

CITY COUNCIL AGENDA

October 5, 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

PUBLIC HEARING – Amendments to Zoning Code to merge the Board of Zoning Appeals with the Board of Building Appeals.

VI. OLD BUSINESS

VII. NEW BUSINESS

1. First Reading - ORDINANCE NO. 2009-26 AMENDING ORDINANCE NO. 2008-28 BY IDENTIFYING AND AUTHORIZING A NEW MANAGEMENT POSITION (Buytendyk)
2. First Reading - ORDINANCE NO. 2009-27 AMENDING PART 11, PLANNING AND ZONING CODE, AND PART 13, BUILDING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO (Buytendyk)
3. First Reading - ORDINANCE 2009-28 AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE WOOSTER GROWTH CORPORATION FOR REAL ESTATE OWNED BY THE CITY AND NOT PRESENTLY NEEDED FOR ANY MUNICIPAL PURPOSE, AND DECLARING AN EMERGENCY (Ansel)
4. First Reading - RESOLUTION NO. 2009-73 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH WHITAKER MYERS INSURANCE GROUP FOR MEMBERSHIP IN THE OHIO PLAN FOR PROPERTY AND GENERAL LIABILITY INSURANCE, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading - RESOLUTION NO. 2009-74 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH 360WATER, INC. FOR TECHNICAL SERVICES, TO WIT: THE DEVELOPMENT OF ON-LINE TRAINING SERVICES, AND DECLARING AN EMERGENCY (Silvestri)
6. First Reading - RESOLUTION NO. 2009-75 AUTHORIZING THE DIRECTOR OF LAW TO RETAIN OUTSIDE COUNSEL FOR REPRESENTATION WITH RESPECT TO NPDES PERMIT ISSUES, AND DECLARING AN EMERGENCY (Silvestri)

VIII. MISCELLANEOUS

IX. ADJOURNMENT