

**CITY COUNCIL AGENDA**  
**September 19, 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. 2005-29 authorizing the Mayor to execute an easement for an encroachment upon a public alley, and declaring an emergency. (Ulbright)
- VII. NEW BUSINESS
  - 1. First Reading - Resolution No. 2005-75 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for the replacement of a sanitary sewer line serving the Campbell Street area, and declaring an emergency. (Griffin)
  - 2. First Reading - Resolution No. 2005-76 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for the extension of a sanitary sewer line serving Melrose Drive, and declaring an emergency. (Griffin)
  - 3. First 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)
  - 4. First Reading - Resolution No. 2005-78 adopting a policy and procedure manual for the City of Wooster’s Community Housing Improvement Program. (Breneman)
  - 5. First Reading - Resolution No. 2005-79 authorizing the Director of Administration to purchase items of specialized technology. (Ulbright)
- VIII. MISCELLANEOUS
- IX. ADJOURNMENT