

**WILMINGTON CITY COUNCIL – SPECIAL MEETING  
DRAFT AGENDA**

**February 10, 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 January 20, 2021, meeting minutes
  - c. 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**
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
  - a. Clinton County Solid Waste Policy Committee – Presentation of updated District Solid Waste Plan – Jeff Walls and Jamie Zawila

**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-22-03 Making Supplemental Appropriations
  - b. Three readings on Ordinance O-22-04 Making Miscellaneous Transfers
- 12. JUDICIARY COMMITTEE -- M PURKEY**
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
  - a. Presentation of Recycling Grant from CCSWMD
  - b. Second and third reading on Ordinance O-22-02 Amending Section 929.06, Bulk Water Purchasing, of the Codified Ordinances
  - c. First reading on Resolution R-22-06 Approving the Solid Waste Management Plan of the Clinton County Solid Waste Management District
- 14. REPORTS TO COUNCIL**
  - a. Income Tax Report - December 2021 and 2021 Annual; 2022 Projected Revenue
  - b. Income Tax Report - January 2022
  - c. Treasurer Statement of Interest Earned: Second Six Months 2021 and Twelve Months 2021
  - d. Auditor’s Certification Hotel Lodging Tax – 4<sup>th</sup> Quarter 2021
- 15. OPEN TO THE PUBLIC**
- 16. ADJOURNMENT**