

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, OCTOBER 20, 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 OCTOBER 6, 2011 REGULAR MEETING
 - B. CLINTON COUNTY HEALTH COMMISSIONER - PAMELA WALKER-BAUER
 - C. NOTICE OF PUBLIC HEARING ON REZONING PETITION OF FIFTH THIRD BANK REGARDING 1.362 acres of land, more or less, located on the corner of Rombach Avenue and Oak Street in the City of Wilmington, Ohio, from B1-Local Business and R2-Single Family Residential to B3-Roadside Business. The Public Hearing will be held on November 17, at 7:30 p.m. in the 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. SECOND AND THIRD READINGS 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**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ENACTING TAX INCENTIVE REVIEW COUNCIL RECOMMENDATIONS
 - B. THREE READINGS ON A RESOLUTION OPPOSING STATE CONTROL OF MUNICIPAL INCOME TAX COLLECTION
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER REPORT – SEPTEMBER 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**