

**WILMINGTON CITY COUNCIL  
COUNCIL MEETING  
AGENDA**

**THURSDAY, DECEMBER 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 NOVEMBER 19, 2009 REGULAR MEETING
  - B. CLINTON COUNTY BICENTENNIAL COMMISSION PRESENTATION – Debbie Stamper
  - C. HOLIDAZZLE RECOGNITION – Rob Jaehnig
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
  - A. THREE READINGS ON AN ORDINANCE AMENDING THE COMPREHENSIVE LAND USE PLAN OF 1974 TO ADD A STRATEGIC PLAN FOR THE PROPERTIES LOCATED AT 474 AND 360 S. NELSON AVENUE (THE “KAUTEX-TEXTRON” & “CARPENTER’S UNION HALL” PROPERTIES) IN THE CITY OF WILMINGTON, OHIO
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - C. FIRST READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. INCOME TAX REPORT FOR NOVEMBER 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**