

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

**MARCH 3, 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 17, 2022, meeting minutes
  - c. Earth Day presentation - Susan Schmidt
- 6. MAYOR- J. STANFORTH**
  - a. Swearing in of Police Sergeant Wages
  - b. Code Enforcement Report
  - c. Ukraine Presentation – Randy Riley

**7. AUDITOR – M. VANCE**

**8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

**COUNCIL COMMITTEE REPORTS AND ACTION**

**9. CITY REVITALIZATION COMMITTEE – J MCKAY**

- a. City Revitalization Grant Committee Application Approval

**10. CITY SERVICES COMMITTEE – N. EVELAND**

- a. Three Readings on Resolution R-22-07 Accepting a gift from the Elks Lodge #797 for the City of Wilmington Police Department; and Declaring an emergency

**11. FINANCE COMMITTEE– M ALLBRIGHT**

- a. Three readings on Resolution R-22-08 Enacting Tax Incentive Review Council recommendation
- b. Three readings on Ordinance O-22-12 Making Supplemental Appropriations
- c. Three readings on Resolution R-22-09 Authorizing payment of expenses incurred in prior fiscal year

**12. JUDICIARY COMMITTEE -- M. PURKEY**

- a. Second and third readings on Ordinance O-22-07 Changing the zoning of real property located on West Main Street in the City of Wilmington, Ohio
- b. First and second readings on Ordinance O-22-08 First reading Amending Ordinance No. O-19-48 to increase wages under the employee pay plan for calendar year 2022, as amended.
- c. Second 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. First reading on Ordinance O-22-11 Rescinding and/or revoking Ordinance 5090 and hereby setting salaries of City Council Members and Appointed Salaried Officials to at least meet the minimum amount required by the Ohio Public Employees Retirement System (OPERS) to obtain one year of credit for one year of service

**13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**

- a. Three readings on Resolution R-22-10 Authorizing the Director of Public Service to enter into a lease with option to purchase agreement with Cerni Motors, a Trivesta Company; and Declaring an emergency

**14. REPORTS TO COUNCIL**

- a. Income Tax Report – February 2022

**15. OPEN TO THE PUBLIC**

**16. ADJOURNMENT**