

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, MARCH 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 FEBRUARY 20, 2014 REGULAR MEETING
 - B. PRESENTATION – WAYNE CANNON – WATER RATE STUDY
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
 - A. THIRD READING ON AN ORDINANCE DECLARING PARCELS, MORE COMMONLY KNOWN AS 481 COLUMBUS STREET AND ADJACENT PROPERTY IN WILMINGTON, OHIO, TO BE SURPLUS PROPERTY AS AMENDED
 - B. THREE READINGS ON A RESOLUTION ACCEPTING THE PETITION FOR THE ANNEXATION OF CERTAIN TERRITORY INTO THE CITY PURSUANT TO ORC. 709.022 AND 709.04
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION EXPRESSING SUPPORT FOR THE WILMINGTON SUCCEEDS PROGRAM AND ADOPTING RULES AND PROCESS FOR ALLOCATION OF THE WILMINGTON SUCCEEDS HOMESTEADING GRANT
 - B. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: TAXI DEPARTMENT VEHICLES VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLES, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT – February, 2014
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**