

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

August 3, 2023

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 PURKEY**
 - a. Review and approval of the agenda
 - b. Review and approval of the July 20, 2023, regular council meeting minutes
 - c. Notice to Legislative Authority from Ohio Division of Liquor Control of a Transfer of Ownership from T Elliott Enterprises LLC DBA Escape Lounge to Wilmington Escape LLC DBA The Escape
 - d. Announce public hearing on September 7, 2023, for rezoning of 144/146 E Sugartree Street from LI (Light Industrial) to DT (Downtown Transition).
- 6. MAYOR- J. STANFORTH**
 - a. Code Enforcement Report
- 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**
 - a. Second reading on Resolution R-23-31 A Resolution lowering the speed limit from 50 mph to 35 mph on a certain section of Rombach Avenue within the City of Wilmington corporation limits.
 - b. Second reading on Resolution R-23-32 A Resolution lowering the speed limit from 50 mph to 45 mph on Davids Drive within the City of Wilmington corporation limits
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-31 Making supplemental appropriations
 - b. Second and third reading on Resolution R-23-33 Declaring it necessary to light the streets, lanes, alleys, lands, squares and public places in the City of Wilmington, Ohio, with electric lights, and for special assessments to be levied to pay the costs thereof for the year 2024; and Declaring an emergency
 - c. First reading on Resolution R-23-35 Approving special assessments pursuant to Sections 923.09, 924.08, 929.03, 1701.08, 1701.09, 1701.10 and 1729.03 of the Codified Ordinances of the City of Wilmington; and Declaring an emergency
- 12. JUDICIARY COMMITTEE – J MCKAY**
 - a. Second and third readings on Ordinance O-23-30 Changing the zoning of real property located on Doan Street in the City of Wilmington, Ohio
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
 - a. Third reading on Ordinance O-23-28 Amending certain sections in Chapter 925 Refuse Collection of the Wilmington Codified Ordinances in order to provide for an increase in landfill rates; and repealing any and all legislation inconsistent herewith
- 14. REPORTS TO COUNCIL**
 - a. Income Tax Report - July 2023
 - b. Treasurer Statement of Interest Earned – First 6 months
 - c. Treasurer Investment Summary – June 30, 2023
 - d. Hotel Lodging Tax Certification – 2nd Quarter 2023
- 15. EXECUTIVE SESSION**
 - a. Section 121.22(G)(3) – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- 16. OPEN TO THE PUBLIC**
- 17. ADJOURNMENT**