

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, FEBRUARY 19, 2015

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 FEBRUARY 5, 2015 REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE FEBRUARY 12, 2015 SPECIAL SESSION
 - C. NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL – New Permit from South Street Wine Cellar LLC- 41 N. South Street, Wilmington, Ohio 45177
 - D. PUBLIC HEARING FOR A REZONING REQUEST TO REZONE MULTIPLE PARCELS OF LAND LOCATED WITHIN THE CITY OF WILMINGTON FROM VARIOUS ZONINGS TO G-1 GATEWAY
- 5. MAYOR**
 - A. PRESENTATION OF LYTLE CREEK AUDIO TOUR – Lori Williams
 - B. PRESENTATION OF MAYOR’S AWARD – John Deignan
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
 - A. SECOND AND THIRD READINGS 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 A RESOLUTION AUTHORIZING PARTICIPATION IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION EXPRESSING INTENT TO SELL CITY SURPLUS ITEMS TO THE PUBLIC THROUGH AN ON-LINE AUCTION SERVICE AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Paving)
 - C. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR TREASURER REPORT – January 2015
 - B. 4th QUARTER HOTEL LODGING TAX
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**