

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, FEBRUARY 21, 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 FEBRUARY 7, 2008 REGULAR MEETING
  - B. PUBLIC HEARING ON EXTENDED HOURS FOR CITY CAB SERVICE
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
  - A. FIRST READING ON AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION (South S.R. 68 ODOT Property) AND EXHIBIT C, A MAINTENANCE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION RELATED TO THE PERPETUAL MAINTENANCE OF THE RELOCATION OF S.R.73 BETWEEN SLM 6.52 and SLM 13.20
6. **AUDITOR**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON A RESOLUTION DECLARING INTENT TO REIMBURSE UNDER TREASURY REGULATION §1.150-2 (URBAN PAVING AND STREET RECONSTRUCTION 2008-2011), AND DECLARING AN EMERGENCY
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE AMENDING CHAPTER 351.13 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
  - B. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON (Downtown Parking Plan) (postponed)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
13. **SAFETY COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE AMENDING ORDINANCE NO. 4654 AND A SECTION OF CHAPTER 123 OF THE CODIFIED ORDINANCES AS AMENDED
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (\$16,862 FROM THE CLINTON COUNTY RAILS-TO-TRAILS ESCROW FUND AT THE CLINTON COUNTY FOUNDATION FOR THE CONSTRUCTION OF THE JUDY GANO TRAIL)
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. AUDITOR-TREASURER REPORT FOR JANUARY 2008
  - B. LAW DIRECTOR'S REPORT FOR 2007
  - C. HOTEL LODGING TAX – 4<sup>TH</sup> QUARTER REPORT
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**