

# CITY COUNCIL AGENDA

October 3, 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. Third Reading - Ordinance No. 2005-29 authorizing the Mayor to execute an easement for an encroachment upon a public alley, and declaring an emergency. (Ulbright)
2. Second Reading – Resolution No. 2005-77 amending Resolution No. 1992-43 by authorizing the Mayor to periodically provide for the filling of the swimming pool at the Ellen Shapiro Natatorium at Wooster High school. (Topovski)
3. Second Reading - Resolution No. 2005-78 adopting a policy and procedure manual for the City of Wooster’s Community Housing Improvement Program. (Breneman)
4. Second Reading - Resolution No. 2005-79 authorizing the Director of Administration to purchase items of specialized technology. (Ulbright)

## VII. NEW BUSINESS

Informal Resolution proclaiming support of State Issue 1 by amending the Ohio Constitution to authorize the issuance of general obligations of the state to finance local government public infrastructure capital improvements, research and development, and the development of certain sites and facilities in Ohio, and to expand state and local government authority regarding economic development. (Breneman)

1. First Reading - Ordinance No. 2005-31 levying special assessments for the improvement of Winkler Drive between certain termini by grading, draining, widening, paving, realigning portions thereof, constructing curbs, gutters, sidewalks and driveway approaches installing, where necessary, storm sewers, catch basins, manholes, sanitary sewers and traffic control signs, and acquiring any real estate and interests therein required thereby, all together with the necessary appurtenances thereto, and declaring an emergency. (Ulbright)
2. First Reading - Ordinance No. 2005-32 determining to proceed with the improvement of East Milltown Road, 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. (Ulbright)

3. First Reading - Resolution No. 2005-80 authorizing the Mayor to cooperate with the Department of Homeland Security in utilizing the National Incident Management System, and declaring an emergency. (Silvestri)
4. First Reading - Resolution No. 2005-81 approving the report of the assessment equalization board on objections concerning the estimated special assessments for the E. Milltown Road construction project, as described in Resolution No. 2005-57, and declaring an emergency. (Ulbright)
5. First Reading - Resolution No. 2005-82 authorizing the Director of Administration to purchase vehicles in accordance with the Capital Plan for 2005, and declaring an emergency. (Ulbright)
6. First Reading - Resolution No. 2005-83 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for the construction of a gravity sewer main sewer serving the Long Road/Canal Road area, and declaring an emergency. (Griffin)
7. First Reading - Resolution No. 2005-84 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for replacement of portions of storm and sanitary sewers in the vicinity of Bever Streets and Beall Avenue, and declaring an emergency. (Griffin)

VIII. MISCELLANEOUS

IX. ADJOURNMENT