

CITY COUNCIL AGENDA

SPECIAL MEETING

June 27, 2005

5:30 p.m.

All meetings are held in Council Chambers, 1st Floor, 538 N. Market Street

I. ROLL CALL

II. OLD BUSINESS

1. Third Reading - Resolution No. 2005-52 providing for the Annual Tax Budget for 2006. (Breneman)
2. Third Reading - Resolution No. 2005-53 authorizing the Mayor to enter into an agreement with R. D. Wiles, Inc. of Wooster, Ohio for leasing city-owned land to form a drilling unit for oil and gas exploration, and declaring an emergency. (Cavin)
3. Second Reading - Ordinance No. 2005-26 amending the Annual Appropriation Ordinance. (Breneman)
4. Second Reading - Ordinance No. 2005-27 authorizing the Mayor to enter into an agreement with Tekfor USA, Inc. for tax abatement, and declaring an emergency. (Breneman)
5. Second Reading - Resolution No. 2005-58 authorizing the payment of moral claims, as recommended to council by the Moral Claims Board, and declaring an emergency. (Mitten)
6. Second Reading - Resolution No. 2005-59 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)
7. Second Reading - Resolution No. 2005-60 authorizing the Mayor to accept and apply grant monies from the Department of Homeland Security, and declaring an emergency. (Silvestri)
8. Second Reading - Resolution No. 2005-61 authorizing the Director of Administration to advertise according to law and enter into a contract for the purchase of personal protective equipment for the Fire Division, and declaring an emergency. (Silvestri)

III. NEW BUSINESS

1. First Reading - Resolution No. 2005-62 declaring the necessity of constructing sidewalks and curb ramps on portions of Quinby Avenue and North Bever Street, and declaring an emergency. (Ulbright)

IV. ADJOURNMENT