

ORDINANCE NO. \_\_\_\_\_

MAKING MISCELLANEOUS TRANSFERS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON,  
STATE OF OHIO:

Section 1. That from the sum heretofore appropriated, the following sums be, and the same hereby are, transferred for current expenses and other expenditures as follows:

- a. From Account 287.150.5415 "Community Corrections Fund Program Expenses" to Account 287.150.5414 "Operating Expenses" the Sum of \$4,796.00

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

ORDINANCE NO. \_\_\_\_\_

MAKING SUPPLEMENTAL APPROPRIATIONS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON,  
STATE OF OHIO:

Section 1. That in addition to the sums heretofore appropriated,  
certain sums be and the same hereby are, appropriated as follows:

- a. From the UDAG Fund to 242.710.5576 "DWCIC #2" the  
sum of \$175,000.00

Section 2. That this ordinance is hereby declared to be an emergency  
measure necessary to the immediate preservation of the public health, safety  
and welfare, and accordingly, shall be in full force and effect immediately upon  
its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

RESOLUTION NO. \_\_\_\_\_

DESIGNATING PUBLIC DEPOSITORIES AND AWARDING PUBLIC MONIES

WHEREAS, notice of application by financial institutions to be public depositories of the public monies of the City of Wilmington, Ohio, to be opened on July 29, 2010, at 2:00 p.m., was duly published as required by law, and said sealed applications were opened at such time,

WHEREAS, PNC Bank, National Bank and Trust Company and Fifth-Third Bank, have submitted bids for the inactive deposits of the City with each of such Banks offering to pay its then prevailing interest rate upon deposits of such inactive funds, and that each of said Banks applied for the active deposits of said City, and

WHEREAS, said Council finds the sureties and securities tendered by said financial institutions are proper.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the inactive deposits in an amount not to exceed \$1,000,000.00, of the public monies of the City be awarded at the time such inactive deposits, if any, are determined to exist, to the highest bidder at such time based upon bids submitted by PNC Bank, National Bank and Trust Company and Fifth-Third Bank.

Section 2. That the active deposits of the public monies of the City be awarded for a period of five (5) years commencing on August 15, 2010.

Section 3. That said financial institutions, to whom said above awards are made, shall respectively become the depositories for the public monies of said City upon duly executing and delivering to the Treasurer of said City the sureties and securities tendered, and the acceptance of the same by the City.

Section 4. That this resolution shall be in full force and effect immediately upon its passage.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

Resolution No. \_\_\_\_\_

**AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2011 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY**

WHEREAS, the State of Ohio through its FY 2011 program has made available funds to assist public transportation systems in Ohio, and

WHEREAS, the City of Wilmington is the transit operator for the City and recipient of funds for the same from the Ohio Department of Transportation; and

WHEREAS, the City will abide by and observe all state and federal rules regarding this program.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, OHIO,**

Section 1. That the Mayor is authorized to execute a contract for the FY 2011 Ohio Elderly and Disabled Transit Fare Assistance Program on behalf of the City of Wilmington.

Section 2. That the Director of the Transportation Department is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this application.

Section 3. That this resolution is hereby passed as an emergency measure necessary to preserve the health, safety and welfare of the citizens of Wilmington in that the deadline for the submission for said grant funds for the taxi service must be submitted as soon as possible to be eligible for the above-referenced funding.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

CERTIFICATION

The undersigned duly qualified and acting Clerk of Council of the City of Wilmington certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the Council of the City of Wilmington held on \_\_\_\_\_, 2009.

If proposer has an official seal, impress here.

\_\_\_\_\_  
Laura A. Curliss

\_\_\_\_\_  
Clerk of Council

\_\_\_\_\_  
Date

RESOLUTION NO. \_\_\_\_\_

APPROVING THE FINAL SAFE ROUTES TO SCHOOL ENGINEERING STUDY FOR THAT PART OF THE WILMINGTON CITY SCHOOLS DISTRICT WITHIN THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Department of Transportation, in conjunction with representatives of the Wilmington City School District, the City of Wilmington and the Clinton County Regional Planning Commission, has completed an engineering study of city streets, sidewalks, trails, signage, signaling, paint and traffic control devices that directly affect the safe travel to and from Wilmington City Schools K-8 campuses, to wit: Denver Elementary, Holmes Elementary, East End Elementary and the Rodger O. Borror Middle School campuses; and

WHEREAS, the City has submitted said engineering study for review and approval to the City Planning Commission and the Wilmington City Schools Board, which said approvals were received on June 22, 2010 and April 26, 2010 respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That City Council also approves and adopts the City of Wilmington/Wilmington City Schools Safe Routes to School Engineering Study (SRTS Plan, which is attached hereto as Exhibit A) for reference and use by all departments within the City of Wilmington for making right-of-way improvements consistent therewith.

