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 17, 2012 SPECIAL MEETING
- 4. MAYOR
- 5. AUDITOR
- 6. ASSET, ACQUISITION AND USE

7. FINANCE COMMITTEE

- A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERSB. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- C. 2013 BUDGET
- 8. WATER COMMITTEE

9. STREETS COMMITTEE

10. SOLID WASTE/RECYCLING

11. WASTEWATER/SEWER COMMITTEE

A. THREE READINGS ON AN ORDINANCE AMENDING CHAPTER 923, SEWER RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY

12. JUDICIARY COMMITTEE

- A. SECOND 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. SECOND 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
- **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 November, 2012

20. OPEN TO THE PUBLIC

21. ADJOURNMENT