

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, DECEMBER 15, 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 NOVEMBER 17, 2011 SPECIAL MEETING
 - B. APPROVE THE MINUTES OF THE DECEMBER 1, 2011 REGULAR MEETING
4. MAYOR
5. ASSET, ACQUISITION AND USE
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY OWNED BY XIDAS ENTERPRISES, INC. (.316 ACRES MORE OR LESS) AND DECLARING AN EMERGENCY
6. AUDITOR
7. FINANCE COMMITTEE
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. SECOND READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012
8. WATER COMMITTEE
8. STREETS COMMITTEE
10. SOLID WASTE/RECYCLING COMMITTEE
11. WASTEWATER/SEWER COMMITTEE
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE CONTINUED DEFERRAL OF THE SEWAGE SYSTEM RATE INCREASES SCHEDULED FOR JANUARY 1, 2009, AND JANUARY 1, 2010, RESPECTIVELY, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY
12. JUDICIARY COMMITTEE
13. SAFETY COMMITTEE
14. DOWNTOWN REVITALIZATION COMMITTEE
15. PARKS AND RECREATION COMMITTEE
16. SERVICE DIRECTOR
17. SAFETY DIRECTOR
18. REPORTS
 - A. AUDITOR-TREASURER'S REPORT – NOVEMBER 2011
19. OPEN TO THE PUBLIC (Five minute limit, please)
20. ADJOURNMENT

REMINDER: SPECIAL COUNCIL MEETING, THURSDAY, DEC. 29 at 7:30 a.m.