

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, FEBRUARY 6, 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 JANUARY 16, 2014 REGULAR MEETING
  - B. DEBBIE STAMPER – ANNUAL CONVENTION AND VISITOR’S BUREAU REPORT
- 4. MAYOR**
  - A. SWEARING IN CEREMONY – ANTHONY MITCHELL
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
  - A. FIRST READING ON AN ORDINANCE DECLARING PARCELS, MORE COMMONLY KNOWN AS 481 COLUMBUS STREET AND ADJACENT PROPERTY IN WILMINGTON, OHIO, TO BE SURPLUS PROPERTY
- 7. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON A RESOLUTION AUTHORIZING REQUEST FOR ADVANCE PAYMENT FOR SETTLEMENT FROM COUNTY
  - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RIGHT STUFF SOFTWARE CORPORATION FOR PAYROLL HOSTING AGREEMENT, AND DECLARING AN EMERGENCY
- 8. WATER COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE AUTHORIZING ADVERTISEMENT AND CONTRACT FOR HAULING OF LIME SLUDGE FROM WATER TREATMENT PLANT, AND DECLARING AN EMERGENCY
  - B. 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. SECOND 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**
  - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT
  - B. FIRST READING ON AN ORDINANCE AMENDING §351.98, FINE SCHEDULE IN LIEU OF PROSECUTIONS FOR CERTAIN PARKING OFFENSES, OF CHAPTER 351, PARKING GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
  - C. FIRST READING ON A RESOLUTION EXPRESSING INTENT TO SELL CITY SURPLUS ITEMS TO THE PUBLIC THROUGH AN ON-LINE AUCTION SERVICE AND DECLARING AN EMERGENCY
  - D. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHIO ATTORNEY GENERAL FOR NATIONAL WEBCHECK PROGRAM
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. DECEMBER 2013 AUDITOR-TREASURER REPORT
  - B. ANNUAL 2013 TREASURER’S REPORT
  - C. STATEMENT OF INTEREST EARNED
    1. SECOND SIX MONTHS 2013
    2. TWELVE MONTHS 2013
    3. INVESTMENT SUMMARY
  - D. JANUARY 2014 INCOME TAX REPORT
  - E. 2013 MUNICIPAL COURT REPORT
  - F. 4<sup>TH</sup> QUARTER, 2013 HOTEL LODGING TAX
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**