

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, JUNE 18, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF JUNE 4, 2009 REGULAR MEETING
 - B. BICENTENNIAL COMMISSION – Update on activities – Kym Park
 - C. PUBLIC HEARING – JUSTICE ASSISTANCE GRANT - \$21,352 – Assistant Chief Weyand
 - D. PUBLIC HEARING – FY 2008 CDBG AMENDMENT – Little Giant Rehab
 - E. PUBLIC HEARING – FY 2009 CDBG FORMULA PROGRAM – Sidewalk rehab at Mulberry & Main
 - F. PUBLIC HEARING - FY 2009 CDBG SMALL CITIES PROGRAM OHIO HISTORIC PRESERVATION OFFICE COORDINATION AGREEMENT
- 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
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
 - D. THREE READINGS ON A RESOLUTION DECLARING INTENT TO REIMBURSE UNDER TREASURY REGULATION SECTION 1.150-2 (Landfill Facility PHASE 1 Construction) AND DECLARING AN EMERGENCY
 - E. THREE READINGS ON A RESOLUTION DECLARING INTENT TO REIMBURSE UNDER TREASURY REGULATION SECTION 1.150-2 (Sanitary sewerage System improvements) AND DECLARING AN EMERGENCY
 - F. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES OF THE CITY OF WILMINGTON IN A PRINCIPAL AMOUNT NOT TO EXCEED \$715,000 FOR THE PURPOSE OF DISCHARGING AT MATURITY (TOGETHER WITH LAWFULLY AVAILABLE CITY FUNDS) BOND ANTICIPATION NOTES ISSUED PURSUANT TO ORDINANCE NO. 4772, AND DECLARING AN EMERGENCY
 - G. THREE READINGS ON A RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY AS TO ESTIMATED MAXIMUM MATURITY OF BONDS AND NOTES, AND DECLARING AN EMERGENCY
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE CREATING A GREEN ENTERPRISE ZONE IN THE CITY OF WILMINGTON (Postponed for further study)
 - B. SECOND AND THIRD READINGS 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 AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN AMENDMENT FOR THE FY 2008 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM AND DECLARING AN EMERGENCY
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FY 2009 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. AUDITOR-TREASURER’S REPORT – MAY 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**