

**WILMINGTON CITY COUNCIL – REGULAR MEETING
AGENDA**

JANUARY 6, 2022

7:30 P.M. – COMMUNITY ROOM

- 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 December 16, 2021, meeting minutes
 - c. Review and approval of the Committee Appointments
 - d. Three readings on Resolution No. R-22-01 Appointing the President Pro Tempore of Council of the City of Wilmington and declaring an emergency
 - e. Three readings on Resolution No. R-22-02 Appointing the Clerk of Council of the City of Wilmington and declaring an emergency
 - f. Announcement of Public Hearing on February 17, 2022, for a rezoning request from Healthsource of Ohio for the rezoning of two parcels with a total area of 0.357 acres (more or less), more commonly known as 156 ½ and 168 W Main Street, from DT (Downtown Transition) to DC (Downtown Core).
- 6. MAYOR- J. STANFORTH**
 - a. Swearing in of WPD Sergeant Wages
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-22-03 Expressing intent to sell City surplus items to the public through an on-line auction service and declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J. MCKAY**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M. ALLBRIGHT**
 - a. Three readings on Ordinance O-22-01 Making Miscellaneous Transfers
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Second and third readings on Ordinance O-21-61 Changing the zoning of real property located on Rombach Avenue and Progress Way in the City of Wilmington, Ohio
 - b. Second and third readings on Resolution R-21-48 A Resolution authorizing an agreement with Polaris Industries Inc., providing for a project and tax exemption pursuant to the state Enterprise Zone Program, and making determinations in connection therewith; repealing all prior conflicting ordinances
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M. SNARR**
- 14. REPORTS TO COUNCIL**
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**
 - a. Section 121.22(G)(3) – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
 - b. Section 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 17. ADJOURNMENT**