

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, DECEMBER 16, 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 NOVEMBER 18, 2010 MEETING
  - B. APPROVE THE MINUTES OF THE DECEMBER 2, 2010 MEETING
  - C. NOTICE FROM THE OHIO DIVISION OF LIQUOR CONTROL – Kroger’s Permit #48888883077
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
  - A. THREE READINGS ON AN ORDINANCE DECLARING TWENTY-TWO ACRES, MORE OR LESS, OF REAL PROPERTY OWNED BY THE CITY, MORE COMMONLY KNOWN AS THE “FAIRGROUND PARKING” AREA, TO BE SURPLUS PROPERTY, AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR SAID FAIRGROUND PARKING WITH THE BOARD OF COUNTY COMMISSIONERS, CLINTON COUNTY, OHIO, AND DECLARING AN EMERGENCY
6. **AUDITOR**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - C. SECOND READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011, AS AMENDED.
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
  - A. SECOND AND THIRD READINGS ON AN ORDINANCE AUTHORIZING THE CONTINUED DEFERRAL OF THE SEWAGE SYSTEM RATE INCREASE SCHEDULED FOR JANUARY 1, 2011, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY
12. **JUDICIARY COMMITTEE**
13. **SAFETY COMMITTEE**
  - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH GOVDEALS, INC. TO SELL CITY SURPLUS ITEMS TO THE PUBLIC THROUGH AN ON-LINE AUCTION SERVICE AND DECLARING AN EMERGENCY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. AUDITOR-TREASURER REPORT – NOVEMBER 2010
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**