

CITY COUNCIL AGENDA

March 2, 2009

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. Second Reading - ORDINANCE NO. 2009-03 PROVIDING FOR THE ISSUANCE AND SALE OF \$3,220,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE PROPERTY OWNERS' PORTION, IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS, AND THE CITY'S PORTION OF THE COST OF IMPROVING 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 (Ansel)
2. Second Reading - ORDINANCE NO 2009-04 PROVIDING FOR THE ISSUANCE AND SALE OF \$2,480,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF REFUNDING ALL OF THE CITY'S OUTSTANDING WATERWORKS SYSTEM IMPROVEMENT BONDS, SERIES 1996, DATED AS OF MARCH 15, 1996, WHICH WERE ISSUED FOR THE PURPOSE OF PAYING A PORTION OF THE COSTS OF IMPROVING THE MUNICIPAL WATERWORKS SYSTEM BY CONSTRUCTING, EQUIPPING AND FURNISHING A NEW WATER TREATMENT PLANT AND IMPROVING THE SITE THEREOF, INSTALLING PIPES, VALVES AND PUMPS, AND OTHERWISE IMPROVING THE SAME, AUTHORIZING AND DIRECTING THE CALL FOR REDEMPTION OF THOSE REFUNDED BONDS, AND DECLARING AN EMERGENCY (Ansel)
3. Second Reading - RESOLUTION NO. 2009-32 REQUESTING THAT THE PLANNING COMMISSION, PURSUANT TO WOOSTER CODIFIED ORDINANCE SECTION 1119.04, REVIEW AND CONSIDER PROPOSED TEXT AMENDMENTS TO THE PLANNING AND ZONING CODE TO MERGE THE BOARD OF ZONING APPEALS WITH THE BOARD OF BUILDING APPEALS (Buytendyk)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2009-06 AUTHORIZING THE DIRECTOR OF FINANCE OF THE CITY OF WOOSTER, OHIO TO ESTABLISH THE LAW ENFORCEMENT PROFESSIONAL TRAINING FUND, AND APPROPRIATING MONIES THERETO (Steiner)
2. First Reading - ORDINANCE NO. 2009-07 AMENDING PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, BY THE ADOPTION OF AN AGRICULTURAL ZONING DISTRICT FOR THE ZONING OF AGRICULTURAL LAND THAT MAY BE ANNEXED INTO THE CITY WITHOUT ANY SPECIFIC DEVELOPMENT PLANS OR INTENTIONS (Buytendyk)
3. First Reading - ORDINANCE NO. 2009-08 ORDINANCE AMENDING THE ANNUAL APPROPRIATION ORDINANCE (Ansel)
4. First Reading - RESOLUTION NO. 2009-36 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO SELL PUBLIC PROPERTY, TO-WIT: ONE EMERGENCY GENERATOR, AND DECLARING AN EMERGENCY (Steiner)
5. First Reading - RESOLUTION NO. 2009-37 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH ENGINEERING ASSOCIATES OF WOOSTER, OHIO FOR ENGINEERING SERVICES FOR PHASE II OF THE AKRON ROAD RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY (Ulbright)
6. First Reading - RESOLUTION NO. 2009-38 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING SERVICES FOR THE MELROSE DRIVE RECONSTRUCTION PROJECT, AND DECLARING AN EMERGENCY (Ulbright)

VIII. MISCELLANEOUS

IX. ADJOURNMENT