

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, AUGUST 5, 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 15, 2010 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 DESIGNATING PUBLIC DEPOSITORIES AND AWARDING PUBLIC MONIES
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2011 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY
 - B. FIRST READING 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 AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN WILMINGTON COMMUNITY IMPROVEMENT CORPORATION FOR FUNDS FROM THE UDAG PROJECT INCOME REVOLVING LOAN FUND, SETTING FORTH CERTAIN CONDITIONS AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. THIRD READING ON A RESOLUTION 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. INCOME TAX REPORT – JULY 2010
 - B. HOTEL LODGING TAX – 2ND QUARTER 2010
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**