Section 2. That this Resolution is hereby passed as an emergency measure necessary to preserve the health, safety and welfare of the citizens of Wilmington in that the deadline for submission of the plan with the Ohio Department of Transportation for possible future grant funding is on or before August 31, 2010.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor

RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DOWNTOWN WILMINGTON COMMUNITY IMPROVEMENT CORPORATION FOR FUNDS FROM THE UDAG PROJECT INCOME REVOLVING LOAN FUND, SETTING FORTH CERTAIN CONDITIONS, AND DECLARING AN EMERGENCY

WHEREAS, the Board of the Downtown Wilmington Community Improvement Corporation (“DWCIC”) has asked City Council to appropriate \$175,000 for the purchase of two pieces of real property, to wit: Clinton County Auditor Parcel No. 2900109808, more commonly known as 47 W. Sugartree Street, and Parcel No. 2900109063, more commonly known as 65 S. South Street, for the demolition of structures on said parcels of real property, and for improvements thereon, to wit: the installation of parking lots (collectively to be known hereinafter as “the project”); and

WHEREAS, the DWCIC is an eligible loan recipient and is requesting that the terms of the loan be zero percent interest per annum with repayment to be made as a lump sum seven years from the date of execution of said loan agreement, with no prepayment penalty for early repayment; and

WHEREAS, the DWCIC, has agreed to use the parcels referenced above as collateral and will allow the City of Wilmington to have a first position mortgage on said parcels of real property; and

WHEREAS, the project demonstrates a primary purpose of encouraging community economic development and the elimination of slum and blight from a commercial area of the City and is an eligible activity under 24 C.F.R. 570.201; and

WHEREAS, the City Council’s Judiciary Committee has reviewed the loan proposal and recommends approval for a UDAG loan of \$175,000 at a rate of 0.00% per annum, with repayment of the entire principal due on or before seven years from the date of execution of the loan agreement and further recommends securing the loan with a promissory note and a first position mortgage on 47 W. Sugartree Street and 65 S. South Street, Wilmington, Ohio.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Mayor is hereby authorized to enter into a UDAG loan agreement with the DWCIC upon the terms set forth above, and any other terms as may be desirable and approved by the Director of Law not inconsistent herewith; that said loan proceeds should be distributed forthwith and in accordance with the terms set forth in these documents.

Section 2. That the Mayor is authorized to execute all other documents necessary to secure the loan, and is directed to obtain a promissory note to secure the loan and a file first position mortgage on 47 W. Sugartree Street and 65 S. South Street, Wilmington, Ohio, respectively.

Section 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety

and welfare in that the UDAG funds, or part thereof, because one of the properties, 47 W. Sugartree Street, Wilmington, Ohio, must close pursuant to the terms of the Executor's Auction on or before the 30<sup>th</sup> day of August, 2010.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor



RESOLUTION NO. \_\_\_\_\_

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF UNION TOWNSHIP FOR THE PROVISION OF FIRE AND EMERGENCY MEDICAL SERVICES FOR THE PERIOD JULY 1, 2011-JUNE 30, 2016

WHEREAS, the Board of Trustees of Union Township and the City of Wilmington desire to provide fire protection and emergency medical services in the areas of Union Township outside the City's corporation limits; and

WHEREAS, the prior agreement between the parties for the provision of such services expires on June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Mayor is authorized to enter into the Agreement attached hereto and incorporated herein by reference as "Exhibit A" for the provision of fire protection and emergency rescue services in the areas of Union Township outside the City's corporation limits for the period July 1, 2011 – June 30, 2016.

Section 2. That this Resolution shall be effective from the earliest period allowed by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
President of Council

ATTEST:

\_\_\_\_\_  
Clerk of Council

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Mayor