

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, January 17, 2013

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE DECEMBER 6, 2012 REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE DECEMBER 17, 2012 SPECIAL MEETING
 - C. APPROVE THE MINUTES OF THE DECEMBER 20, 2012 REGULAR MEETING
 - D. APPROVE THE MINUTES OF THE DECEMBER 26, 2013 SPECIAL MEETING
 - E. REVIEW COMMITTEE ASSIGNMENTS FOR 2013
 - F. CONFIRM APPOINTMENT OF LAURA RAILING, ASSISTANT DIRECTOR OF LAW
 - G. DEBBIE STAMPER, CONVENTION AND VISITOR'S BUREAU 2013 BUDGET AND MARKETING PLAN
- 4. MAYOR**
 - A. 2012 STATE OF THE CITY ADDRESS
 - B. ADAM RAPIEN, FIELD REPRESENTATIVE FOR CONGRESSMAN STEVE STIVERS
- 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**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE DECLARING SURPLUS PROPERTY, TO WIT: TAXI DEPARTMENT VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLE. AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION ACCEPTING GRANT PROCEEDS FOR THE FIRE DEPARTMENT FROM THE STATE OF OHIO AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
 - A. DECEMBER, 2012 AUDITOR-TREASURER'S REPORT
 - B. ANNUAL 2012 TREASURER'S REPORT
 - C. STATEMENT OF INTEREST EARNED
 1. SECOND SIX MONTHS 2012
 2. TWELVE MONTHS 2012
 3. INVESTMENT SUMMARY
 - D. INCOME TAX REPORT DECEMBER 2012
 - E. INCOME TAX REPORT ANNUAL 2012
 - F. 2013 PROJECTED REVENUE REPORT
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**