

## **CITY COUNCIL AGENDA**

**June 18, 2007**

**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. 2007-30 VACATING A PORTION OF GASCHE STREET, BETWEEN WAYNE AVENUE AND UNIVERSITY STREET. (Topovski)
- 2. Second Reading - RESOLUTION NO. 2007-59 PROVIDING FOR THE ANNUAL TAX BUDGET FOR 2008. (Breneman)

### **VII. NEW BUSINESS**

- 1. First 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)
- 2. First Reading - ORDINANCE NO. 2007-33 AN ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE. (Breneman)
- 3. First 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)

4. First 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)
5. First 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)
6. First 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)
7. First Reading - RESOLUTION NO. 2007-65 ACCEPTING THE RECOMMENDATIONS OF THE WAYNE COUNTY TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AGREEMENTS. (Breneman)

#### **VIII. MISCELLANEOUS**

#### **IX. ADJOURNMENT**