

**WILMINGTON CITY COUNCIL  
COUNCIL MEETING  
AGENDA**

**THURSDAY, SEPTEMBER 3, 2009**

**7:30 P.M. COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF AUGUST 20, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - C. THREE READINGS ON A RESOLUTION APPROVING SPECIAL ASSESSMENTS PURSUANT TO CHAPTERS 923.09, 929.03, 1701.10 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY
  - D. THREE READINGS ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2010
- 8. WATER COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE AUTHORIZING AND DIRECTING THAT CERTAIN FIRST MORTGAGE WATERWORKS SYSTEM REVENUE BONDS ISSUED IN 1998 BE CALLED FOR OPTIONAL REDEMPTION BY THE BOND TRUSTEE AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
  - A. THIRD READING ON A RESOLUTION, AS AMENDED, ADOPTING PRELIMINARY LEGISLATION FOR PAVEMENT REPAIR, PLANING AND RESURFACING INCLUDING SIDEWALK REPAIR/REPLACEMENT AND CURB AND GUTTER REPAIR/REPLACEMENT (OF U.S. 68) FROM US 22 (MAIN ST) TO THE NORTHERN CORPORATION LIMIT AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
  - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE CONSTRUCTION OF SANITARY/STORMWATER SEWER IMPROVEMENTS AND PAVEMENT RESTORATION ON NELSON AVENUE AND DECLARING AN EMERGENCY
  - B. THREE READINGS ON A RESOLUTION AUTHORIZING A COOPERATIVE AGREEMENT BETWEEN THE CITY OF WILMINGTON, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY FOR THE CONSTRUCTION AND MAINTENANCE OF A STATE WATER OR STATE WASTEWATER PROJECT AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
  - A. FIRST READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC Section 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE AND DECLARING AN EMERGENCY
  - B. FIRST READING ON A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2010 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY
  - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE A FY 2009 CDBG TIER II DOWNTOWN REVITALIZATION GRANT APPLICATION, TO CONTRACT WITH CDC OF OHIO TO PERFORM A BUILDING SURVEY TO BE INCLUDED IN SAID GRANT APPLICATION AND TO SUBMIT THE GRANT TO THE OHIO DEPARTMENT OF DEVELOPMENT AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. INCOME TAX (AUGUST 2009)
  - B. HOTEL LODGING TAX – 2<sup>nd</sup> Quarter Revised
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**