

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

February 16, 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 February 2, 2023, regular council meeting minutes
 - c. 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**
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-10 Authorizing the Director of Public Service to execute LPA Federal Local-Let Project Agreement No. 38000 and all necessary documents with ODOT for the CLI Wilmington Crossing FY23, PID 117146
 - b. Three readings on Resolution R-23-11 Authorizing advertising for bids for the Rombach/Elizabeth Lane Traffic Signal Construction Project; Authorizing the Director of Public Service to enter into contract with the lowest and best bidder; Authorizing expenditure of funds for same; and Declaring an emergency
 - c. Three readings on Resolution R-23-12 Accepting a Jobs & Commerce Grant from the Ohio Department of Transportation in support of the CLI Rombach & Elizabeth Signal; Authorizing the mayor to execute documents; and Declaring an emergency

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
 - a. Second and third reading on Resolution R-23-09 Establishing a City Revitalization Grant Review Committee; Authorizing said committee to adopt an application guide for the City Revitalization Grant Program
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-10 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Second and third reading on Ordinance O-23-07 Amending certain sections of Chapter 935 Cemetery Rules and Regulations of the Wilmington Codified Ordinances
 - b. Second and third next reading on Ordinance O-23-08 Amending certain sections of Chapter 937 Indigent Burial Policy of the Wilmington Codified Ordinances
 - c. First reading Ordinance O-23-09 Amending certain sections and adding certain sections to Chapter 505 Animals and Fowl of the City of Wilmington Codified Ordinances
 - d. First reading on Ordinance O-23-11 An Ordinance to amend the codified ordinances of the City of Wilmington, Ohio, to provide amendments to certain sections of Part Three – Traffic Code; To provide for codification; To provide for supplementation; To provide for penalties; To provide for severability; To provide for the repeal of conflicting ordinances; To provide an effective date; and For other purposes
 - e. First reading on Ordinance O-23-12 An Ordinance to amend the codified ordinances of the City of Wilmington, Ohio, to provide amendments, deletions and repeal to certain sections of Part Five – General Offenses Code; To provide for codification; To provide for supplementation; To provide for penalties; To provide for severability; To provide for the repeal of conflicting ordinances; To provide an effective date; and For other purposes
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 14. REPORTS TO COUNCIL**
 - a. Auditor Report – January 2023
 - b. Auditor’s Certification Hotel Lodging Tax – 4th Quarter 2022
- 15. OPEN TO THE PUBLIC**

16. EXECUTIVE SESSION

- a. Section 121.22(G)(1) - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.
- 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.

17. ADJOURNMENT