

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, MAY 7, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF APRIL 16, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS TO AMEND THE TRAFFIC CONTROL MAP TO RENAME OLD S.R. 73 AS "PROGRESS WAY"
- 10. SOLID WASTE/RECYCLING COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE APPROVING THE CLINTON COUNTY SOLID WASTE MANAGEMENT DISTRICT PLAN (Sixteen year plan)
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN EDWARD BYRNE MEMORIAL GRANT OF \$75,000 FOR MOBILE COMPUTERS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A FY 2009 RECOVERY ACT ASSISTANCE TO RURAL LAW ENFORCEMENT TO COMBAT CRIME AND DRUGS GRANT FOR \$11,000 FOR CAMERAS AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ADOPTING THE DOWNTOWN WILMINGTON REVITALIZATION PLAN MARKET ANALYSIS 2008 AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT A CDBG TIER II THRESHOLD APPLICATION AND DECLARING AN EMERGENCY
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT FOR APRIL 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**