

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

March 2, 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 16, 2023, regular council meeting minutes
 - c. Public hearing 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. Code Enforcement Report
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-13 Authorizing the Mayor or designee to prepare and execute an application for Safe Routes to School (SRTS) School Travel Plan development and to submit same to the Ohio Department of Transportation; and Declaring an emergency
 - b. Three readings on Resolution R-23-14 Accepting a gift from Joseph Hardin for the City of Wilmington Code Enforcement Department; 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**
 - a. Three readings on Ordinance O-23-13 Making Supplemental Appropriations
 - b. Three readings on Resolution R-23-16 Authorizing payment of expenses incurred in prior fiscal year
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Second 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
 - b. Second and third readings 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
 - c. Second and third readings 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
 - d. First reading on Ordinance O-23-14 Approving the Preliminary Planned Unit Development Plan for DDC Management, LLC; and Amending the zoning map by changing the zoning of real property to include a PUD (Planned Unit Development) overlay on TN (Traditional Neighborhood) parcels located on Lincoln Street in the City of Wilmington, Ohio
 - e. First reading on Resolution R-23-15 Authorizing a reduction or waiver of active open space in Timber Glen Phase VI Subdivision
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE**
- 14. REPORTS TO COUNCIL**
 - a. Income Tax Report – February 2023
- 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.
- b. 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