

**WILMINGTON CITY COUNCIL
AGENDA**

APRIL 7, 2016

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. MOMENT OF SILENCE**
- 5. PRESIDENT OF COUNCIL – R. RILEY**
 - a. Review and approval of the agenda
 - b. Review and approval of the March 17, 2016 meeting minutes
- 6. MAYOR – J. STANFORTH**
 - a. Kim Law- Tree Commission Update 2016
 - b. Josiah Puller- Mayoral Proclamation
 - c. Emma Geggie- Mayoral Proclamation
- 7. AUDITOR – D. HOLLINGSWORTH**

COUNCIL COMMITTEE REPORTS AND ACTION

- 8. ASSET, ACQUISITION AND USE – M. PURKEY**
 - a. Three readings on Ordinance O-16-12 Authorizing the acceptance of an easement for waterline purposes from Robert Alexander Raizk, Janet Emmaline Fassler NKA Janet Emmaline Barnes, Paul Dennis Pusateri, and Mark August Pusateri as part of the Airborne Connector Road Phase I Project and declaring an emergency
 - b. Three readings on Ordinance O-16-13 Authorizing the granting of right of way and easement to the Dayton Power and Light Company as part of the Airborne Connector Road Phase I Project and declaring an emergency
 - c. Three readings on Ordinance O-16-14 Authorizing the acceptance of an easement for waterline purposes from Ahresty Wilmington Corporation as part of the Airborne Connector Road Phase I Project and declaring an emergency
 - d. Three readings on Ordinance O-16-15 Authorizing the acceptance of an easement for roadway and utility purposes from Meadow Brook Farms, LLC as part of the Airborne Connector Road Phase I Project and declaring an emergency
 - e. Three readings on Ordinance O-16-16 Authorizing the acceptance of an easement for storm sewer purposes from Meadow Brook Farms, LLC as part of the Airborne Connector Road Phase I Project and declaring an emergency
 - f. Three readings on Ordinance O-16-17 Authorizing the acceptance of an easement for roadway and utility purposes from Praxair Distribution, Inc. as part of the Airborne Connector Road Phase I Project and declaring an emergency
- 9. CEMETERY COMMITTEE – J. McKAY**
- 10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
- 11. FINANCE COMMITTEE – M. McKAY**
 - a. Three Readings on Ordinance O-16-18 making supplemental appropriations
 - b. Three Readings on Ordinance O-16-19 making miscellaneous transfers
 - c. Three Readings on Resolution R-16-12 (1 mill) tax levy certification resolution and declaring an emergency
 - d. Three Readings on Resolution R-16-13 (2 mill) tax levy certification resolution and declaring an emergency
- 12. JUDICIARY COMMITTEE – R. MILBURN**
 - a. One Reading on Ordinance O-16-20 repealing Chapter 1152 G1 Gateway District Regulations of the codified ordinance of the City of Wilmington
- 13. PARKS AND RECREATION COMMITTEE – R. MILBURN**
- 14. SAFETY COMMITTEE – J. SPICER**
 - a. One Reading on Resolution R-16-14 Expressing intent to sell city surplus items to the public through an on-line auction service and declaring an emergency
 - b. One Reading on Resolution R-16-15 Declaring surplus property, to wit: Police vehicles valued at more than \$1000, and authorizing the sale of said vehicle.
 - c. One Reading on Resolution R-16-16 Authorizing acceptance of the updated Clinton County Emergency Management Hazardous Mitigation Plan
 - d. One Reading on Resolution R-16-17 Authorizing the Director of Public Safety to sign an agreement with the Warren-Clinton Drug Task Force for mutual aid and declaring an emergency
- 15. SOLID WASTE/RECYCLING – J. SPICER**
- 16. STREETS COMMITTEE – J. SPICER**
- 17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT**

18. WATER COMMITTEE – K. SWINDLER

- a. Three Readings on Ordinance O-16-21 amending section 927.05 of the codified ordinance of the City of Wilmington and modifying the time period in which the city may require deposit by a consumer for water services and declaring an emergency

19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

20. REPORTS TO COUNCIL

- a. Income Tax Report

21. OPEN TO THE PUBLIC

22. ADJOURNMENT