

**WILMINGTON CITY COUNCIL
SPECIAL MEETING
AGENDA**

MONDAY, DECEMBER 29, 2014

5:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS (Reverse Appropriations)
 - D. THIRD READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015.
- 5. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING APPLICATION FOR A LOAN FROM THE LOCAL GOVERNMENT RENOVATION FUND (LGIF) AND AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MIAMI VALLEY EDUCATIONAL COMPUTER ASSOCIATION (MVECA) AND OTHER CO-APPLICANTS, AND DECLARING AN EMERGENCY
- 6. ADJOURNMENT**