

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, MAY 21, 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 MAY 7, 2015 REGULAR MEETING
- B. NOTICE OF THE PUBLIC HEARING ON THE REZONING PETITION OF LT LAND DEVELOPMENT REGARDING a certain tract or parcel of land located on Rombach Avenue described as Lots 1-8, Section 1 of the Williams Farm Subdivision in the City of Wilmington, Ohio from I2, Industrial to B3, Roadside Business. The public hearing will be held on Thursday, July 2, 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.

- C. NOTICE OF THE PUBLIC HEARING ON THE REZONING PETITION OF STEPHANIE BUTLER REGARDING a certain tract or parcel of land located on 691 Piedmont Street in the City of Wilmington, Ohio from R1-Single Family to B1(a), Neighborhood Business. The public hearing will be held on Thursday, July 2, 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.

- D. APPROVE REVISED COMMITTEE ASSIGNMENTS FOR 2015
- E. PUBLIC HEARING FOR A REZONING REQUEST FROM JOHN AND MICHELLE ADKINS TO REZONE LOT 173 OF THE LAKEWOOD SUBDIVISION LOCATED AT 15 REGAL DRIVE FROM R-1, SINGLE FAMILY RESIDENTIAL TO R3(a) MULTI FAMILY RESIDENTIAL
- F. THREE READINGS ON AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY LOCATED IN THE CITY OF WILMINGTON, OHIO AND DECLARING AN EMERGENCY (Lot 173 of the Lakewood Subdivision and commonly known as 15 Regal Drive, Wilmington)

**5. MAYOR**

- A. PROCLAIM POLICE WEEK

**6. AUDITOR**

**7. ASSET, ACQUISITION AND USE**

**8. WATER COMMITTEE**

**9. STREETS COMMITTEE**

- A. THREE READINGS ON A RESOLUTION ACCEPTING A GRANT AWARD OF \$514,000 FROM THE OHIO DEVELOPMENT SERVICES AGENCY ROADWORK REDEVELOPMENT (629) FUND FOR THE AIRBORNE CONNECTOR PROJECT, AND DECLARING AN EMERGENCY

**10. SOLID WASTE/RECYCLING**

**11. WASTEWATER/SEWER COMMITTEE**

**12. JUDICIARY COMMITTEE**

- A. THIRD READING ON A RESOLUTION ADOPTING THE WILMINGTON COMPREHENSIVE PLAN
- B. FIRST READING ON A RESOLUTION AUTHORIZING THE EXTENSION OF TERMS OF A CERTAIN UDAG LOAN TO THE DOWNTOWN WILMINGTON COMMUNITY IMPROVEMENT CORPORATION (DWCIC) AND DECLARING AN EMERGENCY

**13. SAFETY COMMITTEE**

- A. THIRD 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 ESTABLISHING A NEW FUND
- B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
- C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- D. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- E. SECOND AND THIRD READINGS 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
- F. SECOND AND THIRD READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$237,000, 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 COSTS OF CONSTRUCTING IMPROVEMENTS TO DAVIDS DRIVE, AND PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY

- 15. CEMETERY COMMITTEE
- 16. DOWNTOWN REVITALIZATION COMMITTEE
- 17. PARKS AND RECREATION COMMITTEE
  - A. THREE READINGS ON A RESOLUTION ADOPTING THE CITY OF WILMINGTON PARKS AND RECREATION DOG PARK RULES; AND DECLARING AN EMERGENCY
- 18. SERVICE DIRECTOR
- 19. SAFETY DIRECTOR
- 20. REPORTS
  - A. AUDITOR – TREASURER REPORT – APRIL 2015
- 21. OPEN TO THE PUBLIC
- 22. CITY LAW DIRECTOR
  - A. Executive Session per ORC 121.22 (G)(4)
- 23. ADJOURNMENT