

## **CITY COUNCIL AGENDA**

**February 7, 2011**

**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. 2011-02 AMENDING VARIOUS SECTIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO IN ORDER TO INCORPORATE A RECENT CHANGE TO THE CHARTER OF THE CITY OF WOOSTER (Buytendyk)
2. First Reading - ORDINANCE NO. 2011-03 AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
3. First Reading - ORDINANCE NO. 2011-04 TO APPROPRIATE CERTAIN PROPERTY INTERESTS IN REAL PROPERTY OWNED BY JOSEPH KAPPUS, ET AL. FOR PROPERTY LOCATED AT 2410 PORTAGE ROAD, CITY OF WOOSTER, COUNTY OF WAYNE, AND DECLARING AN EMERGENCY (Ulbright)
4. First Reading - ORDINANCE NO. 2011-05 TO APPROPRIATE CERTAIN PROPERTY INTERESTS IN REAL PROPERTY OWNED BY CVS 3321 OH LLC FOR PROPERTY LOCATED AT 2284 BACK ORRVILLE ROAD, CITY OF WOOSTER, COUNTY OF WAYNE, AND DECLARING AN EMERGENCY (Ulbright)
5. First Reading - RESOLUTION NO. 2011-24 AUTHORIZING THE MAYOR TO ACCEPT AND APPLY GRANT MONIES FROM THE DEPARTMENT OF HOMELAND SECURITY, AND DECLARING AN EMERGENCY (Steiner)
6. First Reading - RESOLUTION NO. 2011-25 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 (Steiner)
7. First Reading - RESOLUTION NO. 2011-26 APPOINTING AN ASSESSMENT EQUALIZATION BOARD FOR THE AKRON ROAD PROJECT, AND DECLARING AN EMERGENCY (Ulbright)
8. First Reading - RESOLUTION NO. 2011-27 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER METERS FOR THE UTILITIES DIVISION (Silvestri)
9. First Reading - RESOLUTION NO. 2011-28 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER METERS FOR THE UTILITIES DIVISION (Silvestri)
10. First Reading - RESOLUTION NO. 2011-29 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR SERVICES RENDERED UNDER CONTRACT(S) WITH VENDORS OR FOR SERVICES PROVIDED TO THE MUNICIPALITY (Ansel)

11. First Reading - RESOLUTION NO. 2011-30 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT FOR THE PROVISION OF ELECTRONIC PAYMENT PROCESSING (Ansel)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**