

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, SEPTEMBER 17, 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 SEPTEMBER 3, 2015 REGULAR MEETING
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AIRBORNE CONNECTOR ROAD PHASE DEDICATION AGREEMENT; AND DECLARING AN EMERGENCY
  - B. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO CREATE A NO PARKING ZONE ON SOUTH WALNUT STREET
  - C. FIRST READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO CREATE A FOUR-WAY STOP AT THE INTERSECTION OF SOUTH WALNUT STREET AND EAST SHORT STREET
  - D. FIRST READING ON A RESOLUTION FOR URBAN PAVING PROJECT TO PLANE AND RESURFACE A PORTION OF SR 730 IN THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
  - A. THIRD READING ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THIRD READING ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - C. THIRD READING ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
  - D. THIRD READING ON A RESOLUTION ACCEPTING LOCAL GOVERNMENT ASSISTANCE FORMULA AS PROVIDED BY THE CLINTON COUNTY AUDITOR
  - E. THIRD READING ON A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
  - F. THIRD READING ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2016
  - G. THIRD READING ON A RESOLUTION APPROVING LIENS PURSUANT TO SECTION 729.49, 743.04 OF THE OHIO REVISED CODE AND 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY (Utility delinquencies and mowing/debris removal fees)
  - H. THIRD READING ON AN ORDINANCE ESTABLISHING A NEW FUND
  - I. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - J. SECOND AND THIRD READINGS ON A RESOLUTION ACCEPTING VARIOUS GIFTS
  - K. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - L. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - M. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - N. FIRST READING ON AN ORDINANCE ESTABLISHING COMPENSATION OF CERTAIN ELECTED OFFICIALS OF THE CITY OF WILMINGTON, OHIO, AND REPEALING ORDINANCES IN CONFLICT THEREWITH
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
  - A. AUDITOR-TREASURER REPORT AUGUST 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**