

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

September 21, 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 September 7, 2023, regular council meeting minutes
  - c. Recognition of Member of Council, Third Ward – Bill Liermann
  - d. Announce public hearing of concept Planned Unit Development (PUD) on Truesdell Street at the entrance of the Timber Glen subdivision.
- 6. MAYOR- J. STANFORTH**
  - a. Proclamation – Farmers Market
- 7. AUDITOR – M. VANCE**
- 8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
  - a. Second and third readings on Resolution R-23-40 Authorizing the Director of Public Service to enter into an agreement for building code enforcement with Warren County Board of Commissioners; and Declaring an emergency
  - b. Second and third readings on Resolution R-23-41 A resolution authorizing the Director of Public Service to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute contracts as required; and Declaring an emergency
  - c. Three readings on Resolution R-23-42 Adopting preliminary legislation for resurfacing portions of SR 134 within the City of Wilmington, Clinton County-PID 100643; and Declaring an emergency.
  - d. Three readings on Ordinance O-23-36 An Ordinance authorizing a municipal space lease agreement between the City of Wilmington, Ohio, and the Clinton County Regional Planning Commission
  - e. Three readings on Resolution R-23-43 Authorizing the Director of Public Service to enter into contract with the lowest and best bidder for the CLI Wilmington Crossings Project, PID 117146, and Authorizing expenditure of funds for same, and Declaring an emergency

**COUNCIL COMMITTEE REPORTS AND ACTION**

- 9. CITY SERVICES COMMITTEE – N. EVELAND**
  - a. Request for authorization for the City of Wilmington to enter into a Memorandum of Understanding with the Wilmington Professional Firefighters, Local 3011 International Association of Fire Fighters
- 10. FINANCE COMMITTEE– M ALLBRIGHT**
  - a. Second and third readings on Ordinance O-23-34 Making supplemental appropriation
  - b. Three readings on Resolution R-23-45 Authorizing Payment of Expenses Incurred in Prior Fiscal Year.
- 11. JUDICIARY COMMITTEE – J MCKAY**
  - a. Second and third rezoning readings on Ordinance O-23-35 Changing the zoning of real property located on East Sugartree Street in the City of Wilmington, Ohio
- 12. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
  - a. Three readings on Resolution R-23-46 Authorizing the Public Works Director to accept grant funds from the Ohio Bureau of Workers Compensation Safety Intervention Grant Program
- 13. REPORTS TO COUNCIL**
  - a. Auditor Report - August 2023
- 14. OPEN TO THE PUBLIC**
- 15. EXECUTIVE SESSION**
  - 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.
- 16. ADJOURNMENT**