

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, December 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 NOVEMBER 10, 2012 SPECIAL MEETING
 - B. APPROVE THE MINUTES OF THE NOVEMBER 15, 2012 REGULAR MEETING
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. 2013 BUDGET DISCUSSIONS
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION IN SUPPORT OF A PROGRAM WITH THE CENTRAL COLLECTION AGENCY (CCA) OF CLEVELAND FOR INCOME TAX COLLECTION AND TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH CCA
 - B. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CERTAIN RESOLUTION OF THE CLINTON COUNTY BOARD OF COMMISSIONERS REGARDING CLINTON COUNTY REGIONAL PLANNING COMMISSION AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF WILMINGTON, OHIO, TO MAKE APPLICATION FOR A LEVERAGE OF EFFICIENCY, ACCOUNTABILITY, AND PERFORMANCE LOAN (LEAP) TO ASSIST IN DEFERRING THE AUDIT COSTS ASSOCIATED WITH THE PERFORMANCE AUDIT FOR THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY.
 - D. THREE READINGS ON AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF WILMINGTON, OHIO, TO ENTER INTO A PERFORMANCE AUDIT AGREEMENT WITH THE AUDITOR OF THE STATE OF OHIO FOR A TOTAL AUDIT OF ALL CITY DEPARTMENTS, FOR THE CITY OF WILMINGTON, 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. INCOME TAX REPORT – NOVEMBER 2012
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**