

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, OCTOBER 1, 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 17, 2009, REGULAR MEETING
 - B. PUBLIC HEARING ON THE CITY'S APPLICATIONS TO ODOT 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 FOR GRANTS FOR PUBLIC TRANSIT ASSISTANCE AND THE ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM (Phil Floyd)
 - C. PRESENTATION BY TIM HARRISON, CITY OF OAKWOOD POLICE OFFICER AND FIREFIGHTER AND REPRESENTATIVE ON OUTREACH FOR ANIMALS REGARDING EXOTIC ANIMALS AND THE PROPOSED ORDINANCE CHANGES FOR WILMINGTON (See Item 13A)
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. SECOND AND THIRD 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 AN ORDINANCE ESTABLISHING A NEW FUND (OPWC - Nelson)
 - C. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (OWDA – Sewer Project)
 - D. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - E. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - F. THREE READINGS ON AN ORDINANCE AUTHORIZING PAYMENT OF EXPENSES INCURRED IN A PRIOR FISCAL YEAR
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE, AND DECLARING AN EMERGENCY (Stop sign on Nunn at Kay Dr)
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD 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. THIRD 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. SECOND AND THIRD READINGS ON A RESOLUTION ADOPTING A CITY OF WILMINGTON MINI REVOLVING LOAN FUND
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING PARTICIPATION IN A WORKERS' COMPENSATION POOL AND DECLARING AN EMERGENCY
 - E. THREE READINGS ON A RESOLUTION DELINEATING A RE-DEVELOPMENT DISTRICT WITHIN THE DOWNTOWN FOR THE PURPOSES OF THE OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (Tier II Downtown Program Grant)
- 13. SAFETY COMMITTEE**
 - A. SECOND AND THIRD READINGS 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
 - B. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (Vehicle to Fire Dept) AND DECLARING AN EMERGENCY
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT (September 2009)
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**