

July 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 June 21st, 2018 meeting minutes
- 6. MAYOR- J. STANFORTH
 - a. Police Officer Swearing In- Jesse Penwell
 - b. Fellows Introduction- Taylor Stuckert

- 7. AUDITOR – D. HOLLINGSWORTH
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

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 Ordinance No. O-18-41 Making miscellaneous transfers
 - b. Three readings on Ordinance No. O-18-42 Making supplemental appropriations
 - c. Three readings on Ordinance No. O-18-43 Renaming a fund
 - d. Three readings on Ordinance No. O-18-44 Renaming a fund
- 13. JUDICIARY COMMITTEE -- M. PURKEY
- 14. PARKS AND RECREATION COMMITTEE – B. LIERMANN
- 15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN
- 16. SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT
- 17. STREETS COMMITTEE – T. WILLIAMS
 - a. First reading on Ordinance No. O-18-40 Authorizing participation in the Ohio Department of Transportation Cooperative Purchasing Program
 - b. Three readings on Resolution No. R-18-23 Authorizing and Directing the Director of Public Service to enter into contract with the lowest and best bidder for the Nelson Avenue Culvert Replacement Project and authorizing expenditure of funds for same,
- 18. WASTEWATER/SEWER COMMITTEE – K. FICKERT
- 19. WATER COMMITTEE – K. SWINDLER
 - a. Second and third reading on Ordinance No. O-18-38 Amending Section 937.19 Backflow Prevention Devices of Chapter 927 Water Rules and Regulation of the Wilmington Codified Ordinances
 - b. Second and third reading on Ordinance No. O-18-39 Rescinding Codified Ordinance 927.27 and adopting new Codified Ordinance in Chapter 927 regarding Replacement of Faulty Service in the Water Department
 - c. Three readings on Resolution No. R-18-24 Authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for planning, design, and/or construction of Water Facilities; and designating a dedicated repayment source for the loan
 - d. Three readings on Resolution No. R-18-25 Authorizing the Director of Public Service to issue a request for proposals for integrated fixed- network advanced metering infrastructure (AMI) and customer information system (CIS) solution with Utility Billing and Customer Care Services
- 20. REPORTS TO COUNCIL
 - a. Auditor Treasurer Report
 - b. Income Tax Report
 - c. Treasurer Interest Earned Statement- 6 Months

- 21. OPEN TO THE PUBLIC
- 22. ADJOURNMENT