

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, September 4, 2014**

**7:30 P.M. COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE AUGUST 18, 2014 SPECIAL MEETING
  - B. APPROVE THE MINUTES OF THE AUGUST 21, 2014 REGULAR MEETING
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
  - A. THREE READINGS ON AN ORDINANCE RESCINDING ORDINANCE NO. 5145 AND AUTHORIZING EXTINGUISHMENT AND VACATION OF CERTAIN EASEMENT ON COMPTON LANE, AND DECLARING AN EMERGENCY
  - B. FIRST READING ON AN ORDINANCE AUTHORIZING ANNEXATION OF CERTAIN TERRITORY PURSUANT TO OHIO REVISED CODE §§709.022 AND 709.192
  - C. FIRST READING ON AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO LARRY SEWELL AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
  - D. FIRST READING ON AN ORDINANCE AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE PARKING EASEMENT TO JASON BESSER, ET AL. AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
  - E. FIRST READING ON AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CERTAIN NON-EXCLUSIVE BIKE PATH EASEMENT FROM BESSER, ET AL. AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
- 8. WATER COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE AMENDING CHAPTER 929 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON IN ORDER TO PROVIDE FOR AN INCREASE IN WATER RATES, REPEALING ANY AND ALL LEGISLATION INCONSISTENT HERewith, AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE ADOPTING A NEW CHAPTER 715 REGARDING SECONDHAND STORES TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
  - B. SECOND READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE U.S. DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE
  - C. SECOND READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2015 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- 15. DOWNTOWN REVITALIZATION COMMITTEE**
- 16. PARKS AND RECREATION COMMITTEE**
- 17. CEMETERY COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
  - A. INCOME TAX REPORT – AUGUST 2014
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**