

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA (AMENDED)**

THURSDAY, SEPTEMBER 17, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF SEPTEMBER 3, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HONEYWELL INTERNATIONAL, INC. FOR AN ENERGY EFFICIENCY/ENERGY COST SAVINGS PROJECT FOR CITY OF WILMINGTON BUILDINGS AND FACILITIES AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LOAN AGREEMENT WITH NATIONAL BANK & TRUST, WILMINGTON, OHIO, FOR A LOAN NOT TO EXCEED \$1,400,000 FOR FIFTEEN YEARS AT A FIXED INTEREST RATE OF FIVE PERCENT PER ANNUM TO COMPLETE AN ENERGY EFFICIENCY/ENERGY COST SAVINGS PROJECT FOR CITY OF WILMINGTON BUILDINGS AND FACILITIES AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (Honeywell Project)
 - D. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - E. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - F. THREE READINGS ON A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR LTIP FUNDS FOR \$269,725 FOR THE PRAIRIE ROAD RECONSTRUCTION PROJECT AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. SECOND READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE US DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC Section 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE AND DECLARING AN EMERGENCY
 - B. SECOND READING ON A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2010 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND DECLARING AN EMERGENCY
 - C. FIRST READING ON A RESOLUTION ADOPTING A CITY OF WILMINGTON MINI REVOLVING LOAN FUND
- 13. SAFETY COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE RESCINDING CODIFIED ORDINANCES §507.01 AND §§507.03-.06; AMENDING §507.02 AND ADOPTING A NEW CODIFIED ORDINANCE(S) IN CHAPTER 507 REGARDING THE KEEPING, POSSESSING, HARBORING, MAINTAINING, CUSTODY OR CONTROL OF EXOTIC, WILD AND VICIOUS ANIMALS IN THE CITY OF WILMINGTON
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. AUDITOR-TREASURER'S REPORT (AUGUST 2009)
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**