

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, DECEMBER 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 DECEMBER 4, 2014 REGULAR MEETING
 - B. NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL – New Permit from 863 South Ridge Inc. dba Quality Food Market 7, 863 S. South Street, Wilmington, Ohio
- 5. MAYOR**
 - A. JEFF GAMRATH OF ICE MILLER – COUNTY/CITY FIBER OPTIC PRESENTATION
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD READING ON A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AHRESTY WILMINGTON CORPORATION PROVIDING FOR A PROJECT AND TAX EXEMPTION PURSUANT TO THE STATE ENTERPRISE ZONE PROGRAM, AND MAKING DETERMINATIONS IN CONNECTION THEREWITH; REPEALING ALL PRIOR CONFLICTING ORDINANCES, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. SECOND READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR-TREASURER REPORT – NOVEMBER 2014
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**