ORDINANCE NO.
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## MAKING SUPPLEMENTAL APPROPRIATIONS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That in addition to the sums heretofore appropriated, certain sums be and the same hereby are, appropriated as follows:

a. From the Police Fund to 510.211.5224 "Jail & Workhouse" the sum of \$4,000.00

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this	day of	, 2011.
	President of Council	
ATTEST:		
Clerk of Council		
Approved by me this _	day of	, 2011.
	Mayor	

## MAKING MISCELLANEOUS TRANSFERS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That from the sum heretofore appropriated, the following sums be, and the same hereby are, transferred for current expenses and other expenditures as follows:

- a. From Account 510.211.5215 "Police Maintenance Contracts" to Account 510.211.5274 "Police Vehicle Maintenance" the Sum of \$4,000.00
- b. From Account 110.210.5215 "Dispatch Communication Contracts" to 110.210.5321 "Dispatch Office Supplies" the sum of \$1,200.00
- c. From 110.154.5111 "Municipal Court Acting Clerk" to 110.153.5111 "Acting Judge" the sum of \$1,800.00

Section 2. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare, and accordingly, shall be in full force and effect immediately upon its passage.

Passed this	day of	, 2011.
	President of Council	
ATTEST:		
Clerk of Council		
Approved by me this _	day of	, 2011.
	Mayor	

RESOLUTION NO	).
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## ENACTING TAX INCENTIVE REVIEW COUNCIL RECOMMENDATION (Timbertech)

WHEREAS, the Tax Incentive Review Council ("TIRC"), a statutory body chaired by the County Auditor and charged with the annual review of tax incentive agreements, met on August 24, 2011; and

WHEREAS, the TIRC has recommended to the Board of County Commissioners and to City Council that the abatement for Timbertech, Inc. be continued without conditions for another year;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the abatement agreement with Timbertech, Inc. shall be continued for another year without conditions.

Section 2. That this resolution shall be effective from the earliest period allowed by law.

Passed this		day of		, 2011.	
			President of C	Council	
ATTEST:					
Clerk of Co	ouncil				
	Approved	by me this	day of		, 2011.
			Mayor		

RESOLUTION NO.	
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AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT REGARDING THE PAYMENT OF FEES FOR TRANSPORTATION SERVICES OR POLICE ESCORT SERVICES RELATED TO MENTAL HEALTH CRISIS INTERVENTIONS AND DECLARING AN EMERGENCY

WHEREAS, the Solutions Community Counseling & Recovery Center, a contractor with the Mental Health & Recovery Services of Clinton and Warren Counties, has mental health crisis transportation and police escort agreements with various police agencies throughout its service area, and

WHEREAS, the agreement attached as **Exhibit A** has been reviewed by the Safety Committee of the City Council, who hereby recommends it for passage by the entire Council.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Mayor be, and he hereby is, authorized and directed on behalf of the City to enter into a certain agreement Solutions Community Counseling & Recovery Center, 953 S. South Street, Wilmington, Ohio, for the provision of police transportation and escort services related to persons in mental health crisis in the City of Wilmington, which said agreement is attached hereto and made a part hereof as **Exhibit A.** 

Section 2. That this Resolution is effective immediately as an emergency measure necessary to secure the health, safety and/or welfare of the citizens of Wilmington, Ohio.

Passed this	day of		, 2011.	
		President of Cou	ncil	
ATTEST:				
Close of Course	:1			
Clerk of Counc	11			
Approved	d by me this	day of		, 2011
	Mayo	or		

RESOLUTION NO.	
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AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE WARREN-CLINTON DRUG TASK FORCE FOR MUTUAL AID AND **DECLARING AN EMERGENCY** 

WHEREAS, for several years the Wilmington Police Department has been a member of the Warren-Clinton Drug Task Force ("WCDTF"), an association of several police agencies for mutual aid for the purpose of more effectively investigating drug crimes; and

WHEREAS, the Safety Committee of Council has reviewed the mutual aid agreement attached as Exhibit A with the WCDTF and recommends it to Council for passage.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the Mayor be, and he hereby is, authorized and directed on behalf of the City to enter into a certain agreement with the Warren-Clinton Drug Task Force for mutual aid, which said agreement is attached hereto and made a part hereof as Exhibit A.

Section 2. That this Resolution is effective immediately as an emergency measure necessary to secure the health, safety and/or welfare of the citizens of Wilmington, Ohio.

Passed this	day of		, 2011.	
		President of Co		
		r resident of C	Ounch	
ATTEST:				
Clerk of Counc	il			
Approve	d by me this _	day of		, 2011
	Ma	vor		