

CITY COUNCIL AGENDA
December 7, 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. 2009-31 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, 2010, AND DECLARING AN EMERGENCY (Ansel)

2. Second Reading - RESOLUTION NO. 2009-87 ACCEPTING THE RECOMMENDATIONS OF THE WOOSTER TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT ACT AGREEMENTS, AND DECLARING AN EMERGENCY (Ansel)

3. Second Reading - RESOLUTION NO. 2009-88 ACCEPTING THE RECOMMENDATIONS OF THE WAYNE COUNTY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AGREEMENTS, AND DECLARING AN EMERGENCY (Ansel)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2009-33 AUTHORIZING THE PURCHASE OF REAL ESTATE, AND DECLARING AN EMERGENCY (Steiner)

2. First Reading - ORDINANCE NO. 2009-34 ESTABLISHING THE EMPLOYEE BENEFITS FUND (Ansel)

3. First Reading - RESOLUTION NO. 2009-92 AMENDING RESOLUTION NO. 2009-46 BY ADDING A SOURCE OF FUNDS FOR THE PROJECT, AND THUS INCREASING THE AMOUNT OF THE CONTRACT, AND DECLARING AN EMERGENCY (Ulbright)

VIII. MISCELLANEOUS

IX. ADJOURNMENT