

## **CITY COUNCIL AGENDA**

**September 8, 2009**

**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; PUBLIC HEARINGS**

### **VI. OLD BUSINESS**

1. Third Reading - ORDINANCE NO. 2009-19 AUTHORIZING THE MAYOR TO EXECUTE A NON-DEVELOPMENT LEASE AGREEMENT WITH R.D. WILES, INC. OF WOOSTER, OHIO, PROVIDING FOR CITY-OWNED PROPERTY (ROAD RIGHT-OF-WAY) TO BE INCLUDED IN A UNIT FOR PURPOSES OF DRILLING A GAS WELL (Schuch)
2. Second Reading - RESOLUTION NO. 2009-63 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ADVERTISE ACCORDING TO LAW AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF A VEHICLE, AND DECLARING AN EMERGENCY (Ansel)

### **VII. NEW BUSINESS**

1. First Reading - ORDINANCE NO. 2009-21 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO SELL PUBLIC PROPERTY, TO-WIT: ONE EMERGENCY SQUAD TRUCK, AND DECLARING AN EMERGENCY (Steiner)
2. First Reading - ORDINANCE NO. 2009-22 AUTHORIZING THE PURCHASE OF REAL ESTATE, AND DECLARING AN EMERGENCY (Ansel)
3. First Reading - ORDINANCE NO. 2009-23 RE-DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF WOOSTER (Buytendyk)
4. First Reading - RESOLUTION NO. 2009-68 AMENDING RESOLUTION NO. 2009-61 BY CHANGING THE SOURCE OF FUNDS, AND DECLARING AN EMERGENCY (Silvestri)
5. First Reading - RESOLUTION NO. 2009-69 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH NORTH EAST DIRT AND PAVING FOR PROVIDING TREE SERVICE, AND DECLARING AN EMERGENCY (Ulbright)
6. First Reading - RESOLUTION NO. 2009-70 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE ASSESSMENT OF A POTENTIAL NUISANCE ODOR IN THE VICINITY OF INDUSTRIAL BOULEVARD, AND DECLARING AN EMERGENCY (Ansel)
7. First Reading - RESOLUTION NO. 2009-71 AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO ENTER INTO A CONTRACT WITH AMERICAN ELECTRIC POWER FOR THE CONSTRUCTION OF ELECTRICAL SERVICE FOR THE POINT OF VIEW LIFT STATION, AND DECLARING AN EMERGENCY (Silvestri)

8. First Reading - RESOLUTION NO. 2009-72 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 BIOTOWER FOR THE WATER POLLUTION CONTROL PLANT, AND  
DECLARING AN EMERGENCY (Silvestri)

**VIII. MISCELLANEOUS**

**IX. ADJOURNMENT**