CITY COUNCIL AGENDA **September 15, 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. 2008-26 VACATING AN ALLEY IN THE CITY OF WOOSTER (VICINITY OF E. HENRY STREET) (Ulbright)
2. First Reading -	ORDINANCE NO. 2008-27 AMENDING CHAPTER 162, MANAGEMENT BENEFITS, OF THE CODIFIED ORDINANCES OF THE CITY OF WOOSTER, OHIO, AND DECLARING AN EMERGENCY (Buytendyk)
3. First Reading -	ORDINANCE NO. 2008-28 IDENTIFYING AND AUTHORIZING MANAGEMENT POSITIONS (Buytendyk)
4. First Reading -	RESOLUTION NO. 2008-76 ACCEPTING THE RECOMMENDATIONS OF THE WOOSTER TAX INCENTIVE REVIEW COUNCIL WITH RESPECT TO EXISTING ENTERPRISE ZONE AND COMMUNITY REINVESTMENT ACT AGREEMENTS, AND DECLARING AN EMERGENCY (Ansel)
5. First Reading -	RESOLUTION NO. 2008-77 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR REPAIRING THE ROOF AT THE COMMUNITY CENTER, AND DECLARING AN EMERGENCY (Topovski)
6. First Reading -	RESOLUTION NO. 2008-78 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2008, AND DECLARING AN EMERGENCY (Steiner)
7. First Reading -	RESOLUTION NO. 2008-79 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (Ansel)
8. First Reading -	RESOLUTION NO. 2008-80 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A TECHNICAL SERVICES CONTRACT WITH BOYLAN & CANNON ELECTRONICS, INC. OF AKRON, OHIO FOR IMPROVEMENTS TO THE FIRE DIVISION COMMUNICATIONS SYSTEM, AND DECLARING AN EMERGENCY
9. First Reading -	RESOLUTION NO. 2008-81 AUTHORIZING ROBERT F. BRENEMAN TO PREPARE AND SUBMIT AN APPLICATION TO PARTICPATE IN THE OHIO PUBLIC WORKS

COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL

CONTRACTS AS REQUIRED (Silvestri)

TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTIVE

10. First Reading - RESOLUTION NO. 2008-82 AUTHORIZING ROBERT F. BRENEMAN 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 (Silvestri)

11. First Reading - RESOLUTIO NO. 2008-83 AUTHORIZING THE EXPENDITURE OF FUNDS FROM

THE CITY COUNCIL BUDGET FOR THE PURCHASE OF DECORATIVE BRICKS FOR MEMBERS OF WOOSTER CITY COUNCIL IN CONJUNCTION WITH THE

RENOVATION OF WOOSTER CITY HALL (Topovski)

VIII. MISCELLANEOUS

IX. ADJOURNMENT