

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, MAY 7, 2015

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 APRIL 16, 2015 REGULAR MEETING
 - B. NOTICE OF THE PUBLIC HEARING ON THE REZONING PETITION OF FOR THE LOVE OF INK REGARDING a certain tract or parcel of land located at 260 West Locust Street in the City of Wilmington, Ohio from PO, Professional Office to B1(a), Neighborhood Business. The public hearing will be held on Thursday, June 18, 2015 at 7:30 p.m. in the Council Chambers, City Building, 69 N. South Street, Wilmington, Ohio

For all rezonings, a plat and report of the Wilmington (Ohio) Planning Commission are on file with the Clerk of the Wilmington City Council, Municipal Building, 69 N. South Street, Wilmington, Ohio, and are available to the public for inspection.
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$2,500,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF REFUNDING AT A LOWER RATE OF INTEREST A PORTION OF THE OUTSTANDING FIRST MORTGAGE WATERWORKS SYSTEM REFUNDING REVENUE BONDS, 2005 SERIES, OF THE CITY, HERETOFORE ISSUED TO PAY PART OF THE COSTS OF REFUNDING THE CITY'S THEN OUTSTANDING FIRST MORTGAGE WATERWORKS SYSTEM REVENUE BONDS, DATED JULY 1, 1996, AND PAYING RELATED LAWFUL COSTS; AUTHORIZING A PURCHASE AGREEMENT AND A REGISTRAR AGREEMENT; AUTHORIZING THE CALL FOR OPTIONAL REDEMPTION OF THE BONDS TO BE REFUNDED, AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON AN RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPAVING OF SEVERAL STREETS IN THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. SECOND READING ON A RESOLUTION ADOPTING THE WILMINGTON COMPREHENSIVE PLAN
- 13. SAFETY COMMITTEE**
 - A. SECOND READING ON A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION FOR A SAFETY INTERVENTION GRANT OF UP TO \$40,000.00 FOR A COT AND STAIR CHAIR FROM THE OHIO BUREAU OF WORKERS COMPENSATION AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. FIRST READING ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$400,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF DISCHARGING AT MATURITY, TOGETHER WITH OTHER LAWFULLY AVAILABLE FUNDS, NOTES HERETOFORE ISSUED TO PAY PART OF THE COST OF CONSTRUCTING ADDITIONAL VERTICAL EXPANSION TO THE CITY'S LANDFILL FACILITY, AND PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. INCOME TAX REPORT – April 2015
 - B. AUDITOR – TREASURER REPORT – March 2015
 - C. HOTEL LODGING TAX REPORT – 1ST Quarter, 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**