

**WILMINGTON CITY COUNCIL
AGENDA - AMENDED**

THURSDAY, MARCH 1, 2012

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE FEBRUARY 16, 2012 REGULAR MEETING
 - B. SECOND PUBLIC HEARING FOR 2012 CHIP GRANT PROGRAM – WHITAKER WRIGHT, CDC OF OHIO
 - C. PAMELA WALKER-BAUER, CLINTON COUNTY HEALTH COMMISSIONER
 - D. GEOFFREY PHILLIPS – TAX DELINQUENCY REPORT
4. **MAYOR**
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING PAYMENT OF EXPENSES INCURRED IN A PRIOR FISCAL YEAR (THEN & NOW NOTIFICATION)
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FY 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION GIVING AUTHORIZATION AND SUPPORT FOR AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, LOCAL GOVERNMENT INNOVATION FUND (LGIF), AND DECLARING AN EMERGENCY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION APPOINTING AND RE-APPOINTING MEMBERS OF THE DESIGN REVIEW BOARD AND DECLARING AN EMERGENCY
14. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. INCOME TAX REPORT – FEBRUARY 2012
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**

RESOLUTION NO. _____

AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR

WHEREAS, expenses in excess of Three Thousand Dollars (\$3,000.00) for certain services and/or contracts were incurred in FY 2011 (“11 Expenses”) and appropriations were made for said ’11 Expenses in FY 2011 and

WHEREAS, billing statements and/or requests for payment of said ‘11 Expenses have been received after the close of FY 2011 and

WHEREAS, payment of said ’11 Expenses must now be made from current fiscal year appropriations; and

WHEREAS, both at the time the contract for the ‘11 Expenses was made or the purchase order issued, the amount of the order or contract was lawfully appropriated for the purpose of the order or contract and that the appropriation remains unencumbered and that the resources to pay the obligation when it came due were on hand or in the process of collection to the credit of an appropriate fund; and

WHEREAS, pursuant to R.C. 5705.41 (D)(1), Council must specifically recognize payment of the ’11 Expenses.

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

Section 1. That payment of the ’11 Expenses set forth below is hereby approved.

291.110.5269	Convention & Visitors Bur.	\$24,371.05
252.740.5417	CHIP-HOME Grant	\$15,000.00

Section 2. That this resolution is hereby declared to be an emergency measure necessary to the preservation of the community’s health, safety, and welfare, such emergency arising out of the necessity to pay such expenses in a timely manner shall be in full force and effect immediately upon its passage.

Passed the _____ day of _____, 2012.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2012.

Mayor

RESOLUTION NO: _____

AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FY 2012 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT AND DECLARING AN EMERGENCY

WHEREAS, the City of Wilmington has completed a Community Housing Improvement Strategy, and determined the City has numerous substandard housing units owned and occupied by low-income; and,

WHEREAS, the State of Ohio, through the Ohio Department of Development, has Fiscal Year 2012 (FY 2012) funds available as part of the Community Housing Improvement Program (CHIP); and,

WHEREAS, the City of Wilmington is eligible to apply for \$500,000 in CHIP funds to help meet the housing needs of the low-income population throughout the City.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Wilmington, State of Ohio:

SECTION 1. To hereby authorize the submission of an application for an FY 2012 Community Housing Improvement Program grant.

SECTION 2. To acknowledge and pledge to comply with all conditions and assurances of the CHIP program such as fair housing, equal opportunity and other state and federal regulations as applicable.

SECTION 3. That, if the grant is funded, to hereby authorize the Mayor to enter into contracts with the State of Ohio and contractors, and other parties as needed, to implement the housing activities funded by the grant in accordance with all pertinent laws and regulations.

SECITON 4. That this Resolution shall be effective immediately as an emergency measure due to the grant deadline of April 2, 2012.

Passed this ____ day of _____, 2012.

President of Council

ATTEST:

Clerk of Council

Approved by me this ____ day of _____, 2012.

Mayor

RESOLUTION NO. _____

GIVING AUTHORIZATION AND SUPPORT FOR AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT, LOCAL GOVERNMENT INNOVATION FUND (LGIF), AND DECLARING AN EMERGENCY

WHEREAS, the State of Ohio, Department of Development has created the new Local Government Innovation Fund (LGIF) for the purposes of studying and funding projects which allow better collaboration between local governments; and

WHEREAS, the City of Wilmington, like many local governments in Ohio must explore opportunities for shared services and collaborations which can help address continued budget challenges; and

WHEREAS, the Local Government Innovation Fund (LGIF) has a planning/study grant available which will fund the study of public emergency and dispatch systems, processes and protocols currently in use in the City and Clinton County; and

WHEREAS, the cost estimate of the planning study to be performed by a chosen consultant is \$48,350.00. The Local Government Innovation Fund (LGIF) application has a 10% (\$4835.00) required match for the planning/study grant application.

NOW, THEREFORE BE IT RESOLVED, that

Section 1. That the Council of the City of Wilmington authorizes the Mayor to execute any document related to said application.

Section 2. That this Resolution be effective immediately as an emergency measure necessary for the public health and welfare due to deadline required for the submission of the grant application to the State of Ohio, Department of Development.

Passed this _____ day of _____, 2012.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2012.

Mayor

