

# **WILMINGTON CITY COUNCIL AGENDA**

**THURSDAY, AUGUST 21, 2008**

**7:30 P.M. COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE JULY 17, 2008 7:30 P.M. REGULAR MEETING<sup>1</sup>
  - B. APPROVE THE MINUTES OF THE JULY 31, 2008 SPECIAL MEETING
  - C. APPROVE THE MINUTES OF AUGUST 7, 2008 REGULAR MEETING
  - D. THIRD READING ON AN ORDINANCE AMENDING CHAPTERS 1131 AND 1133 OF THE WILMINGTON CODIFIED ORDINANCES
  - E. THIRD READING ON AN ORDINANCE AMENDING CHAPTERS 1139.06-07 [BOARD OF ZONING APPEALS] OF THE WILMINGTON CODIFIED ORDINANCES
  - F. THIRD READING ON AN ORDINANCE ADDING CHAPTER 1160 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE H-1 ZONE (A/K/A THE WILMINGTON COMMERCIAL HISTORIC DISTRICT)
  - G. THIRD READING ON AN ORDINANCE ADDING CHAPTER 1169 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON CREATING THE STREAM AND RIPARIAN OVERLAY ZONE
  - H. THIRD READING ON AN ORDINANCE AMENDING CHAPTER 1302 ADMINISTRATION AND ENFORCEMENT FOR COMMERCIAL HISTORIC DISTRICT; DESIGN REVIEW BOARD; REPEALING ORDINANCES 2240, 2364, 2390, 3444, AND RESOLUTIONS 666, 687, AND ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HERewith
  - I. FIRST READING ON AN ORDINANCE TO APPROVE THE DEDICATION PLAT OF BUCKEYE HILLS SUBDIVISION
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
  - A. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
- 8. WATER COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION APPROVING ACCESS AND WATER SERVICE TO A PROPERTY OUTSIDE THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Gallup Street)
  - B. THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Mulberry Street)
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE ESTABLISHING WARD BOUNDARIES IN THE CITY OF WILMINGTON AND REPEALING ALL ORDINANCES IN CONFLICT HERewith
  - B. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING PARTICIPATION IN A WORKERS' COMPENSATION POOL AND DECLARING AN EMERGENCY, AS AMENDED
  - C. SECOND READING ON AN ORDINANCE AMENDING ORDINANCE NO. 4761 ESTABLISHING CLASSIFICATION AND SALARY RANGES FOR CERTAIN CITY

---

<sup>1</sup> CLERK'S NOTE: These Minutes were not prepared by the Clerk or her designee. There was/is no published agenda for this meeting because the regular meeting at 7:30 p.m. was not going to be held on July 17 per the Mayor and President of Council. Rather, a special meeting [a regular meeting held at a time other than the regularly scheduled time] was to be held at 8:30 p.m. on July 17 and an agenda was published for the 8:30 p.m. meeting. Compliance with WCO 107.01, 111.04 and R.C. 121.22(F) certified. Pursuant to 107.01 Rule 12, the Clerk cannot certify compliance for the July 17, 7:30 p.m. meeting. WCO 107.01 Rule 1(c) ("Clerk" means the Clerk of Council or the City of Wilmington or his/her designee."). The Clerk did not designate a designee for the July 17, 7:30 p.m. meeting pursuant to WCO 107.01, Rule 1(c) and cannot attest to these Minutes. WCO 107.01, Rule 12 states that "No business shall be conducted at any meeting until the Clerk has certified compliance with these rules. Such certification shall be conclusive upon the public body."

- EMPLOYEES, REPEALING ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT  
HEREWITH
  - D. THREE READINGS ON AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN  
PERSONAL PROPERTY NOT NEEDED FOR MUNICIPAL PURPOSES
- 13. SAFETY COMMITTEE
  - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT
- 14. DOWNTOWN REVITALIZATION COMMITTEE
- 15. PARKS AND RECREATION COMMITTEE
- 16. SERVICE DIRECTOR
- 17. SAFETY DIRECTOR
- 18. REPORTS
  - A. AUDITOR-TREASURER'S REPORT FOR JUNE 2008
  - B. INCOME TAX RECEIPT SUMMARY FOR JULY 2008
  - C. TREASURER'S STATEMENT OF INTEREST EARNED FOR FIRST SIX MONTHS 2008
  - D. AUDITOR-TREASURER'S REPORT FOR JULY 2008
- 19. OPEN TO THE PUBLIC
- 20. ADJOURNMENT