

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, June 21, 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 JUNE 7, 2012 REGULAR MEETING
 - B. NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL – Limited Liability Company Disclosure Form – The Loft at Samuel Walkers – 64 West Main Street
4. **MAYOR**
 - A. PROCLAMATION – Wayne Smith – 50th Anniversary as a Downtown Wilmington Barber
5. **AUDITOR**
6. **ASSET, ACQUISITION AND USE**
7. **FINANCE COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF VARIOUS PURPOSE NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$902,500 IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF DISCHARGING AT MATURITY NOTES HERETOFORE ISSUED TO PAY PART OF THE COSTS OF CONSTRUCTING (I) LOWES ROAD AND RELATED IMPROVEMENTS, (II) AN EXTENSION TO DAVIDS DRIVE, AND (III) VERTICAL EXPANSION OF THE CITY’S LANDFILL, AND PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY.
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE TO VACATE A PORTION OF EAST FULTON STREET RIGHT-OF-WAY BETWEEN 466 AND 508 NORTH WALNUT STREET
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE
10. **SOLID WASTE/RECYCLING**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACT WITH BRECHBUHLER SCALES, INC. FOR THE PURCHASE OF AN ABOVE-GROUND TRUCK SCALE FOR THE SANITATION DEPARTMENT
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. PUBLIC HEARING – PD-1 CAPE MAY RETIREMENT DEVELOPMENT
 - B. FIRST READING ON AN ORDINANCE MODIFYING AN EXISTING PD-1 LOCATED IN THE CITY OF WILMINGTON
 - C. SECOND READING ON AN ORDINANCE RESCINDING CODIFIED ORDINANCE 1303.01 REGARDING THE PERIOD OF DISPLAY FOR POLITICAL SIGNS
 - D. SECOND READING ON AN ORDINANCE AMENDING CHAPTER 1167.07 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON PORTABLE AND TEMPORARY SIGNS
 - E. SECOND READING ON AN ORDINANCE AMENDING CHAPTERS 1167.01 AND 1167.04 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON WALL AND PROJECTING SIGNS
 - F. FIRST READING ON AN ORDINANCE RESCINDING CODIFIED ORDINANCE 509.09 REGARDING SUSPICIOUS PERSONS AND CODIFIED ORDINANCE 373.12 REGARDING IMPOUNDING
 - G. THREE READINGS ON A RESOLUTION OF INTENT TO NEGOTIATE IN GOOD FAITH THE TERMS OF A TAX INCREMENT FINANCING (TIF) AGREEMENT, AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION EXPRESSING INTENT TO SELL CITY SURPLUS ITEMS TO THE PUBLIC THROUGH AN ON-LINE AUCTION SERVICE, AND DECLARING AN EMERGENCY
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: VEHICLES VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLES; AND DECLARING AN EMERGENCY

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- 16. INCOME AND LEVY TAX COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
 - A. AUDITOR-TREASURER REPORT - MAY, 2012**
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**