

September 6th, 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 August 16th, 2018 meeting minutes
 - c. Announcing a Public Hearing on Re-Zoning
 - d. Public Hearing – Transit Grant for 2019

- 6. MAYOR- J. STANFORTH
- 7. AUDITOR – D. HOLLINGSWORTH
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
 - a. Third reading on Ordinance No. O-18-47 Authorizing the acceptance of an Easement for drainage purposes from Xenia Pike Farm, LLC, as part of the Nelson Avenue Culvert Project
 - b. Third reading on Ordinance No. O-18-48 Authorizing the acceptance of an Easement for drainage purposes from Dennis E. and Cheryl L. Gherman, as part of the Nelson Avenue Culvert Project
- 10. CEMETERY COMMITTEE – J. MCKAY
- 11. CITY REVITALIZATION COMMITTEE – J. MCKAY
- 12. FINANCE COMMITTEE – K. SWINDLER
 - a. Second and third reading on Resolution R-18-27 Declaring it necessary to light the streets, lanes, alleys, lands squares, and public places in the City of Wilmington, Ohio with electric lights and for Special Assessments to be levied to pay the cost hereof for the year 2019; and declaring an emergency
 - b. Second and third reading on Ordinance O-18-49 Establishing a New Fund (HB 529 (Castle Park) Fund)
 - c. Three readings on Resolution No. R-18-28 Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor
 - d. Three readings on Resolution No. R-18-30 Accepting local government assistance formulas provided by the Clinton County Auditor
 - e. Three readings on Resolution No. R-18-31 Approving Special Assessments pursuant to Chapters 923.09, 929.03, 1701.10, and 1729.03 of the Codified Ordinance of the City of Wilmington, and declaring an emergency
 - f. Three readings on Ordinance No. O-18-50 Making miscellaneous transfers
 - g. Three readings on Ordinance No. O-18-53 Making supplemental appropriations

13. JUDICIARY COMMITTEE -- M. PURKEY

- 14. PARKS AND RECREATION COMMITTEE – B. LIERMANN
 - a. Third reading on Resolution R-18-26 Authorizing the Director of Parks and Recreation to enter into a Community Recreation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources

- 15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN
 - a. Three readings on Resolution No. R-18-29 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 5311, 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

16. SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT

17. STREETS COMMITTEE – T. WILLIAMS

- 18. WASTEWATER/SEWER COMMITTEE – K. FICKERT
 - a. Third reading on Ordinance No. O-18-45 Amending Chapter 922 Sewer Regulation of the Codified Ordinances

- 19. WATER COMMITTEE – K. SWINDLER
 - a. Three readings on Ordinance No. O-18-51 Making supplemental appropriations
 - b. Three readings on Ordinance No. O-18-52 Making miscellaneous transfers
 - c. Three readings on Resolution No. R-18-32 A Resolution authorizing the Director of Public Service to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required

20. REPORTS TO COUNCIL

a. Income Tax Report

21. OPEN TO THE PUBLIC

22. ADJOURNMENT