

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

January 5, 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. MCKAY**
 - a. Review and approval of the agenda
 - b. Review and approval of the December 15, 2022, regular council meeting minutes
 - c. Approval of committee assignments
- 6. MAYOR- J. STANFORTH**
 - a. Jeff Hawk Proclamation
 - b. Introduction of Wilmington News Journal Editor Ryan Carter
- 7. AUDITOR – M. VANCE**
 - a. End-of-Year Miscellaneous Transfer Report
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-01 Accepting a grant from the Clinton County Solid Waste District, Curbside Recycling Grant; and Declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Second reading on Ordinance O-22-65 Authoring the Granting of Access Easement in the Southwind Subdivision
 - b. First reading on Resolution R-23-02 Adopting a revised City of Wilmington Public Records Policy
 - c. Three readings Resolution R-23-03 A Resolution authorizing the release of a certain mortgage encumbering certain real property in the City of Wilmington, Ohio; and Declaring an emergency
 - d. First Reading on Ordinance O-23-01 Amending Ordinance No. O-22-08 to increase wages under the Employee Pay Plan for calendar year 2023, and Declaring an emergency
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 14. REPORTS TO COUNCIL**
 - a. December and 2022 Annual Report; 2023 Projected Revenue
 - b. Income Tax Report – December 2022
- 15. OPEN TO THE PUBLIC**
- 16. ADJOURNMENT**