

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, APRIL 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 MARCH 20, 2008 REGULAR MEETING
 - B. DEBBIE STAMPER, CCCVB, PRESENTATION REGARDING LODGING TAX
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON (Downtown Parking Plan), AS AMENDED
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPENENT CODES OF THE CODIFIED ORDINANCES OF WILMINGTON, OHIO, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION REGARDING A RETIRING POLICE OFFICER'S SERVICE WEAPON AND BADGE, PROVIDING FOR A RELEASE OF CLAIMS, AND HONORING SAID OFFICER WITH THE PRESENTATION OF THE SAME, AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT FOR MARCH 2008
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**