

WILMINGTON CITY COUNCIL

AGENDA

February 16, 2017

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 February 2<sup>nd</sup> , 2017 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – D. HOLLINGSWORTH

**COUNCIL COMMITTEE REPORTS AND ACTION**

8. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
9. CEMETERY COMMITTEE – J. McKAY
10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY
11. FINANCE COMMITTEE – M. McKAY
12. JUDICIARY COMMITTEE -- M. PURKEY
13. PARKS AND RECREATION COMMITTEE – B. LIERMANN
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
  - a. Three readings on Resolution R-17-11 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 5339B, 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
15. SOLID WASTE/RECYCLING COMMITTEE– J. SPICER
16. STREETS COMMITTEE – J. SPICER
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
  - a. Third reading on Ordinance O-16-74 An ordinance mandating the fluoridation of the public water supplies controlled by the City of Wilmington Ohio
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
  - a. Three readings on Resolution R-17-10 Authorizing the Director of Public Service to enter into agreements with Vectren Energy Delivery regarding street and Right-of-Way opening permits for calendar year 2017, and declaring an emergency
20. REPORTS TO COUNCIL
  - a. Auditor Treasurer Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT