

## CITY COUNCIL AGENDA

January 3, 2006

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

VI. OLD BUSINESS

1. Third Reading - Ordinance No. 2005-44 authorizing the City of Wooster to pick up a portion of the statutorily required contribution to the Public Employees Retirement System of Ohio for management, supervisors, confidential and administrative support employees of the city pursuant to I.R.C. Section 414(H)(2), and declaring an emergency. (Breneman)
2. Third Reading - Ordinance No. 2005-46 amending Chapter 162, Management Benefits, of the Codified Ordinances of the City of Wooster, Ohio by clarifying certain holidays and creating a retirement incentive program. (Breneman)
3. Third Reading - Ordinance No. 2005-47 authorizing the City of Wooster to pick up a portion of the statutorily required contribution to the police and firemen's disability and pension fund for management and supervisors, confidential and administrative support employees of the city pursuant to I.R.C. Section 414(H)(2), and declaring an emergency. (Breneman)

VII. NEW BUSINESS

1. First Reading - Resolution No. 2005-1 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.
2. First Reading - Resolution No. 2005-2 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 concrete, and declaring an emergency.
3. First Reading - Resolution No. 2005-3 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 declaring an emergency.
4. First Reading - Resolution No. 2005-4 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.
5. First Reading - Resolution No. 2005-5 authorizing the Director of Administration to purchase vehicles in accordance with the Capital Plan for 2006, and declaring an emergency.
6. First Reading - Resolution No. 2005-6 authorizing the Director of Administration to purchase items of specialized technology, to wit: hardware for the City's network infrastructure, and declaring an emergency.

7. First Reading - Resolution No. 2005-7 authorizing the Director of Administration to purchase specialized technology, to wit: storage hardware for the backup server, and declaring an emergency.
8. First Reading – Resolution No. 2005-8 authorizing the Director of Administration to purchase items of specialized technology, to wit: software, hardware and licenses for the city mail system, and declaring an emergency.
9. First Reading - Resolution No. 2005-9 authorizing the Director of Administration to purchase vehicles in accordance with the capital plan for 2006, and declaring an emergency.
10. First Reading - Resolution No. 2005-10 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for the purchase and installation of an HVAC system for the Water Pollution Control Plant, and declaring an emergency.

VIII. MISCELLANEOUS

IX. ADJOURNMENT