

April 19th, 2018

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 – M. MCKAY**
 - a. Review and approval of the agenda
 - b. Review and approval of the April 5th, 2018 meeting minutes
6. **MAYOR- J. STANFORTH**
 - a. Arbor Day Proclamation
 - b. Donate Life Month Proclamation
7. **AUDITOR – D. HOLLINGSWORTH**
8. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Ordinance No. O-18-32 Authorizing the granting of right of way and easement to Vectren Energy Delivery of Ohio, INC. as part of the 2018 bare steel/cast iron replacement project and declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

9. **ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY**
10. **CEMETERY COMMITTEE – J. MCKAY**
11. **CITY REVITALIZATION COMMITTEE – J. MCKAY**
12. **FINANCE COMMITTEE – K. SWINDLER**
 - a. Three readings on Resolution No. R-18-18 Authorizing payment of expenses incurred in prior fiscal year
13. **JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Second and Third reading on Resolution No. R-18-13 Authorizing the formation of a partnership with Clinton County to act as the official grantee for the PY 2018 Community Housing impact and preservation program and, declaring an emergency
 - b. Second and Third reading on Ordinance No. O-18-24 Amending Section 903.02 Permit and Fee of Chapter 903 Sidewalk, curb, gutter and driveway apron construction of the Wilmington Codified Ordinances
 - c. Second and Third reading on Ordinance No. O-18-25 Amending Chapter 901 Street Openings of the Wilmington Codified Ordinances
 - d. Second and Third reading on Ordinance No. O-18-28 Supplementing the Codified Ordinance of the City of Wilmington, Ohio by adding thereto Section 133.24 of the Codified Ordinance of the City of Wilmington, relative to the elimination of maximum age restriction for initial appointment of the position of Police Officer
 - e. First reading on Ordinance No. O-18-29 Amending section 1131.20 Clinic of the Wilmington Codified Ordinances
 - f. First reading on Ordinance No. O-18-30 Amending section 1157.021 Permitted uses of Chapter 1157 Industrial District Regulation of the Wilmington Codified Ordinances
14. **PARKS AND RECREATION COMMITTEE – B. LIERMANN**
15. **SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN**
 - a. First reading on Resolution No. R-18-17 Authorizing the Director of Public Safety to enter into an agreement with the Board of Trustees of Washington Township for the provision of Fire and Emergency Medical Service for the period July 1, 2018- June 30, 2023
16. **SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT**
 - a. Rate Discussion
17. **STREETS COMMITTEE – T. WILLIAMS**
 - a. Third reading on Resolution No. R-18-11 Adopting the Downtown Wilmington Pedestrian Improvement Plan
18. **WASTEWATER/SEWER COMMITTEE – K. FICKERT**
19. **WATER COMMITTEE – K. SWINDLER**
20. **REPORTS TO COUNCIL**
 - a. Auditor Treasurer Report
21. **OPEN TO THE PUBLIC**
22. **ADJOURNMENT**