

CITY COUNCIL AGENDA

January 16, 2007

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
- VI. OLD BUSINESS
 1. Third Reading - Ordinance No. 2006-61 determining to establish the name of a segment of U.S. Route 30 in the City of Wooster as Martin Luther King, Jr. Way, and appropriating funds for the signage thereof. (Topovski)
 2. Second Reading - Ordinance No. 2007-1 authorizing the transfer of property to the Wooster Growth Corporation, and declaring an emergency. (Griffin)
 3. Second Reading - Resolution No. 2007-3 authorizing the Director of Administration to enter into a contract with GPD Associates of Akron, Ohio for professional engineering services related to the development of a traffic study pertaining to traffic patterns in the downtown area, and declaring an emergency. (Topovski)
- VII. NEW BUSINESS
 1. First Reading - Ordinance No. 2007-2 amending Chapter 160, Bidding Procedures and Contract Requirements, of the Codified Ordinances of the City of Wooster, Ohio, by permitting the utilization of group purchasing plans sponsored by City or hospital affiliated professional organizations. (Ansel)
 2. First Reading - Resolution No. 2007-4 authorizing the Director of Administration to purchase vehicles in accordance with the capital plan for 2007, and declaring an emergency. (Silvestri)
 3. First Reading - Resolution No. 2007-5 authorizing the Director of Administration to enter into a technical services contract with MBI Solutions of Dayton, Ohio for billing services related to the city EMS service, and declaring an emergency. (Breneman)
 4. First Reading - Resolution No. 2007-6 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. (Ulbright)
 5. First Reading - Resolution No. 2007-7 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for providing tree service, and declaring an emergency. (Ulbright)
 6. First Reading - Resolution No. 2007-8 authorizing the Director of Administration to enter into a contract for the mowing of state highway rights-of-way within the city, and declaring an emergency. (Ulbright)
 7. First Reading - Resolution No. 2007-9 authorizing the Director of Finance to issue payment for services rendered under contracts with various vendors and declaring an emergency. (Breneman)

8. First Reading - Resolution No. 2007-10 authorizing the Director of Administration to enter into a technical services contract with Dukes, Inc. of Syracuse, New York for root treatment for the wastewater system, and declaring an emergency. (Griffin)
9. First Reading - Resolution No. 2007-11 authorizing the Director of Administration to enter into a sole source contract with Ohio Drilling Company of Massillon, Ohio, for services related to the maintenance and repair of city water wells, and declaring an emergency. (Griffin)
10. First Reading - Resolution No. 2007-12 authorizing the Director of Administration to enter into a sole source contract with Lipton Industrial Sales of Medina, Ohio for the purchase of VOC Media for the stripping tower in the south well field, and declaring an emergency. (Griffin)
11. First Reading - Resolution No. 2007-13 authorizing the Director of Administration to enter into a contract with Schmid Mechanical of Wooster, Ohio for the installation of an HVAC system for the server room, and declaring an emergency. (Breneman)
12. First Reading - Resolution No. 2007-14 authorizing the Director of Administration to purchase items of specialized technology, to wit: utility billing server for the finance department, and declaring an emergency. (Breneman)
13. First Reading - Resolution No. 2007-15 authorizing the Director of Administration to purchase items of specialized technology, to wit: hexagram meter transmitting units for the utilities division, and declaring an emergency. (Griffin)

VIII. MISCELLANEOUS

IX. ADJOURNMENT