

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, October 18, 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 OCTOBER 4, 2012 REGULAR MEETING
 - B. THIRD 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. SECOND AND THIRD READINGS 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**
 - A. SWEARING-IN OF POLICE OFFICER JEREMY SKATES
- 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 AN ORDINANCE ESTABLISHING NEW FUNDS
 - D. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. THIRD 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. 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
 - B. FIRST READING ON AN ORDINANCE ADOPTING A NEW SECTION IN CHAPTER 1131 OF THE CITY OF WILMINGTON CODIFIED ORDINANCE REGARDING DEFINITION OF A SWIMMING POOL, AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON AN ORDINANCE AMENDING CODIFIED ORDINANCE 513.12 AND ADOPTING NEW SECTION IN CHAPTER 513 REGARDING DRUG PARAPHERNALIA; AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
 - A. SECOND 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. AUDITOR – TREASURER REPORT, SEPTEMBER 2012
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**