Wilmington City Council met in Special Session on Thursday, July 22, 2021 at 6:30 p.m. in the Community Room with Clerk Justin Dickman calling the meeting to order.

1. CALL TO ORDER

2. APPOINTMENT OF TEMPORARY PRESIDENT PRO TEMPORE
   a. Motion and adoption of temporary President Pro Tempore

3. ROLL CALL

4. PLEDGE OF ALLEGIANCE

5. MOMENT OF SILENCE

6. PRESIDENT OF COUNCIL – M. MCKAY
   a. Review and approval of the agenda
   b. Review and approval of the July 15, 2021 meeting minutes

7. MAYOR- J. STANFORTH

8. AUDITOR – M. VANCE

9. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
   a. One Reading on a Resolution R-21-28 a Resolution Accepting the Petition for the Annexation of Certain Territory into the City pursuant to O.R.C. §§709.022 & 709.04
   b. One Reading on Ordinance O-21-30 amending Codified Ordinance § 1133.03- Development Review Procedures in Chapter 1133- Zoning Authority, Amending §1135.11- Certificate of Appropriateness in Chapter 1135- Zoning Enforcements, and Repealing Chapter 1302- Historic Districts; Design Review Board

COUNCIL COMMITTEE REPORTS AND ACTION

10. CITY REVITALIZATION COMMITTEE – M. SNARR

11. CITY SERVICES COMMITTEE – N. EVELAN
   a. Second and Third Reading on a Resolution R-21-26 a Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation
   b. Three Readings on a Resolution R-21-27 a Resolution Authorizing the Mayor or Designee to Enter Into Contract with the Lowest and Best Bidder for the Municipal Building’s Building Automation System (BAS) Controls Upgrade and Authorizing Expenditure of Funds for Same, and Declaring an Emergency

12. FINANCE COMMITTEE- K. FICKERT

13. JUDICIARY COMMITTEE -- M. PURKEY

14. PUBLIC WORKS COMMITTEE – K. SWINDLER
   a. Third Reading on Ordinance No. O-21-26 an Ordinance Amending Codified Ordinance 927.12 Right of Entry for Meter Reading, Inspection and Repair
   b. Third Reading on Ordinance No. O-21-27 an Ordinance Amending Codified Ordinance 927.11 Theft of Service, Tampering with Hydrants, Line or Meter

15. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY

16. REPORTS TO COUNCIL

17. OPEN TO THE PUBLIC

18. ADJOURNMENT