

**CITY COUNCIL AGENDA**  
**November 6, 2006**  
**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. 2006-49 amending Part Eleven, Planning and Zoning Code, of the Codified Ordinances of the City of Wooster, Ohio. (Ansel)
  - 2. Second Reading - Ordinance No. 2006-50 authorizing the transfer of property to the Wooster Growth Corporation, and declaring an emergency. (Griffin)
  - 3. Second Reading - Resolution No. 2006-75 concerning flood prone areas of the City of Wooster and stating the City of Wooster's intent to participate in the National Flood Insurance Program. (Griffin)
- VII. NEW BUSINESS
  - 1. First Reading - Ordinance No. 2006-51 authorizing the Law Director to effect a settlement agreement for the purpose of resolving pending litigation; and approving payment of a settlement, and declaring an emergency. (Breneman)
  - 2. First Reading - Ordinance No. 2006-52 authorizing the Mayor to transfer and/or vacate right of way to the Ohio Department of Transportation and Phoenix Industrial Properties, Ltd. (Ulbright)
  - 3. First Reading - Ordinance No. 2006-53 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. First Reading - Resolution No. 2006-76 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)
5. First Reading - Resolution No. 2006-77 authorizing the Director of Administration to enter into an agreement with the Wayne County Humane Society for cat control services within the City of Wooster, and declaring an emergency. (Topovski)
6. First Reading - Resolution No. 2006-78 authorizing the Director of Administration to enter into a contract with Riceland Commercial Corporation of Orrville, Ohio for construction services, and declaring an emergency. (Silvestri)
7. First Reading - Resolution No. 2006-79 authorizing the Director of Administration to enter into a contract with K.E. McCartney & Associates of Mansfield, Ohio for right of way appraisal services related to the Beall Avenue Streetscape project, and declaring an emergency. (Topovski)
8. First Reading - Resolution No. 2006-80 authorizing the Director of Finance to enter into a contract for printing and mailing municipal income tax return forms, and declaring an emergency. (Breneman)
9. First Reading - Resolution No. 2006-81 amending Resolution No. 2006-22 by clarifying the funds from which payment will originate for the purchase of specialized technology, and declaring an emergency. (Breneman)
10. First Reading - Resolution No. 2006- 82 authorizing agreements with various applicants for the use of Economic Development monies. (Breneman)

VIII. MISCELLANEOUS

IX. ADJOURNMENT