

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, APRIL 5, 2012

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE MARCH 15, 2012 REGULAR MEETING
  - B. PUBLIC HEARING/INFORMATION SESSION – ELECTRIC AGGREGATION – James Drummond, Section Chief of the Ohio Public Utilities Commission
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 SUPPLEMENTAL APPROPRIATIONS (REVERSE)
  - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - D. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN A PRIOR FISCAL YEAR (THEN & NOW NOTIFICATION)
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 ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OF SIX (6) MONTHS (180 DAYS) ON THE GRANTING OF ANY NEW APPLICATIONS OR PERMITS ALLOWING THE OPERATION OF ANY ADULT GAMING PARLOR, INTERNET CAFÉ, SWEEPSTAKES CAFÉ, OR ANY OTHER FACILITY CONTAINING SWEEPSTAKES TERMINAL DEVICES, AND DECLARING AN EMERGENCY
  - B. SECOND READING RESCINDING CODIFIED ORDINANCES §1165 AND ADOPTING NEW CODIFIED ORDINANCES IN CHAPTER 1165 REGARDING OFF-STREET PARKING
13. **SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (From the American Legion for the K-9 Unit in the amount of \$ 1,500.00)
  - B. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (From the Sons of American Legion for the K-9 Unit in the amount of \$ 500.00)
  - C. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (From PESSO for the K-9 Unit in the amount of \$ 250.00)
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. INCOME TAX REPORT – MARCH 2012
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**