

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, MAY 19, 2011

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE MAY 5, 2011, REGULAR MEETING
 - B. ANNOUNCEMENT – WILMINGTON TREE COMMISSION ARBOR DAY MEMORIAL TREE DEDICATION CEREMONY – MAY 27, 12:00 NOON AT FIFE AVE ENTRANCE TO THE 4-C BICENTENNIAL TRAIL
 - C. ANNOUNCEMENT – SECOND CDBG PUBLIC HEARING – JULY 7, 2011
4. **MAYOR**
 - A. KEITH CORMAN – PROCLAMATION FROM SECRETARY OF STATE RE: CITY STATUS
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND TRAFFIC CONTROL FILE (YELLOW CURB AT SUGARTREE MINISTRIES, ON LINCOLN)
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING A UDAG LOAN TO AMANDA BOLDMAN, PAMELA AND JERRY GEORGE, AND DECLARING AN EMERGENCY, AS AMENDED
 - B. THREE READINGS ON A RESOLUTION ACKNOWLEDGING RECEIPT OF A PROCLAMATION FROM THE SECRETARY OF STATE DECLARING WILMINGTON, OHIO TO BE A CITY PURSUANT TO O.R.C. 703.06 (POPULATION 12,520)
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 – APRIL 2011
 - B. HOTEL LODGING TAX CERTIFICATION REPORT – FIRST QUARTER 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**