

## **CITY COUNCIL AGENDA**

**June 1, 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**

1. Second Reading - ORDINANCE NO. 2009-14 AUTHORIZING THE MAYOR TO EXECUTE A NON-DEVELOPMENT LEASE AGREEMENT WITH R. D. WILES, INC. OF WOOSTER, OHIO, PROVIDING FOR CITY-OWNED PROPERTY (ROAD RIGHT-OF-WAY) TO BE INCLUDED IN A UNIT FOR PURPOSES OF DRILLING A GAS WELL (Schuch)

### **VII. NEW BUSINESS**

1. First Reading - RESOLUTION NO. 2009-54 PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2010 (Ansel)
2. First Reading - RESOLUTION NO. 2009-55 AUTHORIZING THE DIRECTOR OF LAW TO RETAIN OUTSIDE COUNSEL FOR REPRESENTATION WITH RESPECT TO A MATTER INVOLVING ENVIRONMENTAL ISSUES, AND DECLARING AN EMERGENCY (Silvestri)

### **VIII. MISCELLANEOUS**

### **IX. ADJOURNMENT**