

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, JANUARY 16, 2014

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 19, 2013 REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE DECEMBER 23, 2013 SPECIAL MEETING
 - C. APPROVE THE MINUTES OF THE DECEMBER 26, 2013 SPECIAL MEETING
 - D. APPROVE THE MINUTES OF THE DECEMBER 30, 2013 SPECIAL MEETING
 - E. APPROVE THE MINUTES OF THE JANUARY 2, 2014 REGULAR MEETING
 - F. APPROVE COMMITTEE ASSIGNMENTS FOR 2014
 - G. CONFIRM APPOINTMENT OF LAURA RAILING, ASSISTANT DIRECTOR OF LAW
- 4. MAYOR**
 - A. 2013 STATE OF THE CITY ADDRESS
 - B. PRESENTATION - THE OHIO EPA
- 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**
 - A. FIRST READING ON AN ORDINANCE AMENDING SECTION 1141.01 AND ADDING CHAPTER 1152 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE G1 GATEWAY DISTRICT ZONE
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT DECEMBER 2013
 - B. INCOME TAX REPORT ANNUAL 2013
 - C. 2014 PROJECTED REVENUE REPORT
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**