

CITY COUNCIL AGENDA

February 1, 2010

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. Third Reading - ORDINANCE NO. 2010-02 AMENDING CHAPTER 161, FINANCIAL PROCEDURES, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY MODIFYING THE REQUIREMENTS PERTAINING TO GOVERNMENTAL FUNDS (Buytendyk)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2010-03 TO APPROVE AND ADOPT CURRENT REPLACEMENT PAGES TO THE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY (Buytendyk)
2. First Reading - ORDINANCE NO. 2010-04 AUTHORIZING THE DIRECTOR OF FINANCE TO ADVANCE MONIES FROM THE GENERAL FUND ON AN AS-NEEDED BASIS FOR THE PURCHASE OF PROPERTIES IN ACCORDANCE WITH THE FEDERAL NEIGHBORHOOD STABILIZATION PROGRAM (Ansel)
3. First Reading - RESOLUTION NO. 2010-18 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PURCHASING ROAD SALT (Ulbright)
4. First Reading - RESOLUTION NO. 2010-19 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MILLING VARIOUS STREETS (Ulbright)
5. First Reading - RESOLUTION NO. 2010-20 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR FUEL SERVICES FOR CITY VEHICLES (Ansel)
6. First Reading - RESOLUTION NO. 2010-21 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER(S) FOR FURNISHING BITUMINOUS MATERIAL AND CONCRETE (Ulbright)
7. First Reading - RESOLUTION NO. 2010-22 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER(S) FOR IMPROVEMENTS TO OAK HILL PARK (Knapic)

8. First Reading - RESOLUTION NO. 2010-23 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CONSTRUCTION OF A RESTROOM/CONCESSION FACILITY FOR THE KINNEY SOCCER COMPLEX (Knapic)
9. First Reading - RESOLUTION NO. 2010-24 AMENDING RESOLUTION NO. 2009-72 BY AMENDING THE SOURCE OF FUNDS FOR THE PROJECT (Silvestri)
10. First Reading - RESOLUTION NO. 2010-25 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE PURCHASE OF SPECIALIZED TECHNOLOGY; TO-WIT: SUPPORT SERVICES FOR OPERATING SYSTEM SOFTWARE FOR THE INFORMATION TECHNOLOGY DIVISION (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT