, of the Codified Ordinances of the City of Wooster, Ohio. (Buytendyk)
4. Third Reading - Resolution No. 2005-88 authorizing the Director of Administration to purchase items of specialized technology. (Buytendyk)
5. Third Reading - Resolution No. 2005-91 authorizing agreements with various applicants for the use of Economic Development monies. (Breneman)

VII. NEW BUSINESS

1. First 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)
2. First Reading - Ordinance No. 2005-43 authorizing the Mayor to execute easement agreements with the State of Ohio for the renewal of existing water and sanitary sewer line easements serving the campuses of the OARDC and ATI, and declaring an emergency. (Griffin)
3. First 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. First Reading - Ordinance No. 2005-45 adopting new pay ranges for management positions and for supervisors, confidential, and administrative support positions. (Breneman)
5. First 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. First 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)
7. First Reading - Resolution No. 2005-96 authorizing the Director of Administration to enter into a contract with The Webb Atlas Company of Wooster, Ohio for replacing the furnaces at both fire stations, and declaring an emergency. (Silvestri)
8. First Reading - Resolution No. 2005-97 approving the Wayne County 9-1-1 amended final plan. (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT