

## CITY COUNCIL AGENDA

November 21, 2005

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. Second Reading - Ordinance No. 2005-33 authorizing the Mayor to enter into an annexation agreement with the Ohio Agricultural Research and Development Center, and authorizing the Director of Law to prosecute the proceedings necessary to effect it, and declaring an emergency. (Buytendyk)
2. Second Reading - Ordinance No. 2005-35 amending various sections of Part Thirteen, Building Code, of the Codified Ordinances of the City of Wooster, Ohio, to update the Building Code. (Buytendyk)
3. Second Reading - Ordinance No. 2005-36 providing for the issuance and sale of \$1,000,000 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 East Milltown Road and Melrose Drive between certain termini by grading, draining, widening, paving, resurfacing, constructing curbs, gutters, sidewalks and driveway approaches, constructing a pedestrian bridge over Little Apple Creek, installing storm sewers, catch basins, manholes, water mains, fire hydrants, and traffic control signs and devices, and acquiring any real estate and interests therein required thereby, all together with the necessary appurtenances thereto, and declaring an emergency. (Breneman)
4. Second Reading - Ordinance No. 2005-37 amending Part 15, Fire Prevention Code, of the Codified Ordinances of the City of Wooster, Ohio. (Buytendyk)
5. Second Reading - Resolution No. 2005-88 authorizing the Director of Administration to purchase items of specialized technology. (Buytendyk)
6. Second Reading - Resolution No. 2005-90 authorizing the Director of Administration to purchase items of specialized technology, to wit: software for the Building Standards Division, and declaring an emergency. (Breneman)
7. Second Reading - Resolution No. 2005-91 authorizing agreements with various applicants for the use of Economic Development monies. (Breneman)

### VII. NEW BUSINESS

1. First Reading - Ordinance No. 2005-38 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, 2006, and declaring an emergency. (Breneman)
2. First Reading - Ordinance No. 2005-39 to approve and adopt current replacement pages to the codified ordinances, and declaring an emergency. (Buytendyk)
3. First Reading - Ordinance No. 2005-40 amending the Annual Appropriation Ordinance. (Breneman)
4. First Reading - Ordinance No. 2005-41 amending the Annual Appropriation Ordinance. (Breneman)

5. First Reading - Resolution No. 2005-92 authorizing the Director of Administration to enter into an agreement with the Wayne County Commissioners for the prosecution of municipal ordinances by the Wayne County Prosecutor and for payment for such services, and declaring an emergency. (Breneman)
6. First Reading - Resolution No. 2005-93 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. (Silvestri)
7. First Reading - Resolution No. 2005-94 authorizing the Director of Administration to purchase vehicles in accordance with the capital plan for 2005, and declaring an emergency. (Silvestri)
8. First Reading - Resolution No. 2005-95 authorizing the Director of Administration to increase the amount of a contract with Fallen Timbers Tree Service for trimming and removal services, and declaring an emergency. (Cavin)

VIII. MISCELLANEOUS

IX. ADJOURNMENT