

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, August 16, 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 AUGUST 2, 2012 REGULAR MEETING
 - B. SECOND PUBLIC HEARING ON ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE
 - C. KAY FISHER – OHIO HISTORIC MARKER – THUNDERSTORM PROJECT
4. **MAYOR**
5. **AUDITOR**
6. **ASSET, ACQUISITION AND USE**
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 A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
 - D. THREE READINGS ON A RESOLUTION ACCEPTING LOCAL GOVERNMENT ASSISTANCE FORMULA AS PROVIDED BY THE CLINTON COUNTY AUDITOR
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING**
 - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: SANITATION DEPARTMENT VEHICLES VALUED AT MORE THAN \$1,000, AND AUTHORIZING THE SALE OF SAID VEHICLES, AND DECLARING AN EMERGENCY
11. **WASTEWATER/SEWER COMMITTEE**
 - A. SECOND READING ON AN ORDINANCE AMENDING CHAPTER 922, SEWER USE REGULATIONS, OF THE CODIFIED ORDINANCES
12. **JUDICIARY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE TO ABOLISH THE POSITIONS OF ASSISTANT POLICE CHIEF, CODE ENFORCEMENT OFFICIAL/ENGINEER, HUMAN RESOURCES DIRECTOR/WORKPLACE SAFETY COORDINATOR AND MAINTENANCE AND REPAIR SUPERINTENDENT, AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **INCOME AND LEVY TAX COMMITTEE**
17. **SERVICE DIRECTOR**
18. **SAFETY DIRECTOR**
19. **REPORTS**
 - A. AUDITOR – TREASURER REPORT – July 2012
 - B. HOTEL LODGING TAX REPORT – 2nd Quarter, 2012
20. **OPEN TO THE PUBLIC**
21. **ADJOURNMENT**