

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

FEBRUARY 17, 2022

7:30 P.M. – COUNCIL CHAMBERS

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 February 10, 2022, meeting minutes
- c. Public Hearing 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. State of the City
- b. Swearing in of Police Sergeants Wages and Wilson
- c. Recognition of Patrol Office Matt Hamilton

7. AUDITOR – M. VANCE

8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

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-22-05 An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$1,550,000, in anticipation of the issuance of bonds, for the purpose of paying at maturity, together with other lawfully available funds of the city, the City’s outstanding Series 2021 Landfill notes, and paying related lawful costs of issuance; authorizing a purchase agreement and a registrar agreement; and declaring an emergency.
- b. Three readings on Ordinance O-22-06 Making Miscellaneous Transfers

12. JUDICIARY COMMITTEE -- M. PURKEY

- a. First reading on Ordinance O-22-07 Changing the zoning of real property located on West Main Street in the City of Wilmington, Ohio
- b. First reading on Ordinance O-22-08 First reading Amending Ordinance No. O-19-48 to increase wages under the employee pay plan for calendar years 2022, 2023, 2024, and 2025
- c. First reading on Ordinance O-22-09 An Ordinance declaring the improvement of a certain parcel of real property to be a public purpose; Creating an Incentive District TIF; Declaring such property to be exempt from real property taxation; Designating specific public infrastructure improvements made, to be made, or in the process of being made, that directly benefit, or that once made will directly benefit, the parcel for which improvement is declared to be a public purpose; Requiring annual service payments in lieu of taxes; Providing related authorizations pursuant to Ohio Revised Code Sections 5709.40(c), 5709.42, 5709.43, 5709.832 and 5709.85; and Declaring an emergency.
- d. Three readings on Ordinance O-22-10 Amending Section 133.12 Payment of Hospitalization, Group Life Insurance and Dental Insurance Premiums of the Wilmington Codified Ordinances; and Declaring an emergency

13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR

14. REPORTS TO COUNCIL

- a. Auditor-Treasurer Report, January 2022

15. OPEN TO THE PUBLIC

16. EXECUTIVE SESSION

- a. Section 121.22(G)(8) - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance

17. ADJOURNMENT