

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

November 2<sup>nd</sup>, 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 19, 2023, regular council meeting minutes
- 6. MAYOR- J. STANFORTH**
  - a. Code Enforcement Report
- 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-23-44 Making supplemental appropriations
  - b. Three readings on Resolution R-23-51 Declaring surplus property, to wit: Maintenance & Repair Department vehicles and equipment valued at more than \$1000, and authorizing the sale of said property
- 11. JUDICIARY COMMITTEE – J MCKAY**
  - a. Third 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. Second reading 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
  - c. Second 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. Income Tax Report – October 2023
  - b. Retained Hotel Lodging Tax- 3<sup>rd</sup> Quarter
- 14. OPEN TO THE PUBLIC**
- 15. ADJOURNMENT**