

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

**March 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 16, 2023, regular council meeting minutes
- 6. MAYOR- J. STANFORTH**
  - a. Clinton County Homeless Coalition Presentation: Denise Stryker/Joel Richter
  - b. Code Enforcement Presentation: Annen Vance
  - c. White Paper: Crime Reduction Initiatives. Justin Dickman/Joshua Engel
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
  - a. First reading Resolution R-23-17 Authorizing the Director of Public Safety to enter into an agreement with the Board of Trustees of Washington Township for the provision of fire and emergency medical services for the period July 1, 2023 – June 30, 2028

**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-23-15 Establishing New Funds
  - b. Three readings on Ordinance O-23-16 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
  - a. Third 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 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
  - c. Second 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. Auditor Report – February 2023
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**
- 17. ADJOURNMENT**