

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

January 19, 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 January 3, 2023, regular council meeting minutes
 - c. Review and approval of Guidelines for Citizen Participation at City Council Meetings
 - d. Announce public hearing on March 2, 2023, on a Petition for a Planned Unit Development (PUD) of 28.60 acres (more or less) more commonly known as 1057 N. Lincoln Street.
- 6. MAYOR- J. STANFORTH**
 - a. Omni Fiber presentation
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Projects overview
 - b. Three readings on Resolution R-23-04 Expressing intent to sell city surplus items to the public through an on-line auction service 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-23-05 Giving consent of the City of Wilmington for the Ohio Department of Transportation to remove snow and ice and use snow and ice control material on state highways inside the city corporate limits
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-02 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Third reading on Ordinance O-22-65 Authoring the Granting of Access Easement in the Southwind Subdivision
 - b. Second and third 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
 - c. Second reading on Resolution R-23-02 Adopting a revised City of Wilmington Public Records Policy
 - d. Three readings on Ordinance O-23-03 An Ordinance amending Section 111.10, Rules of Council
 - e. First reading on Ordinance O-23-04 Amending certain sections of Chapter 133 - Employment Provisions of the Wilmington Codified Ordinances
 - f. Three readings on Ordinance O-23-05 Amending Certain Sections of Chapter 929 Water Rates of the Wilmington Codified Ordinances
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M Snarr**
 - a. Three readings on Resolution R-23-06 Authorizing the advertising for bids for construction of the Phase 8 Expansion at the Wilmington Sanitary Landfill; Authorizing the Director of Public service to enter into contract with the lowest and best bidder for same; and Declaring an emergency
 - b. Three readings on Resolution R-23-07 Authorizing the Public Service/Safety Director to accept and enter into an H2Ohio Grant Agreement from the Ohio EPA on behalf of the City of Wilmington for water distribution system maintenance equipment; and Declaring an emergency
 - c. Three readings on Resolution R-23-08 A Resolution authorizing the Director of Public Service to apply for, accept, and enter into a Water Supply Revolving Loan Account (WSRLA) Agreement on behalf of the City of Wilmington for a PFAS Planning Study; and Designating a dedicated repayment source for the loan
- 14. REPORTS TO COUNCIL**
 - a. Auditor Fund Report – December 2022
 - b. Treasurer Statement of Interest Earned – Second six months 2022
 - c. Treasurer Statement of Interest Earned – Twelve months 2022
 - d. 2022 Clinton County Municipal Court Operations Report

15. OPEN TO THE PUBLIC

16. ADJOURNMENT