

**WOOSTER CITY COUNCIL AGENDA**

**September 8, 2015**

**7:30 p.m.**

The meeting will be held at City Hall, in Council Chambers, 1<sup>st</sup> Floor, 538 N. Market Street, Wooster, Ohio.

**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. 2015-25 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH CHESTERLAND PRODUCTIONS, PLL, FOR CERTAIN TAX INCENTIVES, AND DECLARING AN EMERGENCY (Myers for Ansel)
  
2. Third Reading – ORDINANCE NO. 2015-26 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ENTERPRISE ZONE AGREEMENT WITH CHESTERLAND PRODUCTIONS, PLL, FOR CERTAIN TAX INCENTIVES, AND DECLARING AN EMERGENCY (Myers for Ansel)

**VII. NEW BUSINESS**

1. First Reading – RESOLUTION NO. 2015-57 A RESOLUTION AUTHORIZING THE PAYMENT OF MORAL CLAIMS, AS RECOMMENDED TO THIS COUNCIL BY THE MORAL CLAIMS BOARD, AND DECLARING AN EMERGENCY (Ulbright)
  
2. First Reading – ORDINANCE NO. 2015-32 AN ORDINANCE AUTHORIZING THE SALE OF REAL ESTATE TO THE HIGHEST BIDDER (Silvestri)
  
3. First Reading – RESOLUTION NO. 2015-58 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE VEHICLES IN ACCORDANCE WITH THE CAPITAL PLAN FOR 2015 (Ulbright)
  
4. First Reading – ORDINANCE NO. 2015-33 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WOOSTER GROWTH CORPORATION AND TEKFOR USA, INC., FOR TAX ABATEMENT, AND DECLARING AN EMERGENCY (Ansel)
  
5. First Reading – RESOLUTION NO. 2015-59 A RESOLUTION AUTHORIZING THE DIRECTOR OF ADMINISTRATION TO PURCHASE ITEMS OF SPECIALIZED TECHNOLOGY, TO WIT: RADIOS FOR THE POLICE DIVISION, AND DECLARING AN EMERGENCY (Cavin)
  
6. Executive Session

**IX. MISCELLANEOUS**

**X. ADJOURNMENT**