

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, DECEMBER 18, 2008

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF DECEMBER 4, 2008 REGULAR MEETING
 - B. SECOND AND THIRD READINGS ON A RESOLUTION APPOINTING DAVID HOCKADAY TO THE INCOME TAX REVIEW COMMISSION
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - D. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009, AS AMENDED
 - E. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - F. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - G. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Negative Supplementals)
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
 - A. SECOND AND THIRD READING ON AN ORDINANCE AMENDING CODIFIED ORDINANCE §925.24 REGARDING WASTE COLLECTION FEES AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. SECOND AND THIRD READING ON AN ORDINANCE AUTHORIZING THE DEFERRAL OF SEWERAGE SYSTEM RATE INCREASES SCHEDULED FOR JANUARY 1, 2009, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (\$300 from the Antique Power Club for the Police K-9 Unit)
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. AUDITOR-TREASURER REPORT – NOVEMBER 2008
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**