

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, AUGUST 18, 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 AUG. 4, REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE AUG. 3, 2011 SPECIAL MEETING
 - C. PUBLIC HEARING ON A REQUEST FOR REZONING – concerning the rezoning of 109 acres of land, more or less, located on S.R. 134 and Davids Drive from R-1 Single Family Residential and R-3 Multi-Family Residential to I-1 Industrial, the property of Kelly A. Tolliver, trustee of the Kelly A. Tolliver RLT, dated 3.12.91 and Kirby L. Tolliver, Trustee of the Kirby L. Tolliver RLT, dated 3.12.97 (the “Tolliver Fields” Project). Bill Peelle representing the Petitioners.
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
 - A. THREE READINGS ON AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY LOCATED IN THE CITY OF WILMINGTON, OHIO (Tolliver Fields Project – 109.455 acre rezoning)
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES, AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO WITH ELECTRIC LIGHTS AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2012
 - C. THREE READINGS ON A RESOLUTION ACKNOWLEDGING RECEIPT FROM THE OHIO DEPARTMENT OF TAXATION OF THE 2012 LOCAL GOVERNMENT FORMULA, THE NOTIFICATION OF A REDUCTION IN THE AMOUNT OF LOCAL GOVERNMENT FUNDS AVAILABLE TO CLINTON COUNTY FOR JAN.-JUNE 2012 (25% REDUCTION) AND JULY-DEC. 2012 (50% REDUCTION) AND ACCEPTING THE SAME
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE CHANGING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON ADDING A NO PARKING ZONE ON THE EAST SIDE OF GRANT STREET
 - B. SECOND READING ON AN ORDINANCE CHANGING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON ADDING A NO PARKING ZONE ON EAST SIDE OF JOSEPHINE
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING A UDAG LOAN FOR E&S CORNERSTONE, LLC FOR REAL PROPERTY IMPROVEMENTS AT 14 N. SOUTH STREET
 - B. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING AN AMENDMENT TO A UDAG LOAN FOR AMANDA BOLDMAN AND PAMELA AND JERRY GEORGE FOR REAL PROPERTY IMPROVEMENTS AT 135 N. SOUTH STREET 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 – July 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT** REMINDER: PHOTOS OF COUNCIL AND ELECTED OFFICIALS WILL BE TAKEN AFTER THIS MEETING. INDIVIDUAL PHOTOS WILL BE TAKEN IN THE MAYOR’S OFFICE AFTER A GROUP PHOTO OF COUNCIL IN CHAMBERS.