

WILMINGTON CITY COUNCIL

THURSDAY, FEBRUARY 3, 2011

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 20, 2011 REGULAR MEETING
4. **MAYOR**
 - A. PRESENTATION TO GEOFFREY PHILLIPS, FORMER CITY TREASURER
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (CORF Grant Fund)
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (CDBG FY 2010 FUND)
 - C. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (CORF Project Expenses and CDBG FY 10 Payments)
 - D. SECOND AND THIRD READINGS A RESOLUTION AUTHORIZING A REQUEST FOR ADVANCE PAYMENT FOR SETTLEMENT FROM THE COUNTY
 - E. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A FINAL RESOLUTION AUTHORIZING THE CLI US 22D (URBAN PAVING) PID 89011 PROJECT AND DECLARING AN EMERGENCY (Mill and repave portions of U.S. 22/3 in the City of Wilmington)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE SETTING THE SALARY FOR LARRY REINSMITH AT A RATE LOWER THAN THE MINIMUM AMOUNT REQUIRED BY THE CITY OF WILMINGTON EMPLOYEE PAY PLAN ADOPTED IN ORD. #4823 FOR THE DIRECTOR OF PUBLIC SERVICE
 - B. SECOND READING ON A RESOLUTION EXPRESSING SUPPORT FOR IMPLEMENTING A BIO-PREFERRED PURCHASING POLICY FOR THE CITY OF WILMINGTON, OHIO
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. INCOME TAX REPORT - JANUARY 2011
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**