

CITY COUNCIL AGENDA

July 2, 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; PUBLIC HEARINGS**
- VI. OLD BUSINESS**

- 1. Third Reading - ORDINANCE NO. 2007-30 VACATING A PORTION OF GASCHE STREET, BETWEEN WAYNE AVENUE AND UNIVERSITY STREET. (Topovski)
- 2. Third Reading - RESOLUTION NO. 2007-59 PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2008. (Breneman)
- 3. Second Reading - ORDINANCE NO. 2007-32 DETERMINING TO PROCEED WITH THE IMPROVEMENT OF BEALL AVENUE FROM LIBERTY STREET TO BLOOMINGTON AVENUE BY GRADING, DRAINING, WIDENING, PAVING, CONSTRUCTING AND REHABILITATING SIDEWALKS, DRIVEWAY APPROACHES, CURBS AND RAMPS, INCLUDING PROVISION OF DECORATIVE STREET AND SIDEWALK DESIGNS AND MATERIALS AND APPURTENANT STREET AND SIDEWALK FURNISHINGS, INSTALLING WALKWAY STYLE LIGHTING FACILITIES AND NECESSARY APPURTENANCES THERETO, INCLUDING THE INSTALLATION OF UNDERGROUND WIRING, RELOCATING OVERHEAD CABLES, WIRES, AND APPURTENANT EQUIPMENT UNDERGROUND, CONSTRUCTING STORM SEWERS, SANITARY SEWERS, WATER MAINS, SERVICE CONNECTIONS AND UTILITY MODIFICATIONS AND INSTALLING AND RELOCATING CATCH BASINS, MANHOLES AND HYDRANTS, AS REQUIRED, CONSTRUCTING RETAINING WALLS, PLANTING SHADE TREES AND PROVIDING RELATED LANDSCAPING, AND INSTALLING STREET AND TRAFFIC CONTROL SIGNS, SIGNALS AND DEVICES, ALL IN CERTAIN DESIGNATED LOCATIONS, AND ACQUIRING ANY REAL ESTATE AND INTERESTS THEREIN REQUIRED THEREBY, ALL TOGETHER WITH THE NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY. (Topovski)
- 4. Second Reading - ORDINANCE NO. 2007-33 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE. (Breneman)
- 5. Second Reading - RESOLUTION NO. 2007-61 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO INCREASE THE AMOUNT OF A CONTRACT WITH THE CENTER FOR OCCUPATONAL MEDICINE FOR MEDICAL TESTING AND SCREENING SERVICES, AND DECLARING AN EMERGENCY. (Breneman)
- 6. Second Reading - RESOLUTION 2007-62 APPROVING THE REPORT OF THE ASSESSMENT EQUALIZATION BOARD ON OBJECTIONS CONCERNING THE ESTIMATED SPECIAL ASSESSMENTS FOR THE BEALL AVENUE STREETScape PROJECT, AS DESCRIBED IN RESOLUTION NO. 2007-43, AND DECLARING AN EMERGENCY. (Topovski)

- 7. Second Reading - RESOLUTION NO. 2007-63 AUTHORIZING THE DIRECTOR OF FINANCE TO ISSUE PAYMENT FOR UTILITY RELOCATION SERVICES RENDERED IN CONNECTION WITH THE BEALL AVENUE STREETScape PROJECT, AND DECLARING AN EMERGENCY. (Topovski)
- 8. Second Reading - RESOLUTION NO. 2007-64 AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR LARWILL STREET BRIDGE REPLACEMENT PROJECT. (Topovski)
- 9. Second Reading - RESOLUTION NO. 2007-65 ACCEPTING THE RECOMMENDATIONS OF THE WAYNE COUNTY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AGREEMENTS. (Breneman)

VII. NEW BUSINESS

- 1. First Reading - ORDINANCE NO. 2007-34 AMENDING THE ANNUAL APPROPRIATION ORDINANCE. (Breneman)
- 2. First Reading - ORDINANCE NO. 2007-35 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BOSCH REXROTH CORPORATION AND CHESTERLAND PRODUCTIONS, PLL FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY. (Breneman)
- 3. First Reading - ORDINANCE NO. 2007-36 REPEALING TITLE NINE, BILLBOARDS AND SIGNS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO. (Ansel)
- 4. First Reading - ORDINANCE NO. 2007-37 AUTHORIZING ANNEXATION OF MUNICIPALLY-OWNED PROPERTY CONTIGUOUS TO THE EXISTING CORPORATION LIMITS, PURSUANT TO OHIO REVISED CODE SECTION 709.14, AND AUTHORIZING THE DIRECTOR OF LAW TO PROSECUTE THE PROCEEDINGS NECESSARY TO EFFECT IT, AND DECLARING AN EMERGENCY. (Ulbright)
- 5. First Reading - ORDINANCE NO. 2007-38 AUTHORIZING THE MAYOR TO EXECUTE A CONSERVATION EASEMENT AGREEMENT WITH THE KILLBUCK WATERSHED LAND TRUST FOR THE PROTECTION AND PRESERVATION OF WOOSTER MEMORIAL PARK. (Ulbright)
- 6. First Reading - ORDINANCE NO. 2007-39 AMENDING CHAPTER 1301, RESIDENTIAL BUILDING CODE, OF PART THIRTEEN, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, TO ADOPT REGULATIONS PERTAINING TO SWIMMING POOLS, SPAS AND HOT TUBS. (Ansel)
- 7. First Reading - ORDINANCE NO. 2007-40 AUTHORIZING A CONTRACT WITH THE BOARD OF WAYNE COUNTY COMMISSIONERS FOR ADMINISTRATION AND ENFORCEMENT OF THE OHIO MANUFACTURED HOMES INSTALLATION STANDARDS BY THE WAYNE COUNTY BUILDING DEPARTMENT AND AUTHORIZING AN APPLICATION TO THE OHIO MANUFACTURED HOMES COMMISSION FOR THE CERTIFICATION OF THE BUILDING DEPARTMENT THROUGH A CERTIFIED BUILDING DEPARTMENT. (Ansel)
- 8. First Reading - RESOLUTION NO. 2007-66 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 WATER STORAGE TANK SERVING THE INTERMEDIATE ZONE, AND DECLARING AN EMERGENCY. (Griffin)

9. First Reading - RESOLUTION NO. 2007-67 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RECONSTRUCTION OF THE MECHANICSBURG ROAD AND BUCKEYE STREET BOOSTER PUMP STATIONS, AND DECLARING AN EMERGENCY. (Griffin)
10. First Reading - RESOLUTION NO. 2007-68 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 COLLEGE AVENUE AREA AND REPAIRS TO THE EXISTING SANITARY SEWER SERVING THAT AREA, AND DECLARING AN EMERGENCY. (Griffin)
11. First Reading - RESOLUTION NO. 2007-69 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF DETECTOR LOOPS WITHIN THE CITY, AND DECLARING AN EMERGENCY. (Topovski)
12. First Reading - RESOLUTION NO. 2007-70 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR A SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT, AND, UPON APPROVAL, TO ACCEPT A BLOCK GRANT THEREFROM, AND DECLARING AN EMERGENCY. (Breneman)

VIII. MISCELLANEOUS

IX. ADJOURNMENT