

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

August 17, 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 PURKEY**
 - a. Review and approval of the agenda
 - b. Review and approval of the August 3, 2023, special council meeting minutes
 - c. Review and approval of the August 3, 2023, regular council meeting minutes
 - d. Review and approval of Guidelines for Public Participation
 - e. Announce public hearing on September 7, 2023, for rezoning of 144/146 E Sugartree Street from LI (Light Industrial) to DT (Downtown Transition).
- 6. MAYOR- J. STANFORTH**
 - a. Workforce Collaborative
 - b. Proclamation – Clinton County Historical Society
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution R-23-36 Authorizing the Director of Public Service to execute an amended LPA Federal Local-Let Project Agreement No. 38800 and all necessary documents with ODOT for the CLI Wilmington Crossing FY23, PID 117146

COUNCIL COMMITTEE REPORTS AND ACTION

- 9. CITY REVITALIZATION COMMITTEE – J MCKAY**
- 10. CITY SERVICES COMMITTEE – N. EVELAND**
 - a. Third reading on Resolution R-23-31 A Resolution lowering the speed limit from 50 mph to 35 mph on a certain section of Rombach Avenue within the City of Wilmington corporation limits.
 - b. Third reading on Resolution R-23-32 A Resolution lowering the speed limit from 50 mph to 45 mph on Davids Drive within the City of Wilmington corporation limits
 - c. Three readings on Resolution R-23-39 Accepting a First Responder Wellness, Recruitment, Retention, & Resiliency Grant through the American Rescue Plan Act (ARPA) in support of the Wilmington Fire Department; Authorizing the Director of Public Safety or designee to execute documents; and Declaring an emergency
- 11. FINANCE COMMITTEE– M ALLBRIGHT**
 - a. Three readings on Ordinance O-23-32 Creating new funds
 - b. Three readings on Ordinance O-23-33 Making supplemental appropriations
 - c. Second reading on Resolution R-23-35 Approving special assessments pursuant to Sections 923.09, 924.08, 929.03, 1701.08, 1701.09, 1701.10 and 1729.03 of the Codified Ordinances of the City of Wilmington; and Declaring an emergency
 - d. Three readings on Resolution R-23-37 Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor
 - e. Three readings on Resolution R-23-38 Accepting Local Government Assistance Formula as Provided by the Clinton County Auditor
- 12. JUDICIARY COMMITTEE – J MCKAY**
- 13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 14. REPORTS TO COUNCIL**
 - a. Auditor Report - July 2023
- 15. OPEN TO THE PUBLIC**
- 16. EXECUTIVE SESSION**
 - a. Section 121.22(G)(8) - To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

- 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