

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, NOVEMBER 19, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF NOVEMBER 5, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE CITY OF WILMINGTON TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE CLEAN OHIO REVITALIZATION FUND
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE AUTHORIZING THE CONTINUED DEFERRAL OF THE SEWAGE SYSTEM RATE INCREASE SCHEDULED FOR JANUARY 1, 2009 AND AUTHORIZING THE DEFERRAL OF THE SEWAGE SYSTEM RATE INCREASE SCHEDULED FOR JANUARY 1, 2010, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY OWNED BY THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS OF AMERICA (1.154 ACRES MORE OR LESS) AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. HOTEL LODGING TAX – 3rd Quarter
 - B. AUDITOR-TREASURER – October 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**