

CITY COUNCIL AGENDA

November 17, 2008

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

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2008-32 APPROPRIATING FROM VARIOUS FUNDS TO INDIVIDUAL ACCOUNTS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF WOOSTER FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009, AND DECLARING AN EMERGENCY (Ansel)
2. First Reading - ORDINANCE NO. 2008-33 VACATING AN ALLEY IN THE CITY OF WOOSTER (Ulbright)
3. First Reading - RESOLUTION NO. 2008-94 AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY (Silvestri)
4. First Reading - RESOLUTION NO. 2008-95 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO CONTRACT WITH THE CENTRAL FIRE DISTRICT TRUSTEES FOR THE FURNISHING OF EMERGENCY AMBULANCE SERVICES TO A PORTION OF WAYNE TOWNSHIP, AND DECLARING AN EMERGENCY (Steiner)
5. First Reading - RESOLUTION NO. 2008-96 AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION CLEAN OHIO PROGRAM; TO APPLY SUCH FUNDS, IF AWARDED; TO APPROPRIATE MATCHING MONIES; AND TO EXECUTE ANY NECESSARY DOCUMENTS IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY (Topovski)
6. First Reading - RESOLUTION NO. 2008-97 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH ENTERPRISE CORPORATION OF TWINSBURG, OHIO FOR UPGRADES TO THE MUNICIPAL BUILDING HVAC SYSTEM, AND DECLARING AN EMERGENCY (Topovski)
7. First Reading - RESOLUTION NO. 2008-98 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH COORDINATED HEALTH/CARE FOR HEALTH CARE MANAGEMENT SERVICES, AND DECLARING AN EMERGENCY (Ansel)

VIII. MISCELLANEOUS

IX. ADJOURNMENT