

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, MAY 1, 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 APRIL 17, 2014 REGULAR MEETING
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
- 7. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - C. 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. THIRD READING ON AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 909, RESCINDING §909.10, AND ADOPTING NEW SECTIONS IN CHAPTER 909 OF THE CODIFIED ORDINANCES, REGARDING DOWNTOWN HISTORIC DISTRICT TREES
  - B. THIRD READING ON AN ORDINANCE RESCINDING CHAPTER 547, TREES, SHRUBS AND WEEDS, OF THE CODIFIED ORDINANCES AND ADOPTING A NEW CHAPTER 547, TREES AND SHRUBS, OF THE CODIFIED ORDINANCES
  - C. THIRD READING ON AN ORDINANCE ESTABLISHING A LICENSE REQUIREMENT FOR THE OWNERSHIP, INSTALLATION, MAINTENANCE AND OPERATION OF CERTAIN GAMING MACHINES/"GAMES OF SKILL"
  - D. THIRD READING ON AN ORDINANCE AMENDING SECTION 1155.043 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON B-3 ROADSIDE BUSINESS
- 13. SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: POLICE DEPARTMENT VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLES, AND DECLARING AN EMERGENCY
  - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF CINCINNATI FOR LICENSE PLATE RECOGNITION, AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. INCOME TAX REPORT – April 2014
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**