

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, FEBRUARY 4, 2010

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE JANUARY 21, 2010, REGULAR MEETING
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING REQUEST FOR ADVANCE PAYMENT FOR SETTLEMENT FROM COUNTY
8. **WATER COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ADVERTISING FOR BIDS AND PURCHASE OF CHEMICALS FOR THE WATER DEPARTMENT
 - B. THREE READINGS ON AN ORDINANCE AUTHORIZING ADVERTISEMENT AND CONTRACT FOR HAULING OF LIME SLUDGE FROM WATER TREATMENT PLANT.
9. **STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION (FINAL) ALLOWING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM WORK ON S.R.68 IN THE CITY OF WILMINGTON AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR THE SAME
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
13. **SAFETY COMMITTEE**
 - A. THIRD READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GOVDEALS, INC. TO SELL CITY SURPLUS ITEMS TO THE PUBLIC THROUGH AN ON-LINE AUCTION SERVICE, **AS AMENDED**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION APPOINTING DESIGN REVIEW BOARD MEMBERS
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. INCOME TAX REPORT – JANUARY 2010
 - B. MUNICIPAL COURT REPORT FOR 2009
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**