

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JULY 15, 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 JULY 1, 2010 MEETING
 - B. CLINTON CO. COMMUNITY FELLOWS PROGRAM (Lori Williams)
 - C. RECYCLING GRANT (Don Maher and Braden Dunham, Sanitation Department)
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS (from last meeting)
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (from last meeting)
 - D. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - E. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
 - F. SECOND AND THIRD READINGS ON AN RESOLUTION ESTIMATING THE AMOUNT OF INACTIVE MONIES AND DATE OF MEETING FOR DESIGNATION OF DEPOSITORIES
 - G. SECOND AND THIRD READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF VARIOUS PURPOSE NOTES IN THE PRINCIPAL AMOUNT OF \$1,215,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING AT MATURITY NOTES HERETOFORE ISSUED TO PAY PART OF THE COSTS OF CONSTRUCTING (I) LOWES ROAD AND RELATED IMPROVEMENTS, (II) AN EXTENSION TO DAVIDS DRIVE, AND (III) VERTICAL EXPANSION OF THE CITY'S LANDFILL, PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY.
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION APPROVING THE FINAL SAFE ROUTES TO SCHOOL ENGINEERING STUDY FOR THAT PART OF THE WILMINGTON CITY SCHOOLS DISTRICT WITHIN THE CITY OF WILMINGTON, AS AMENDED
 - B. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ASSIGNMENT OF A NOTE AND MORTGAGE TO THE OHIO HOUSING FINANCE AGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING A CONTRACT TO EXTEND LEGAL SERVICES TO INDIGENT PERSONS CHARGED WITH VIOLATION OF CITY ORDINANCES; AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF UNION TOWNSHIP FOR THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES FOR THE PERIOD JULY 1, 2011 – JUNE 30, 2016
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER'S REPORT FOR JUNE 2010
 - B. STATEMENT OF INTEREST EARNED FOR JANUARY-JUNE 2010
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**