

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, SEPTEMBER 18, 2014

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE SEPTEMBER 4, 2014 REGULAR MEETING
 - B. PUBLIC HEARING – CITY OF WILMINGTON TRANSIT PROGRAMS FOR 2015 – Phil Floyd
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
 - A. SECOND READING ON AN ORDINANCE AUTHORIZING ANNEXATION OF CERTAIN TERRITORY PURSUANT TO OHIO REVISED CODE §§709.022 AND 709.192
 - B. SECOND READING ON AN ORDINANCE AUTHORIZING THE GRANTING OF AN EASEMENT TO LARRY SEWELL AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
 - C. SECOND READING ON AN ORDINANCE AUTHORIZING THE GRANTING OF A NON-EXCLUSIVE PARKING EASEMENT TO JASON BESSER, ET AL. AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
 - D. SECOND READING ON AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CERTAIN NON-EXCLUSIVE BIKE PATH EASEMENT FROM BESSER, ET AL. AS PART OF THE SUGARTREE CORRIDOR DEVELOPMENT PROJECT
- 8. WATER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION RESCINDING RESOLUTION NO. 2365 AND AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDING FOR \$117,274.00 FOR THE AIRPARK AND FAIRGROUND WATER TOWER AERATOR AND MIXER INSTALLATION PROJECT AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION RESCINDING RESOLUTION NO. 2366 AND AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDING FOR \$355,034.00 FOR THE FIFE AVENUE WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION RESCINDING RESOLUTION NO. 2368 AND AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDING FOR \$785,927.00 FOR THE AIRBORNE CONNECTOR PROJECT AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE ADOPTING A NEW CHAPTER 715 REGARDING SECONDHAND STORES TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
 - B. 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 ADMINISTRATION (FTA), AS AUTHORIZED UNDER 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
 - C. THIRD READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2015 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION REGARDING A RETIRING OFFICER’S SERVICE WEAPON AND BADGE, PROVIDING FOR A RELEASE OF CLAIMS, AND HONORING SAID OFFICER WITH THE PRESENTATION OF THE SAME, AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. 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
- 15. DOWNTOWN REVITALIZATION COMMITTEE**
- 16. PARKS AND RECREATION COMMITTEE**
- 17. CEMETERY COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR TREASURER REPORT – AUGUST 2014
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**