

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, NOVEMBER 3, 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 20, 2011 REGULAR MEETING

B. 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 Thursday, November 17, at 7:30 p.m. in the Council Chambers, 69 N. South Street, Wilmington, Ohio.

C. NOTICE OF PUBLIC HEARING ON REZONING OF 55 ACRES WHICH IS part of a 281.312 acre tract located on S.R. 134 and Davids Drive from R-3 Multi-Family Residential to I-1 Industrial. The subject real estate is 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.

For all rezonings, a plat and report of the Wilmington (Ohio) Planning Commission are on file with the Clerk of the Wilmington City Council, Municipal Building, 69 N. South Street, Wilmington, Ohio, and are available to the public for inspection.

D. NOTICE OF PUBLIC HEARING ON THE APPLICATION OF THE CITY OF WILMINGTON FOR AN OHIO EPA PERMIT RELATED TO THE VERTICAL EXPANSION OF THE LANDFILL at 397 S. Nelson Ave., Wilmington, Ohio. The Public Hearing will be held on Monday, Dec. 5, 2011, 6:30 p.m., in the Community Room, City Building, 69 N. South Street, Wilmington, Ohio. A copy of the permit application is available for public inspection at the Wilmington Public Library.

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

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 RECOMMENDATION (TIMBERTECH)

13. SAFETY COMMITTEE

A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT REGARDING THE PAYMENT OF FEES FOR TRANSPORTATION SERVICES OR POLICE ESCORT SERVICES RELATED TO MENTAL HEALTH CRISIS INTERVENTIONS AND DECLARING AN EMERGENCY

B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE WARREN-CLINTON DRUG TASK FORCE FOR MUTUAL AID AND DECLARING AN EMERGENCY

14. DOWNTOWN REVITALIZATION COMMITTEE

15. PARKS AND RECREATION COMMITTEE

16. SERVICE DIRECTOR

17. SAFETY DIRECTOR

18. REPORTS

A. INCOME TAX REPORT – OCTOBER 2011

19. OPEN TO THE PUBLIC (Five minute limit, please)

20. ADJOURNMENT