

**WILMINGTON CITY COUNCIL  
COUNCIL MEETING  
AGENDA**

**THURSDAY, MAY 21, 2009**

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF MAY 7, 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 MAKING MISCELLANEOUS TRANSFERS
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE APPROVING THE CLINTON COUNTY SOLID WASTE MANAGEMENT DISTRICT PLAN (Sixteen year plan)
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE FILING OF A FOUR YEAR CAPITAL AND OPERATING PLAN WITH THE OHIO DEPARTMENT OF TRANSPORTATION COVERING THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2013
- 13. SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN ASSISTANCE TO FIREFIGHTER'S GRANT OF APPROXIMATELY \$73,667 FOR ZETRON DISPATCHING EQUIPMENT AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
  - A. AUDITOR-TREASURER'S REPORT FOR APRIL 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**