## WOOSTER CITY COUNCIL AGENDA February 16, 2016 7:30 p.m.

The meeting will be held at City Hall, in Council Chambers, 1<sup>st</sup> Floor, 538 N. Market Street, Wooster, Ohio.

### I. ROLL CALL & ORDERING OF AGENDA

#### II. APPROVAL OF MINUTES

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

### IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

- I. Liquor Control Hearing Notice
  - a. Issuance of a new permit to DST Wooster, LLC, DBA Basil Asian Restaurant

#### V. COMMITTEE REPORTS; PUBLIC HEARINGS

#### VI. OLD BUSINESS

1. Second Reading – ORDINANCE NO. 2016-06 AN ORDINANCE AMENDING CHAPTER 925, STORM DRAINAGE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO; (Knapic)

#### VII. NEW BUSINESS

- 1. First Reading RESOLUTION NO. 2016-13 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH THE WAYNE COUNTY HUMANE SOCIETY FOR CAT CONTROL SERVICES WITHIN THE CITY OF WOOSTER
- 2. First Reading RESOLUTION NO. 2016-14 A RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACTS WITH VARIOUS VENDORS, AND DECLARING AN EMERGENCY (Ansel)
- 3. First Reading RESOLUTION NO. 2016-15 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR MOWING SERVICES FOR CITY-OWNED PROPERTY (Silvestri)
- 4. First Reading ORDINANCE NO. 2016-07 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MV AFFORDABLE HOUSING FOR COMMUNITY REINVESTMENT AREA TAX INCENTIVES, AND DECLARING AN EMERGENCY (Ansel)
- 5. First Reading RESOLUTION NO. 2016-16 A RESOLUTION AUTHORIZING THE PAYMENT OF A MORAL CLAIM, AS RECOMMENDED TO COUNCIL BY THE MORAL CLAIMS BOARD, AND DECLARING AN EMERGENCY (Ansel)

# VIII. EXECUTIVE SESSION1 - ORC 121.22 (G) (2)

A. To discuss the sale, lease or disposition of public property.

- IX. MISCELLANEOUS
- X. ADJOURNMENT