

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, JUNE 4, 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 21, 2009 REGULAR MEETING
 - B. MATTHEW HAMMOND, ROCKIES EXPRESS EAST PRESENTATION
 - C. JOHN SCHUM – BICENTENNIAL STAINED GLASS PROJECT FOR CITY BUILDING
- 4. MAYOR**
 - A. PROCLAMATION – SENIOR AWARENESS DAY – June 15
 - B. GREEN ENTERPRISE ZONE PRESENTATION – ENERGIZE CLINTON COUNTY
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE APPROVING THE CLINTON COUNTY SOLID WASTE MANAGEMENT DISTRICT PLAN (Sixteen year plan)
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE CITY OF WILMINGTON TO FILE AN APPLICATION TO THE STATE OF OHIO TO PARTICIPATE IN THE CLEAN OHIO ASSISTANCE FUND AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE CREATING A GREEN ENTERPRISE ZONE IN THE CITY OF WILMINGTON
 - B. FIRST READING ON A RESOLUTION OF SUPPORT FOR AN APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION FOR INVESTMENT ASSISTANCE FOR AN ECONOMIC RECOVERY OFFICE FOR CLINTON, FAYETTE AND HIGHLAND COUNTIES
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A DISPATCHING AGREEMENT WITH THE SRWW JOINT FIRE DISTRICT JOINT FIRE DISTRICT (through December 2010)
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT – MAY 2009
 - B. HOTEL LODGING TAX – 1ST QUARTER 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**