

WILMINGTON CITY COUNCIL

AGENDA

May 5, 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 April 21, 2016 meeting minutes
 - c. PUBLIC HEARING- Community Water Fluoridation
6. **MAYOR – J. STANFORTH**
 - a. Amanda Harrison- Executive Director of United Way
7. **AUDITOR – D. HOLLINGSWORTH**

COUNCIL COMMITTEE REPORTS AND ACTION

8. **ASSET, ACQUISITION AND USE – M. PURKEY**
 - a. Three Readings on O-16-31 Authorizing the granting of an easement and declaring an emergency
 - b. Three Readings on O-16-32 Authorizing the acceptance of an easement and declaring an emergency
 - c. Three Readings on O-16-33 Authorizing the acceptance of an easement and declaring an emergency
9. **CEMETERY COMMITTEE – J. McKAY**
 - a. Three Readings on R-16-24 Authorizing the acceptance of a gift
10. **DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
11. **FINANCE COMMITTEE – M. McKAY**
 - a. Three Readings on O-16-29 Providing for the issuance and sale of a consolidated issue of various purpose notes and declaring an emergency
12. **JUDICIARY COMMITTEE – R. MILBURN**
 - a. Third Reading on Ordinance O-16-20 repealing Chapter 1152 G1 Gateway District Regulations of the codified ordinance of the City of Wilmington
 - b. Three Readings on Resolution R-16-23 Authorizing City of Wilmington to participate in the State of Ohio Cooperative Purchasing Program and Ohio’s Joint Purchasing Programs.
 - c. Three Readings on Ordinance O-16-34 Amending Sections 1732.02(B)(1)(a) of the codified ordinance of the City of Wilmington modifying the period of time extended for compliance after official notice of violation of 1723.02
13. **PARKS AND RECREATION COMMITTEE – R. MILBURN**
14. **SAFETY COMMITTEE – J. SPICER**
 - a. Third 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.
 - b. Three Readings on R-16-19 Authorizing acceptance of grant funds from the Department of Justice for Bullet Proof Vest Partnership
 - c. Three Readings on R-16-20 Authorization of the Director of Public Safety to enter into and agreement with the Board of Trustees of Union Township for the Provision of Fire and Emergency Medical services for the period of July 1, 2016- June 30, 2021.
 - d. Three Readings on R-16-21 Authorizing the filing of a grant application through Nationwide Insurance and acceptance of grant funds therefrom and declaring an emergency.
 - e. Three Readings on R-16-22 Authorizing the filing of a grant application through Walmart and acceptance of grant funds therefrom and declaring an emergency.
15. **SOLID WASTE/RECYCLING – J. SPICER**
 - a. One Reading on Ordinance O-16-30 Amending Chapter 925, Refuse Collection, of the Codified Ordinances
16. **STREETS COMMITTEE – J. SPICER**
17. **WASTEWATER/SEWER COMMITTEE – L. STUCKERT**
18. **WATER COMMITTEE – K. SWINDLER**
19. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
20. **REPORTS TO COUNCIL**
 - a. Income Tax Report
21. **OPEN TO THE PUBLIC**
22. **ADJOURNMENT**