

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, AUGUST 6, 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 JULY 16, 2015 REGULAR MEETING
- 5. MAYOR**
  - A. PROCLAMATION – FEED OHIO MONTH
  - B. CLINTON COMMUNITY FELLOWS INTRODUCTION – Sam Stratman
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
  - A. PUBLIC HEARING ON VACATING AN ALLEY IN E.R MILLS GRANDVIEW ADDITION
  - B. FIRST READING ON AN ORDINANCE VACATING THE CITY PORTION OF AN ALLEY IN E.R. MILLS GRANDVIEW ADDITION
- 10. SOLID WASTE/RECYCLING**
  - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: SANITATION DEPARTMENT VEHICLES VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLES, AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. SECOND 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
  - B. SECOND READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2016 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
  - C. SECOND AND THIRD READINGS ON AN ORDINANCE AMENDING SECTION 505.13 SWINE PROHIBITED AND ADDING SECTION 505.131 MINIATURE PIGS OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
  - D. THREE READINGS ON A RESOLUTION AUTHORIZING SUBMITTAL TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR REVISIONS TO THE 2015 RURAL TRANSIT PROGRAM CONTRACT # 124-RPTF-12-0100; AND DECLARING AN EMERGENCY
  - E. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: TRANSIT VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLE; 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. THREE READINGS ON AN ORDINANCE CREATING A NEW FUND
  - D. THREE READINGS ON A RESOLUTION DESIGNATING PUBLIC DEPOSITORIES AND AWARDED PUBLIC MONIES
  - E. REVIEW/DISCUSSION OF AUDITOR GENERAL FUND ANALYSIS
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
  - A. INCOME TAX REPORT – JULY 2015
  - B. TREASURER’S OFFICE STATEMENT OF EARNED INTEREST – 1<sup>ST</sup> SIX MONTHS 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**