

# WILMINGTON CITY COUNCIL AGENDA

THURSDAY, September 6, 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 16, 2012 REGULAR MEETING
4. **MAYOR**
  - A. DEBBIE STAMPER – Clinton County Convention and Visitor’s Bureau –Economic Impact Study For Tourism for Clinton County
  - B. ADULT DAY CARE – National Adult Day Services – 20<sup>th</sup> Anniversary
5. **AUDITOR**
6. **ASSET, ACQUISITION AND USE**
7. **FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON A RESOLUTION APPROVING LIENS PURSUANT TO CHAPTERS 729.49, 743.04 OF THE OHIO REVISED CODE AND CHAPTERS 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCE OF THE CITY OF WILMINGTON (Utility delinquencies and mowing/debris removal fees)
  - C. THREE READINGS ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES, AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2013
  - D. THREE READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
  - E. THREE READINGS ON A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
  - F. BUDGET MEETING REPORT
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING**
11. **WASTEWATER/SEWER COMMITTEE**
  - A. THIRD READING ON AN ORDINANCE AMENDING CHAPTER 922, SEWER USE REGULATIONS, OF THE CODIFIED ORDINANCES
12. **JUDICIARY COMMITTEE**
  - A. FIRST READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE U.S. DOT FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE
  - B. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2013 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
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. INCOME TAX REPORT – August 2012
20. **OPEN TO THE PUBLIC**
21. **ADJOURNMENT**