

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, OCTOBER 6, 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 SEPTEMBER 15, 2011 REGULAR MEETING
 - B. APPROVE THE MINUTES OF THE SEPTEMBER 12, 2011 SPECIAL MEETING
 - C. MENTAL HEALTH AND RECOVERY SERVICES OF WARREN AND CLINTON COUNTIES –
Levy campaign announcement
 - D. MAIN STREET WILMINGTON REPORT – Steve Brown
 - E. PUBLIC HEARING – CITY OF WILMINGTON TRANSIT PROGRAMS FOR 2012 – Phil Floyd
 - F. ANNOUNCE PUBLIC MEETINGS FOR 2012 BUDGET – FLYERS IN COUNCIL CHAMBERS
4. **MAYOR**
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
8. **WATER COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE DECLARING PARCEL #2900136793, MORE
COMMONLY KNOWN AS 415 COLUMBUS STREET, WILMINGTON, OHIO, TO BE
SURPLUS PROPERTY, AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AND
SALE AGREEMENT FOR SAID PARCEL
9. **STREETS COMMITTEE**
 - A. THREE READINGS ON AN RESOLUTION ADOPTING PRELIMINARY LEGISLATION FOR A
“SAFE ROUTES TO SCHOOL” SIDEWALK PROJECT TO INSTALL MISSING PORTIONS OF
SIDEWALK ON THE SOUTH SIDE OF TRUESDELL STREET BETWEEN RANDOLPH
STREET AND NELSON AVENUE AND ON THE EAST SIDE OF NELSON AVENUE
BETWEEN TRUESDELL AND WARREN DRIVE
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THIRD 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. THIRD 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
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. INCOME TAX REPORT – SEPTEMBER 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**