

## **CITY COUNCIL AGENDA**

**February 16, 2010**

**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**

### **VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2010-05 ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
2. First Reading - ORDINANCE NO. 2010-06 GIVING ODOT CONSENT TO REPLACE HIGHWAY SIGNS ON VARIOUS ROUTES WITHIN THE CITY OF WOOSTER CORPORATION LIMITS (Ulbright)
3. First Reading - RESOLUTION NO. 2010-27 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: MOBILE DATA TERMINALS FOR THE POLICE DIVISION (Steiner)
4. First Reading - RESOLUTION NO. 2010-28 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH ARCHITECTURAL RESOURCES CORPORATION OF DAYTON, OHIO FOR PROFESSIONAL DESIGN SERVICES RELATED TO THE DESIGN AND BIDDING FOR THE CONSTRUCTION OF A NEW FIRE STATION (Steiner)
5. First Reading - RESOLUTION NO. 2010-29 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH ENTERPRISE CORPORATION OF TWINSBURG, OHIO FOR UPGRADES TO THE MUNICIPAL BUILDING HVAC SYSTEM (Knapic)
6. First Reading - RESOLUTION NO. 2010-30 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY (Cavin)
7. First Reading - RESOLUTION NO. 2010-31 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR TECHNICAL LABORATORY SERVICES (Silvestri)
8. First Reading - RESOLUTION NO. 2010-32 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE CLEANING OF THE STRIPPING TOWERS IN THE SOUTH WELL FIELD (Silvestri)
9. First Reading - RESOLUTION NO. 2010-33 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH CHEM-MASTER, INC. OF BUFFALO, NY FOR CONSULTING SERVICES RELATED TO OPERATION OF THE WASTEWATER TREATMENT PLANT (Silvestri)

### **VIII. MISCELLANEOUS**

### **IX. ADJOURNMENT**