

**WILMINGTON CITY COUNCIL  
AMENDED AGENDA**

THURSDAY, SEPTEMBER 1, 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 AUGUST 18, REGULAR MEETING
  - B. MURPHY THEATRE –UPDATE BY CINDY CAMP, PRESIDENT AND TANYA SNARR, DEVELOPMENT DIRECTOR
4. **MAYOR**
  - A. PROCLAMATION RE: MENTAL HEALTH AND RECOVERY SERVICES SUICIDE PREVENTION WEEK
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 PAYMENT OF EXPENSES INCURRED IN A PRIOR FISCAL YEAR (THEN & NOW NOTIFICATION)
  - D. THREE READINGS ON A RESOLUTION APPROVING LIENS PURSUANT TO CHAPTERS 729.49, 743.04 OF THE OHIO REVISED CODE AND CHAPTERS 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON (Utility Delinquencies and Mowing, debris removal fees)
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
  - A. SECOND AND THIRD 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. THIRD READING ON AN ORDINANCE CHANGING THE TRAFFIC CONTROL MAP OF THE CITY OF WILMINGTON ADDING A NO PARKING ZONE ON EAST SIDE OF JOSEPHINE STREET
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE ENTERPRISE ZONE AGREEMENT BY AND BETWEEN THE CITY OF WILMINGTON, OHIO AND THE BOARD OF COMMISSIONERS OF CLINTON COUNTY, OHIO
  - B. FIRST READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE U.S. 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
  - C. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2012 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
  - A. NEW POLICY REGARDING FURNITURE PICK-UP
17. **SAFETY DIRECTOR**
18. **REPORTS**
  - A. INCOME TAX REPORT- AUGUST 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**