

CITY COUNCIL AGENDA

May 18, 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. 2009-12 ESTABLISHING AN ECONOMIC DEVELOPMENT FUND; AND PROVIDING FOR THE FUNDING THEREOF; AND AUTHORIZING AN AGREEMENT WITH THE WOOSTER GROWTH CORPORATION FOR THE MANAGEMENT THEREOF (Ansel)

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2009-14 AUTHORIZING THE MAYOR TO EXECUTE A NON-DEVELOPMENT LEASE AGREEMENT WITH DERBY OPERATING CORP. 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, AND DECLARING AN EMERGENCY (Schuch)
2. First Reading - RESOLUTION NO. 2009-53 AUTHORIZING THE MAYOR TO ISSUE PAYMENT TO THE WAYNE ECONOMIC DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT SERVICES (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT