

# CITY COUNCIL AGENDA

January 4, 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**

## **VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2010-01 ACCEPTING A DONATION FROM JOAN AND GENE BUEHLER FOR THE CONSTRUCTION OF A HANDICAP ACCESSIBLE WALKING TRAIL AT OAK HILL, AND DECLARING AN EMERGENCY
  
2. First 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
  
3. First Reading - RESOLUTION NO. 2010-01 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD PUBLIC SECTOR, INC. OF CHICO, CA FOR APPLICATION SERVICE PROVIDER ("ASP") SERVICES, AND DECLARING AN EMERGENCY (Ansel)
  
4. First Reading - RESOLUTION NO. 2010-02 AUTHORIZING THE DIRECTOR OF FINANCE TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH SUNGARD PUBLIC SECTOR, INC. FOR TECHNICAL SUPPORT SERVICES FOR FINANCE DEPARTMENT AND HUMAN RESOURCES DIVISION SOFTWARE, AND DECLARING AN EMERGENCY (Ansel)
  
5. First Reading - RESOLUTION NO. 2010-03 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT FOR THE PROVISION OF TRANSPORTATION SERVICES FOR QUALIFIED PARTICIPANTS, AND DECLARING AN EMERGENCY
  
6. First Reading - RESOLUTION NO. 2010-04 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH THE WOOSTER SOCCER ASSOCIATION FOR SOCCER-RELATED ACTIVITIES SERVICES, AND DECLARING AN EMERGENCY
  
7. First Reading - RESOLUTION NO. 2010-05 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL OR TECHNICAL SERVICES CONTRACT WITH WOOSTER SUMMER BASEBALL, INC. FOR OFFICIATING SERVICES, AND DECLARING AN EMERGENCY

## **VIII. MISCELLANEOUS**

## **IX. ADJOURNMENT**