

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, SEPTEMBER 4, 2008

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF AUGUST 21, 2008 REGULAR MEETING
 - B. SECOND 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. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Fire Equipment)
 - D. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE (Gallup Street)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE ESTABLISHING WARD BOUNDARIES IN THE CITY OF WILMINGTON AND REPEALING ALL ORDINANCES IN CONFLICT HEREWITH, AS AMENDED
 - B. THIRD READING ON AN ORDINANCE AMENDING ORDINANCE NO. 4761 ESTABLISHING CLASSIFICATION AND SALARY RANGES FOR CERTAIN CITY EMPLOYEES, REPEALING ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HEREWITH, AS AMENDED
 - C. THREE READINGS ON AN RESOLUTION APPROVING SPECIAL ASSESSMENTS PURSUANT TO CHAPTERS 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY
 - D. THREE READINGS ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2009
13. **SAFETY COMMITTEE**
 - A. ACCEPTING A GIFT (Radar Unit)
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. HOTEL LODGING TAX, 2nd QUARTER 2008
 - B. INCOME TAX RECEIPT SUMMARY FOR AUGUST 2008
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**