

**CITY COUNCIL AGENDA**  
**March 5, 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
- VI. OLD BUSINESS
  - 1. Third Reading - Ordinance No. 2007-4 amending the Enterprise Zone Policy re-adopted in Ordinance No. 1999-9. (Ansel)
  - 2. Third Reading- Resolution No. 2007-30 authorizing the Director of Administration to enter into a technical services contract with SunGard Bi Tech, LLC of Chico, CA for application service provider (“ASP”) services, and declaring an emergency. (Breneman)
  - 3. Second Reading - Ordinance No. 2007-5 adopting a Hazards Mitigation Plan for the City of Wooster. (Silvestri)
  - 4. Second Reading - Ordinance No. 2007-8 amending Chapter 161 of the Codified Ordinances of the City of Wooster, Ohio by the enactment of a new section 161.07, Accounts Receivable Management Committee. (Ansel)
  - 5. Second Reading - Ordinance No. 2007-9 providing for the erection and maintenance of a street light at the intersection of Oak Hill and Milltown roads in Wayne township, and appropriating funds therefore. (Ulbright)
  - 6. Second Reading - Ordinance No. 2007-10 amending Chapter 925, Storm Drainage, of the Codified Ordinances of the City of Wooster, Ohio; and repealing Chapter 907, Erosion and Storm Runoff Controls. (Ansel)
  - 7. Second Reading - Resolution No. 2007-33 accepting the recommendations of the Wooster Tax Incentive Review Council with respect to existing Enterprise Zone and Community Reinvestment Act Agreements, and declaring an emergency. (Breneman)
- VII. NEW BUSINESS
  - 1. First Reading - Ordinance No. 2007-11 authorizing the purchase of real estate, and declaring an emergency. (Griffin)
  - 2. First Reading - Ordinance No. 2007-12 amending the Annual Appropriation Ordinance. (Breneman)
  - 3. First Reading - Ordinance No. 2007-13 authorizing the Mayor to enter into an amended agreement with United Titanium, Inc., for tax abatement, and declaring an emergency. (Breneman)
  - 4. First Reading - Ordinance No. 2007-14 authorizing the Mayor to enter into an amended agreement with Techni-Graphic Systems, Inc. for tax abatement, and declaring an emergency. (Breneman)

5. First Reading - Resolution No. 2007-34 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for milling various streets, and declaring an emergency. (Topovski)
6. First Reading - Resolution No. 2007-35 authorizing the Director of Finance to issue a refund to Verizon, and declaring an emergency. (Breneman)
7. First Reading - Resolution No. 2007-36 authorizing the Mayor to submit an application to the State of Ohio Department of Development for a Small Cities Community Development Block Grant for a Community Housing Improvement Program (CHIP), and, upon approval, to accept and apply such funds, and declaring an emergency. (Breneman)
8. First Reading - Resolution No. 2007-37 authorizing the Director of Administration to enter into a contract with ATS Engineering, Inc. of West Chester, Ohio for professional engineering services related to systems integration services for the Water Pollution Control Plant, and declaring an emergency. (Griffin)
9. First Reading - Resolution No. 2007-38 authorizing the Director of Administration to purchase items of specialized technology for the Water Pollution Control Plant, and declaring an emergency. (Griffin)
10. First Reading - Resolution No. 2007-39 authorizing the Director of Administration to enter into contracts for specialized technology for server and infrastructure support services for the Information Technology Division, and declaring an emergency. (Breneman)

VIII. MISCELLANEOUS  
IX. ADJOURNMENT