

**CITY COUNCIL AGENDA**  
**January 19, 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**

1. Second Reading - ORDINANCE NO. 2010-02 AMENDING CHAPTER 161, FINANCIAL PROCEDURES, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY MODIFYING THE REQUIREMENTS PERTAINING TO GOVERNMENTAL FUNDS (Buytendyk)

**VII. NEW BUSINESS**

1. First Reading - RESOLUTION NO. 2010-06 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH BOYLAN & CANNON ELECTRONICS, INC. OF AKRON, OHIO FOR MAINTENANCE SERVICES FOR CITY-OWNED TWO-WAY RADIOS, AND DECLARING AN EMERGENCY (Ansel)
2. First Reading - RESOLUTION NO. 2010-07 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 (Ansel)
3. First Reading - RESOLUTION NO. 2010-08 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 GASCHER STREET AREA AND REPAIRS TO THE EXISTING SANITARY SEWER SERVING THAT AREA, AND DECLARING AN EMERGENCY (Silvestri)
4. First Reading - RESOLUTION NO. 2010-09 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR A RIGHT-OF-WAY SURVEY FOR THE MELROSE DRIVE RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY (Ulbright)
5. First Reading - RESOLUTION NO. 2010-10 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER METERS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)
6. First Reading - RESOLUTION NO. 2010-11 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 (Silvestri)
7. First Reading - RESOLUTION NO. 2010-12 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER, SEWER AND STORM SEWER REPAIR PARTS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)

8. First Reading - RESOLUTION NO. 2010-13 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: ACLARA METER TRANSMITTING UNITS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)
9. First Reading - RESOLUTION NO. 2010-14 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 (Silvestri)
10. First Reading - RESOLUTION NO. 2010-15 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 (Silvestri)
11. First Reading - RESOLUTION NO. 2010-16 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT(S) WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF CERTAIN MATERIALS FOR THE WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY (Silvestri)
12. First Reading - RESOLUTION NO. 2010-17 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE HAULING AND DISPOSAL OF SLUDGES, AND DECLARING AN EMERGENCY (Silvestri)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**