

## CITY COUNCIL AGENDA

January 20, 2009

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. 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. First Reading - RESOLUTION NO. 2009-04 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD BI TECH, LLC OF CHICO, CA FOR APPLICATION SERVICE PROVIDER (“ASP”) SERVICES, AND DECLARING AN EMERGENCY (Ansel)
3. First Reading - RESOLUTION NO. 2009-05 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)
4. First Reading - RESOLUTION NO. 2009-06 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)
5. First Reading - RESOLUTION NO. 2009-07 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)
6. First Reading - RESOLUTION NO. 2009-08 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. 2009-09 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)
8. First Reading - RESOLUTION NO. 2009-10 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER, SEWER AND STORM SEWER REPAIR PART FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)

9. First Reading - RESOLUTION NO. 2009-11 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2009, AND DECLARING AN EMERGENCY (Silvestri)
10. First Reading - RESOLUTION NO. 2009-12 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE WATER METERS FOR THE UTILITIES DIVISION, AND DECLARING AN EMERGENCY (Silvestri)
11. First 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)
12. First Reading - RESOLUTION NO. 2009-14 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 (Silvestri)
13. First Reading - RESOLUTION NO. 2009-15 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH RVI OF WOOSTER, OHIO FOR THE CLEANING OF THE STRIPPING TOWERS IN THE SOUTH WELL FIELD, AND DECLARING AN EMERGENCY (Silvestri)
14. First Reading - RESOLUTION NO. 2009-16 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR SPECIALIZED TECHNOLOGY SERVICES FOR THE WATER POLLUTION CONTROL PLANT, AND DECLARING AN EMERGENCY (Silvestri)
15. First Reading - RESOLUTION NO. 2009-17 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH 360WATER, INC. FOR TECHNICAL SERVICES, TO WIT: THE DEVELOPMENT OF ON-LINE TRAINING SERVICES, AND DECLARING AN EMERGENCY (Silvestri)
16. First Reading - RESOLUTION NO. 2009-18 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A SOLE SOURCE CONTRACT WITH LINDSEY CONCRETE PRODUCTS OF CANAL FULTON, OHIO, FOR THE PURCHASE OF A CONCRETE WATER METER VAULT FOR THE BEALL AVENUE RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY (Silvestri)
17. First Reading - RESOLUTION NO. 2009-19 AUTHORIZING THE MAYOR OF THE CITY OF WOOSTER TO SIGN AND EXECUTE THE MEMORANDDUM OF UNDERSTANDING, THE COOPERATIVE USE AGREEMENT, THE CULTURAL FACILITIES CONTRUCTION ADMINISTRATION AND FUNDING AGREEMENT, AND ANY OTHER NECESASRY LEGAL DOCUMENTS, AND TO TAKE CERTAIN OTHER ACTIONS IN CONJUNCTION THEREWITH, AND DECLARING AN EMERGENCY (Ansel)

## **VIII. MISCELLANEOUS**

## **IX. ADJOURNMENT**