

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

**October 19, 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 October 5, 2023, regular council meeting minutes
  - c. Three readings on Resolution R-23-49 Appointing the Clerk of Council of the City of Wilmington; and declaring an emergency
  - d. Swearing in of Clerk of Council
  - e. Notice to Legislative Authority- Yamoto Wilmington INC
  - f. Notice to Legislative Authority- Shrikeshavam LLC
  - g. Public Hearing for Petition for a Concept Planned Unit Development of 3.096 acres (more or less) located on West Truesdell Street at the entrance of Timber Glen Subdivision, as filed with the City of Wilmington and approved by the Wilmington Planning Commission on September 5, 2023

**6. MAYOR- J STANFORTH**

**7. AUDITOR – M. VANCE**

**8. SAFETY/SERVICE DIRECTOR – B SHIDAKER**

**COUNCIL COMMITTEE REPORTS AND ACTION**

**9. CITY SERVICES COMMITTEE – N EVELAND**

**10. FINANCE COMMITTEE– M ALLBRIGHT**

- a. Three readings on Ordinance O-23-39 Making Miscellaneous Transfers
- b. Three readings on Ordinance O-23-40 Making Supplemental Appropriations

**11. JUDICIARY COMMITTEE – J MCKAY**

- a. Second reading on Ordinance O-23-37 Amending Ordinance No. O-23-01 to increase wages under the employee pay plan for calendar year 2024
- b. Three readings on Resolution R-23-50 A Resolution authorizing the Mayor to sign a satisfaction of mortgage, releasing the Community Housing Impact and Preservation (CHIP) Program mortgage for the property located at 335 Columbus Street, Wilmington, Ohio 45177, owned by Richard Leasher and Deborah Leasher, and declaring an emergency
- c. Three readings on Ordinance O-23-41 An Ordinance repealing Section 1701.03, Department of Property Maintenance Inspection, of the Wilmington Codified Ordinances in its entirety
- d. Three readings on Ordinance O-23-42 Approving the concept Planned Unit Development Plan for J.A. Development; on a parcel located on W. Truesdell Street in the City of Wilmington, Ohio
- e. First reading on Ordinance O-23-43 Amending certain section in Part 13 Building Code to provide for a revision in the Building Permit Fee Schedule; and repealing any and all legislation inconsistent herewith

**12. PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**

**13. REPORTS TO COUNCIL**

- a. Auditor Report – September 2023

**14. OPEN TO THE PUBLIC**

**15. ADJOURNMENT**