

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JANUARY 3, 2008

7:30 P.M. COUNCIL CHAMBERS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESIDENT OF COUNCIL
  - A. APPROVE THE MINUTES OF THE DECEMBER 20, 2007 REGULAR MEETING
  - B. APPROVE THE MINUTES OF THE DECEMBER 27, 2007 SPECIAL MEETING
  - C. ANNOUNCE PUBLIC HEARING FOR A REZONING REQUEST FROM THOMAS BRAUSCH TO REZONE .987 ACRES OF REAL PROPERTY LOCATED AT 585 ROMBACH AVENUE FROM R3 TO B1A (SET FOR 7:30 P.M. FEBRUARY 7, 2008)
4. MAYOR
5. ASSET, ACQUISITION AND USE
6. AUDITOR
7. FINANCE COMMITTEE
  - A. THREE READINGS ON AN ORDINANCE AMENDING ORDINANCE NO. 4660 TO INCREASE WAGES UNDER THE EMPLOYEE PAY PLAN FOR CALENDER YEARS 2008 AND 2009 AND DECLARING AN EMERGENCY
8. WATER COMMITTEE
9. STREETS COMMITTEE
  - A. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON (DOWNTOWN PARKING PLAN) (postponed until after Jan. 9 Streets Committee meeting)
10. SOLID WASTE/RECYCLING COMMITTEE
11. WASTEWATER/SEWER COMMITTEE
12. JUDICIARY COMMITTEE
13. SAFETY COMMITTEE
14. DOWNTOWN REVITALIZATION COMMITTEE
15. PARKS AND RECREATION COMMITTEE
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CAPITAL IMPROVEMENT BUDGET "PASS THROUGH AGREEMENT" WITH THE STATE OF OHIO, DEPARTMENT OF NATURAL RESOURCES, FOR \$185,000 FOR THE CONSTRUCTION OF TENNIS COURTS FOR THE CITY OF WILMINGTON PARKS AND RECREATION DEPARTMENT AND DECLARING AN EMERGENCY
16. SERVICE DIRECTOR
17. SAFETY DIRECTOR
18. REPORTS
19. OPEN TO THE PUBLIC
20. ADJOURNMENT