

CITY COUNCIL AGENDA
September 6, 2005
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 – June 20; June 27(special mtg.); July 5; July 21(special mtg.)
- III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION
- IV. PETITIONS/COMMUNICATIONS FROM PUBLIC
- V. COMMITTEE REPORTS
- VI. OLD BUSINESS
 - 1. Third Reading - Resolution No. 2005-62 declaring the necessity of constructing sidewalks and curb ramps on portions of Quinby Avenue and North Bever Street, and declaring an emergency. (Ulbright)
- VII. NEW BUSINESS
 - 1. First 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. First Reading - Ordinance No. 2005-30 authorizing the Director of Finance of the City of Wooster, Ohio to establish the Federal Emergency Management Agency (FEMA) Fund. (Breneman)
 - 3. First Reading - Resolution No. 2005-65 authorizing the Director of Administration to purchase items of specialized technology, to wit: the iconic software package for the Water Treatment Plant, and declaring an emergency. (Griffin)
 - 4. First Reading – Resolution No. 2005-66 authorizing the Director of Administration to advertise according to law and enter into a contract with the lowest and best bidder for the demolition of the old water treatment plant, and declaring an emergency. (Griffin)
 - 5. First Reading - Resolution No. 2005-67 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. (Breneman)
 - 6. First Reading - Resolution No. 2005-68 authorizing the Director of Administration to enter into a professional or technical services contract with the Wooster Soccer Association for soccer-related activities services, and declaring an emergency. (Topovski)
 - 7. First Reading - Resolution No. 2005-69 appointing an Assessment Equalization Board for the E. Milltown Road reconstruction project, and declaring an emergency. (Ulbright)

8. First Reading - Resolution No. 2005-70 authorizing the Director of Administration to enter into a contract with Arcadis FPS of Akron, Ohio for professional engineering services related to the updating of the city sanitary sewer system model, and declaring an emergency. (Griffin)
9. First Reading - Resolution No. 2005-71 authorizing the Director of Administration to enter into a contract with Arcadis FPS of Akron, Ohio for professional engineering services related to the upgrade of two pump stations, and declaring an emergency. (Griffin)
10. First Reading - Resolution No. 2005-72 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)
11. First Reading - Resolution No. 2005-73 authorizing the Director of Administration to enter into a contract with American Electric Power for the installation of a power supply for the Melrose Lift Station, and declaring an emergency. (Griffin)
12. First Reading - Resolution No. 2005-74 authorizing the Director of Administration to enter into a contract with SMC Communications of Wooster, Ohio for specialized technology, and declaring an emergency. (Breneman)

VIII. MISCELLANEOUS

IX. ADJOURNMENT