

COUNCIL

May 6th, 2021

Wilmington City Council met in regular session on Thursday, May 6, 2021 at 7:30 p.m. in the Community Room with President Mark McKay presiding.

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 15, 2021 meeting minutes
 - c. Review and approval of the April 20, 2021 special meeting minutes
 - d. Notice of Legislative Authorities Objections to Renewal of a Liquor Permit
6. **MAYOR- J. STANFORTH**
 - a. Proclamation for Economic Development Week
7. **AUDITOR – M. VANCE**
8. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Ordinance No. 21-17 an Ordinance authorizing the Mayor and/or Director of Public Service to enter into a Partnership Agreement with the County of Clinton in order to apply for a Program Year 2021 Community Housing Impact and Preservation (PY2021 CHIP) Program Grant, with the County of Clinton Being Designated as the Grantee, who will be Responsible for Filing the Application on or before June 23, 2021, and Implementing said grant if grant is awarded by the Ohio Development Services Agency, Office of Community Development (OCD), and Declaring an Emergency.
 - b. Three readings on Ordinance No. 21-18 an Ordinance authorizing the Mayor to Enter Into an Annexation Agreement regarding certain Territory Located on US 68 and owned by Joseph R. Bath pursuant to Ohio Revised Code §§ 709.022 and 709.192.

COUNCIL COMMITTEE REPORTS AND ACTION

9. **CITY REVITALIZATION COMMITTEE – M. SNARR**
10. **CITY SERVICES COMMITTEE – N. EVELAND**
 - a. First Reading on Resolution No. R-21-15 a Resolution Declaring the Necessity to Levy a Tax Outside the Ten-Mill Limitation, Requesting the Clinton County Auditor Certify to the City of Wilmington the Total Current Valuation of the City and the Dollar Amount of Revenue that will be generated by an Additional and Continuing Tax Levied of One Mill for Maintaining and Operating a Cemetery.
11. **FINANCE COMMITTEE– K. FICKERT**
 - a. Three readings on Ordinance No. O-21-19 an Ordinance Making Supplemental Appropriations
12. **JUDICIARY COMMITTEE -- M. PURKEY**
 - a. One reading on Ordinance No. O-21-14 an Ordinance to Amend the Code of Ordinance, City of Wilmington Ohio to Provide Amendments to Traffic City Code Sections 301.04, 301.20, 303.06, 313.01, 313.09, 331.01, 331.02, 331.03, 331.04, 331.05, 331.06, 331.07, 331.08, 331.09, 331.10, 331.12, 331.13, 331.14, 331.15, 331.16, 331.17, 331.18, 331.19, 331.22, 331.24, 331.26, 331.27, 331.28, 331.29, 331.30, 331.31, 331.33, 331.37, 331.40, 331.43, 333.03, 333.031, 333.04, 333.05, 333.11, 335.09, 335.032, 337.16, 337.27, 341.03, 351.03, 371.01, 371.02, 371.07, 373.01, 373.02, 373.03, 373.04, 373.05, 373.13, 373.14; to provide for Penalties; to provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to provide an effective date; and for other Purposes
 - b. One reading on Ordinance No. O-21-15 an Ordinance to Amend the Code of Ordinance, City of Wilmington, Ohio to Provide Amendments to General Offenses Wilmington City Code Sections 501.06, 501.99, 505.071, 505.15, 509.03, 513.01, 513.03, 513.04, 513.05, 513.08, 521.08, 529.07, 533.04, 533.07, 537.16, 549.06; to provide for Penalties; to Provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to Provide an Effective Date; and for other Purposes
 - c. General Discussion- Ordinance No. O-21-20 an Ordinance No. 5268 and Ordinance No. O-29-29 to set at 15 years the Wilmington Community Reinvestment Area Exemption for the Construction of Dwellings Containing not more than one (1) Housing Unit, as Described in Ohio Revised Code (ORC) Section 3735.67, on new lots with no Existing Utility Services Present, with such Exemption being One-Hundred Percent (100%) for each of the Fifteen Years.
13. **PUBLIC WORKS COMMITTEE – K. SWINDLER**
14. **SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY**
15. **REPORTS TO COUNCIL**
 - a. Auditor Treasurers Report
 - b. Income Tax Report
 - c. Hotel Lodging Tax
16. **OPEN TO THE PUBLIC**

17. EXECUTIVE SESSION

- a. Executive Session pursuant to O.R.C. 121.22(G)(8) related to Community Reinvestment Area Stakeholder Discussion
- b. Executive session pursuant to O.R.C. 121.22(G)(3) related to the Luther Warren Peace Path Extension

18. ADJOURNMENT