

**WILMINGTON CITY COUNCIL
SPECIAL COUNCIL MEETING
AGENDA¹**

THURSDAY, MARCH 19, 2009

5:00 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF MARCH 5, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO ELIMINATE PARKING ON THE WEST SIDE OF HALE STREET FOR 80 FEET COMMENCING AT THE INTERSECTION WITH LOCUST STREET
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE AMENDING ORDINANCE 111.04
 - B. SECOND AND THIRD READINGS ON A RESOLUTION ADOPTING AN IDENTITY THEFT POLICY AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH LJB ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES REGARDING REPAIRS, STORMWATER IMPROVEMENTS AND REPAVING ON NELSON AVENUE AND DECLARING AN EMERGENCY
 - D. THREE READINGS ON AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF WILMINGTON, OHIO AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DISPATCHING AGREEMENT WITH THE BLANCHESTER-MARION TOWNSHIP JOINT FIRE DISTRICT (for 2009)
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE DESIGNATING A REVITALIZATION DISTRICT WITHIN THE CITY OF WILMINGTON
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. AUDITOR-TREASURER'S REPORT -- FEBRUARY 2009
- 19. OPEN TO PUBLIC**
 - A. Dessie Buchanan – upcoming Earth Hour 2009 -- short announcement
- 20. RECESS UNTIL 7:30 P.M. FOR THE FIRST PUBLIC HEARING REGARDING THE CITY'S 2009 CDBG PROGRAMS. PRESENTATION BY WHITAKER WRIGHT, CDC OF OHIO, INC.**
- 21. ADJOURNMENT AFTER THE 7:30 P.M. PUBLIC HEARING**

¹ The regular meeting for March 19 to begin at 7:30 p.m. is cancelled.