

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

April 06, 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 March 16, 2023, regular council meeting minutes
- 6. MAYOR- J. STANFORTH**
 - a. Land Bank presentation – Taylor Stuckert
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

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-23-17 Making Supplemental Appropriations
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Third 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
 - b. Third 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 – March 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**