

**WILMINGTON CITY COUNCIL
AGENDA, AMENDED**

THURSDAY, JULY 21, 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 JULY 7, 2011, REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE JULY 5, 2011, SPECIAL MEETING
 - C. NOTICE TO LEGISLATIVE AUTHORITY – OHIO DIVISION OF LIQUOR CONTROL (ECONOMIC DEVELOPMENT TRANSFER (TREX) FROM 7/11/2011 SAFEKEEPING OF CJM ENTERPRISES INC., DBA CHARLIES DRIVE THRU, 253 W MAIN ST, BELLEVUE, OHIO 44811 TO WALMART STORES EAST SP, DBA WALMART 1289, 2825 PROGRESS WAY, WILMINGTON, OH 45177)
 - D. SECOND PUBLIC HEARING ON THE 2011-2012 CDBG PROGRAMS – Whitaker Wright
 - E. REPORT FROM THE “BE THE CHANGE” MEETING ON JUNE 11
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PAST FISCAL YEAR
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ADVERTISING FOR BIDS FOR THE CONSTRUCTION OF THE VERTICAL EXPANSION (PHASE 2) OF THE CITY LANDFILL AND FOR CONTRACTING FOR SAME, AND DECLARING AN EMERGENCY
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION DECLARING A PUBLIC NUISANCE AND SPOT SLUM AND BLIGHT AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FY 2011 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF \$77,100 FOR PATROL CARS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER REPORT – JUNE 2011
 - B. STATEMENT OF INTEREST EARNED – JANUARY–JUNE 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**