

May 3rd, 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 19th, 2018 meeting minutes
 - c. Notice to Legislative Authority- SOUTH STREET WINE CELLAR LLC.

- 6. MAYOR- J. STANFORTH
 - a. Proclamation- Paint the Town Purple

- 7. AUDITOR – D. HOLLINGSWORTH

- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
 - a. Public Hearing on Waste Rates

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
 - a. First reading on Ordinance NO. O-18-31 Authorizing the Mayor to enter into an Annexation Agreement regarding certain territory located on SR 22/3 and owned by Michael J. and Janet M. Sepela pursuant to Ohio Revised Code §§709.022 and 709.192

- 10. CEMETERY COMMITTEE – J. MCKAY

- 11. CITY REVITALIZATION COMMITTEE – J. MCKAY
 - a. Retained Hotel Lodging Request- DWCIC

- 12. FINANCE COMMITTEE – K. SWINDLER
 - a. Three readings on Resolution No. R-18-19 Authorizing payment of expenses incurred in prior fiscal year

- 13. JUDICIARY COMMITTEE -- M. PURKEY
 - a. Second reading on Ordinance No. O-18-29 Amending section 1131.20 Clinic of the Wilmington Codified Ordinances
 - b. Second reading on Ordinance No. O-18-30 Amending section 1157.021 Permitted uses of Chapter 1157 Industrial District Regulation of the Wilmington Codified Ordinance

- 14. PARKS AND RECREATION COMMITTEE – B. LIERMANN

- 15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN
 - a. Second and Third 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. First reading on Ordinance No. O-18-32 Rescinding Codified Ordinance §925.24 and adopting new Codified Ordinance in Chapter 925 regarding classification and rates for refuse collections
 - b. Three readings on Ordinance No. O-18-33 An Ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$250,000, in anticipation of the issuance of bonds, for the purpose of paying at maturity, together with other lawfully available city funds, the city’s outstanding Landfill Facility Improvement Bond anticipation notes, and paying related lawful costs; appropriating \$250,000 from the Waste Fund; authorizing a purchase agreement and a registrar agreement; and declaring an emergency

- 17. STREETS COMMITTEE – T. WILLIAMS
 - a. Three readings on Resolution No. R-18-20 A Resolution authorizing participation in the ODOT Winter Contract (018-19) for road salt; and declaring an emergency

- 18. WASTEWATER/SEWER COMMITTEE – K. FICKERT

- 19. WATER COMMITTEE – K. SWINDLER

- 20. REPORTS TO COUNCIL
 - a. Income Tax Report
 - b. Hotel Lodging Tax Report

- 21. OPEN TO THE PUBLIC

- 22. ADJOURNMENT