

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

APRIL 21, 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 April 7, 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).
- 6. MAYOR- J. STANFORTH**
 - a. Swearing in of Patrol Officer Logan Schroer
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-22-15 Regarding a retiring officer’s service weapon and badge, providing for a Release of Claims, and honoring said officer with the presentation of the same, and Declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
 - a. Three readings on Resolution R-22-16 Authorizing the submittal of a proposal with the Ohio Department of Transportation for a grant through the U.S. Dot Federal Transit Administration (FTA), as authorized under Federal Transit Law, as Codified, 49 USC Section 5311, Financial Assistance for Other Than Urbanized Areas and funds available from the Ohio Public Transportation Grant Program and executing a contract with the Ohio Department of Transportation upon project approval; and Declaring an emergency
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Second and third reading on Ordinance O-22-14 Making Supplemental Appropriations
 - b. Three readings on Ordinance O-22-18 Establishing a Fund
 - c. Three readings on Ordinance O-22-19 Making Supplemental Appropriations
 - d. Three readings on Ordinance O-22-20 Making Miscellaneous Transfers
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. First reading on Resolution R-22-17 Authorizing the Tax Commissioner to adopt Rules and Regulations for Income Tax Collection pursuant to Ohio Revised Code Section 718.30
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
 - a. Second and third readings on Ordinance O-22-16 Amending certain sections of Chapter 927 Water Rules and Regulations of the Wilmington Codified Ordinances.
- 14. REPORTS TO COUNCIL**
 - a. Auditor-Treasurer Report – March 2022
- 15. OPEN TO THE PUBLIC**
- 16. ADJOURNMENT**