

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

APRIL 7, 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 17, 2022, meeting minutes
 - c. Announce public hearing for May 19, 2022, for a rezoning of 28.60 acres owned by Chakeres Theatres, Inc. and located at 1057 N. Lincoln Street from SN (Suburban Neighborhood) to TN (Traditional Neighborhood).
 - d. Ukraine update
- 6. MAYOR- J. STANFORTH**
 - a. Code Enforcement Report – March 2022
 - b. Becky Bowman recognition
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-22-11 A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2022, and Declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
 - a. Downtown bench program – Ellen Sizer
 - b. Three readings on Resolution R-22-12 Amending a City of Wilmington Revolving Loan (RLF) Plan
 - c. Three readings on Resolution R-22-13 Authoring the Mayor or Designee to enter into a Memorandum of Understanding; and Declaring an emergency.
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-22-14 Making Supplemental Appropriations
 - b. Three readings on Ordinance O-22-15 Making Miscellaneous Transfers
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
 - a. First reading on Ordinance O-22-16 Amending certain sections of Chapter 927 Water Rules and Regulations of the Wilmington Codified Ordinances.
 - b. Three readings on Resolution R-22-14 A resolution approving and authorizing the acquisition by lease with the option to purchase of certain equipment necessary for the City’s Landfill Facility; Approving and authorizing the execution and delivery of a Master Equipment Tax-Exempt Lease/Purchase Agreement with American Capital financial Services, Inc., as lessor, and separate schedules and exhibits thereto relating to the acquisition, financing and leasing of certain equipment for the public benefit; Approving and authorizing the execution and delivery of an escrow agreement with U.S. Bancorp Governmental Leasing and Finance, Inc. and U.S. Bank National Association with respect thereto and other documents required in connection therewith; Authorizing all other actions necessary to the consummation of the transactions contemplated hereby, and Declaring an emergency.
- 14. REPORTS TO COUNCIL**
 - a. Income Tax Report – March 2022
- 15. OPEN TO THE PUBLIC**
- 16. ADJOURNMENT**