

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, February 7, 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 31, 2012 SPECIAL MEETING
 - B. APPROVE THE MINUTES OF THE JANUARY 3, 2013 REGULAR MEETING
 - C. APPROVE THE MINUTES OF THE JANUARY 17, 2013 REGULAR MEETING
 - D. DEBBIE STAMPER, CONVENTION AND VISITOR'S BUREAU 2013 BUDGET AND MARKETING PLAN
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- 8. WATER COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING THE ADVERTISING FOR BIDS AND PURCHASE OF CHEMICALS FOR THE WATER DEPARTMENT AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM
 - B. FIRST READING ON A RESOLUTION AUTHORIZING THE FILING OF A FOUR YEAR CAPITAL AND OPERATING PLAN WITH THE OHIO DEPARTMENT OF TRANSPORTATION COVERING THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2017
 - C. FIRST READING ON A RESOLUTION AUTHORIZING THE REVOLVING LOAN FUND AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY
 - D. FIRST READING ON AN ORDINANCE ADOPTING NEW SECTION IN CHAPTER 1131 OF THE CITY OF WILMINGTON CODIFIED ORDINANCE REGARDING DEFINITION OF A SWIMMING POOL, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE BOARDING OF PRISONERS AT THE CLINTON COUNTY JAIL
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
 - A. JANUARY 2013 INCOME TAX REPORT
 - B. ANNUAL 2012 MUNICIPAL COURT REPORT
 - C. HOTEL LODGING TAX REPORT – 4TH QUARTER, 2012
 - D. LAW DIRECTOR REPORT
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**