

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, October 4, 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 SEPTEMBER 20, 2012 REGULAR MEETING
 - B. SECOND READING ON AN ORDINANCE AUTHORIZING THE CITY AUDITOR OF THE CITY OF WILMINGTON, OHIO TO ACCEPT TITLE TO CERTAIN PROPERTY AND TO TRANSFER TITLE TO THE PROPERTY BACK TO THE ORIGINAL OWNER IN CONNECTION WITH A TAX INCREMENT FINANCING TRANSACTION; AND DECLARING AN EMERGENCY
 - C. PUBLIC HEARING – CITY OF WILMINGTON TRANSIT PROGRAMS FOR 2013– Phil Floyd
 - D. FIRST READING ON A RESOLUTION AUTHORIZING THE CLINTON COUNTY COMMISSIONERS TO ACT AS THE PURCHASING AGENT AND GOVERNMENTAL AGGREGATOR FOR ELECTRIC POWER FOR THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
- 7. FINANCE COMMITTEE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. SECOND READING ON A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO CONTRACTS FOR MAINTENANCE SERVICES AT THE WASTEWATER DEPARTMENT, AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
 - A. THIRD 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. THIRD 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
 - C. FIRST READING ON AN ORDINANCE AMENDING §1167.01(a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON AND ADDING §1167.16 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON ELECTRONIC MESSAGING CENTER SIGNS
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
 - A. FIRST READING ON AN EMERGENCY ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF WILMINGTON, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; AUTHORIZING THE EXECUTION OF A COMPENSATION AGREEMENT; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; ADOPTING CERTAIN CITY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, 5709.43, 5709.82, 5709.832 AND 5709.85; AND DECLARING AN EMERGENCY
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
 - A. INCOME TAX REPORT – September, 2012
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**