

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, DECEMBER 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 DECEMBER 3, 2009 REGULAR MEETING
 - B. CLINTON COUNTY CONVENTION & VISITOR'S BUREAU 2010 BUDGET & MARKETING PLAN PRESENTATION – Debbie Stamper
- 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
 - C. SECOND READING ON AN **AMENDED** ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION (FINAL) ALLOWING THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM WORK ON S.R. 22/3 IN THE CITY OF WILMINGTON AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT FOR THE SAME
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR THE PERIOD 2010-2012 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 FOR NOVEMBER 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**