

Wilmington City Council met in special session on Thursday, October 22, 2012, with President Pro Tem Mark McKay presiding.

Call to Order

Roll Call: Jaehnig, present; Wells, present; Stuckert, absent; Wallace, present; Mead, present; Siebenaller, absent; McKay, present.

A motion was made by Wallace and seconded by Jaehnig to excuse the absent members. Motion passed.
Absent members excused.

President Pro Tem McKay: We have one item on the agenda tonight and that is the Income and Levy Tax Committee. I'll turn it over to Chairman Jaehnig.

Income and Levy Tax Committee – Chairperson Jaehnig: Thank you. We have one item on the agenda tonight and that is the third reading and passage of the TIF legislation, which also includes the Compensation Agreement with the school district. At this point, before we get into a motion, I would like to see if there are any additional questions or comments. I think we pretty well discussed most everything, but if there is something new that has popped up or needs clarification, please mention it now.

A motion was made by Jaehnig and seconded by Wells to give the third reading only on the ordinance An Emergency Ordinance Declaring the Improvement of Certain Real Property Located in the City of Wilmington, Ohio to be a Public Purpose; Declaring Such Property to be Exempt from Real Property Taxation; Designating Improvements to be Made that will Benefit Such Property; Requiring Annual Service Payments in Lieu of Taxes; Authorizing the Execution of a Compensation Agreement; Authorizing the Execution of a Cooperative Agreement; Establishing an Urban Redevelopment Tax Increment Equivalent Fund; Creating a Tax Incentive Review Council; Adopting Certain City Nondiscriminatory Hiring Policies for Tax Exemption Recipients; and Related Authorizations Pursuant to Ohio Revised Code Sections 5709.41, 5709.42, 5709.43, 5709.82, 5709.832 and 5709.85; and Declaring an Emergency, As Amended..

President pro tem called for roll call vote.

Roll call: Jaehnig, yes; Wells, yes; Stuckert, absent; Wallace, yes; Mead, yes; Siebenaller, absent; McKay, yes.

Motion passed

Director of Law read ordinance by title only.

A motion was made by Jaehnig and seconded by Wallace to pass the ordinance as read.

Roll call: Wells, yes; Stuckert, absent; Wallace, yes; Mead, yes; Siebenaller, absent; McKay, yes; Jaehnig, yes;

Motion passed.

President pro tem of Council declared Ord. No. 5060 passed as read.

Councilman Jaehnig: My understanding is this is the last piece of legislation that was needed based on the fact that the Port Authority not last Thursday, but the previous Thursday passed a resolution in agreement authorizing AMES and A-1, which I believe is the construction arm, allowing them to break ground before the state paperwork is completed. They now can break ground at will as soon as the building permit is approved through the city building department. It's a great day. Thank you, everybody.

President Pro Tem McKay: I do want also to thank all members of council. This is a very important piece of legislation for the economic development of the City of Wilmington. I think it shows that council is certainly strongly behind development and new employment in our city.

President Pro Tem McKay asked if there were any questions.

A motion was made by Wells and seconded by Jaehnig to adjourn.

Motion passed.

Council adjourned.

ATTEST:

President of Council

Clerk