

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, OCTOBER 7, 2010

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE SEPTEMBER 16, 2010 MEETING
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING A VOLUNTARY TEMPORARY REDUCTION IN SALARY OF TEN PERCENT (10%) FOR CITY COUNCIL MEMBERS
 - C. 2008 & 2010 CDBG FORMULA GRANT AMENDMENT HEARING (Whitaker Wright)
 - D. WILMINGTON TRANSIT GRANTS PUBLIC HEARING (Phil Floyd)
 - E. NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF LIQUOR CONTROL (TRANSFER OF LIQUOR LICENSE FROM TWINS GROUP PH LLC TO SCAP PH LLC)
4. **MAYOR**
 - A. PROCLAMATION FOR ALTERNATIVES TO DOMESTIC VIOLENCE MONTH
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 THE MAYOR TO ENTER INTO AN AGREEMENT WITH DAYTON POWER AND LIGHT ENERGY RESOURCES, INC./MIAMI VALLEY LIGHTING, INC. REGARDING RECEIVING AN ENERGY COST DISCOUNT THROUGH DECEMBER 31, 2012, FOR QUALIFYING CITY ACCOUNTS, AND DECLARING AN EMERGENCY
8. **WATER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING A GRANT (Hydraulic chainsaw w/ accessories and 1 hydraulic trash pump)
9. **STREETS COMMITTEE**
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 EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE
 - B. THREE READINGS ON AN ORDINANCE REPEALING ORDINANCE 2467 AND ADOPTING A SCHEDULE TO PROVIDE FOR THE OBSERVANCE OF LEGAL HOLIDAYS FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT (Python II Radar Unit from the Ohio Department of Public Safety to the Police Department- \$1800)
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. INCOME TAX REPORT – September 2010
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**