

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

November 16<sup>th</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 November 2<sup>nd</sup>, 2023, regular council meeting minutes

**6. MAYOR- J. STANFORTH**

- a. Swearing in of Police Officer- Jonathan Pullin

**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-23-45 Making supplemental appropriations
- b. Three reading on Ordinance O-23-46 Making miscellaneous transfers
- c. First Reading on Ordinance O-23-48 Making appropriations for current expenses and other expenses and other expenditures and creating necessary funds for said appropriations of the City of Wilmington, Ohio during the fiscal year ending December 31, 2024

**11. JUDICIARY COMMITTEE – J MCKAY**

- a. Third 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
- b. Third 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**

- a. Three readings on Resolution R-23-52 Authorizing the Director of Public Service to enter into contract with the lowest and best bidder for the Thorne Avenue Drainage Improvement Project, and authorizing expenditure of funds for same, and declaring an emergency
- b. First reading on Ordinance O-23-47 An Ordinance amending certain sections of Chapter 924 Stormwater Utility

**13. REPORTS TO COUNCIL**

- a. Auditor Report – October 2023

**14. OPEN TO THE PUBLIC**

**15. EXECUTIVE SESSION**

- a. Section 121.22(G)(4) – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

**16. ADJOURNMENT**