

## **CITY COUNCIL AGENDA**

**February 2, 2009**

**7:30 p.m.**

- 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. 2009-01 AMENDING PART FIFTEEN, FIRE PREVENTION CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY THE ADOPTION OF A CERTIFICATION PROVISION FOR THE COLLECTION OF FEES FOR INSPECTIONS AND PERMITS REQUIRED BY THE CODE (Steiner)
- 2. Second Reading - RESOLUTION NO. 2009-13 AUTHORIZING THE PRESIDENT OF CITY COUNCIL TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH MURR PRINTING OF WOOSTER FOR VIDEO SERVICES FOR MEETINGS OF WOOSTER CITY COUNCIL, AND DECLARING AN EMERGENCY (Ansel)

### **VII. NEW BUSINESS**

- 1. First Reading - ORDINANCE NO. 2009-02 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF WAYNE COUNTY COMMISSIONERS TO EXPAND THE SIZE AND FACILITIES OF THE KILLBUCK SOUTH SEWER DISTRICT (Silvestri)
- 2. First Reading - RESOLUTION NO. 2009-17 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 NEW STORM SEWER SERVING THE LARWILL STREET AREA AND REPAIRS TO THE EXISTING SANITARY SEWER SERVING THAT AREA, AND DECLARING AN EMERGENCY (Silvestri)
- 3. First Reading - RESOLUTION NO. 2009-20 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD PUBLIC SECTOR BI-TECH, LLC FOR TECHNICAL SUPPORT SERVICES FOR FINANCE DEPARTMENT AND HUMAN RESOURCES DIVISION SOFTWARE, AND DECLARING AN EMERGENCY (Ansel)
- 4. First Reading - RESOLUTION NO. 2009-21 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD BI-TECH, INC. FOR TECHNICAL SUPPORT SERVICES FOR FINANCE DEPARTMENT SOFTWARE, AND DECLARING AN EMERGENCY (Ansel)
- 5. First Reading - RESOLUTION NO. 2009-22 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS, AND DECLARING AN EMERGENCY (Schuch)
- 6. First Reading - RESOLUTION NO. 2009-23 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES, AND DECLARING AN EMERGENCY (Schuch)

7. First Reading - RESOLUTION NO. 2009-24 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH WOOSTER SUMMER BASEBALL, INC. FOR OFFICIATING SERVICES, AND DECLARING AN EMERGENCY (Schuch)
8. First Reading - RESOLUTION NO. 2009-25 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT WITH ACRES OF FUN FOR THE RENTAL OF FACILITIES FOR THE RECREATION DIVISION'S INDOOR SOCCER PROGRAM, AND DECLARING AN EMERGENCY (Schuch)
9. First Reading - RESOLUTION NO. 2009-26 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, AND DECLARING AN EMERGENCY (Topovski)
10. First Reading - RESOLUTION NO. 2009-27 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE WAYNE COUNTY COMMUNITY FOUNDATION FOR GRANT MONIES; TO APPLY SUCH FUNDS, IF AWARDED; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY (Topovski)
11. First Reading - RESOLUTION NO. 2009-28 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, AND DECLARING AN EMERGENCY (Ulbright)
12. First Reading - RESOLUTION NO. 2009-29 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, AND DECLARING AN EMERGENCY (Ulbright)
13. First Reading - RESOLUTION NO. 2009-30 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, AND DECLARING AN EMERGENCY (Ulbright)
14. First Reading - RESOLUTION NO. 2009-31 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR TECHNICAL LABORATORY SERVICES, AND DECLARING AN EMERGENCY (Silvestri)
15. First Reading - RESOLUTION NO. 2009-32 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 CERTAIN CHEMICALS FOR THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY (Silvestri)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**