

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

MARCH 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 March 3, 2022, meeting minutes

6. MAYOR- J. STANFORTH

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-22-12 Making Supplemental Appropriations

12. JUDICIARY COMMITTEE -- M. PURKEY

- a. Third reading 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. Third 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. Second 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

14. REPORTS TO COUNCIL

- a. Auditor-Treasurer Report – February 2022

15. OPEN TO THE PUBLIC

16. ADJOURNMENT