

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, DECEMBER 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 NOVEMBER 17, 2011 REGULAR MEETING
 - B. 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.
 - C. **PUBLIC HEARING ON REZONING OF 55.789 +/- 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 3.12.97 and Kirby L. Tolliver, Trustee of the Kirby L. Tolliver RLT, dated 3.12.97.
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
 - C. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (Fund #264 – “CDBG FY 2011”)
 - D. FIRST READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012
8. **WATER COMMITTEE**
8. **STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE ABANDONMENT AND RELOCATION OF A PORTION OF S.R. 134 IN THE CITY OF WILMINGTON, THE JOURNALIZATION OF THE NEW ROUTE AND DECLARING AN EMERGENCY
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY LOCATED IN THE CITY OF WILMINGTON, OHIO (Tolliver Fields Project – 55 +/- acres from R-3 to I-1)
13. **SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF ADAMS TOWNSHIP FOR THE PROVISION OF FIRE AND EMERGENCY AMBULANCE SERVICES FOR 2012-2013.
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. HOTEL LODGING TAX REPORT – THIRD QUARTER 2011
19. **OPEN TO THE PUBLIC (Five minute limit, please)**
20. **ADJOURNMENT**