

**WILMINGTON CITY COUNCIL  
SPECIAL COUNCIL MEETING  
AMENDED AGENDA**

**WEDNESDAY, DECEMBER 30, 2009**

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

- 1. CALL TO ORDER**
- 2. PRESIDENT OF COUNCIL**
  - A. NOTICE TO LEGISLATIVE AUTHORITY RE: NEW LIQUOR LICENSE OF 863 SOUTHRIDGE INC., DBA QUALITY FOOD MARKET 7, 863 S. SOUTH ST.
  - B. SWEARING-IN OF ELECTED OFFICIALS – BY HON. CHAD CAREY
- 3. MAYOR**
- 4. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - C. THIRD READING ON AN **AMENDED** ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010
- 5. JUDICIARY COMMITTEE**
  - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE PERIOD 2010-2012 AND DECLARING AN EMERGENCY
- 6. SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LABOR AGREEMENT WITH THE SERGEANTS AND CHIEF DETECTIVE UNIT OF THE FOP UNION AND DECLARING AN EMERGENCY
  - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DISPATCHING AGREEMENT WITH THE BLANCHESTER-MARION TOWNSHIP JOINT FIRE DISTRICT AND DECLARING AN EMERGENCY
- 7. ADJOURNMENT**