

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, AUGUST 4, 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 JULY 21, 2011, REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE JULY 18, 2011 SPECIAL MEETING
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPAVING OF SEVERAL STREETS IN THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
 - B. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO PROVIDE FOR A "NO PARKING" ZONE ON THE EAST SIDE OF GRANT STREET
 - C. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO PROVIDE FOR A "NO PARKING" ZONE ON THE EAST SIDE OF JOSEPHINE STREET
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING A UDAG LOAN FOR E&S CORNERSTONE, LLC FOR REAL PROPERTY IMPROVEMENTS AT 14 N. SOUTH STREET
 - B. FIRST READING ON A RESOLUTION AUTHORIZING AN AMENDMENT TO A UDAG LOAN FOR AMANDA BOLDMAN AND PAMELA AND JERRY GEORGE FOR REAL PROPERTY IMPROVEMENTS AT 135 N. SOUTH STREET AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF \$77,100 FOR PATROL CARS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY
18. **REPORTS**
 - A. HOTEL LODGING TAX CERTIFICATION
 - B. INCOME TAX RECEIPT SUMMARY
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**