

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, September 20, 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 SEPTEMBER 6, 2012 REGULAR MEETING
  - B. APPROVE THE MINUTES OF THE AUGUST 30, 2012 SPECIAL MEETING
  - C. FIRST READING ON AN ORDINANCE AUTHORIZING THE CITY AUDITOR OF THE CITY OF WILMINGTON, OHIO TO ACCEPT TITLE TO CERTAIN PROPERTY AND TO TRANSFER TITLE TO THE PROPERTY BACK TO THE ORIGINAL OWNER IN CONNECTION WITH A TAX INCREMENT FINANCING TRANSACTION; AND DECLARING AN EMERGENCY
4. **MAYOR**
5. **AUDITOR**
6. **ASSET, ACQUISITION AND USE**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING**
11. **WASTEWATER/SEWER COMMITTEE**
  - A. FIRST READING ON A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS FOR MAINTENANCE SERVICES AT THE WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY
12. **JUDICIARY COMMITTEE**
  - A. SECOND READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE U.S. DOT FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE
  - B. SECOND READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2013 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
13. **SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT; POLICE DEPARTMENT VEHICLES VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLES, AND DECLARING AN EMERGENCY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **INCOME AND LEVY TAX COMMITTEE**
17. **SERVICE DIRECTOR**
18. **SAFETY DIRECTOR**
19. **REPORTS**
  - A. AUDITOR-TREASURER REPORT – August 2012
20. **OPEN TO THE PUBLIC**
21. **ADJOURNMENT**