

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, AUGUST 20, 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 AUGUST 6, 2015 REGULAR MEETING
 - B. PUBLIC HEARING – CITY OF WILMINGTON TRANSIT PROGRAMS FOR 2016 – Phil Floyd
- 5. MAYOR**
 - A. LABOR FORCE DATA – Mark Rembert
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
 - A. DISCUSSIONS – ON LINE BILL PAY – UTILITY BILLING
- 9. STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE VACATING THE CITY PORTION OF AN ALLEY IN E.R. MILLS GRANDVIEW ADDITION
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD 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. THIRD 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
- 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 A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
 - D. THREE READINGS ON A RESOLUTION ACCEPTING LOCAL GOVERNMENT ASSISTANCE FORMULA AS PROVIDED BY THE CLINTON COUNTY AUDITOR
 - E. THREE READINGS ON A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 - F. FIRST READING ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2016
 - G. FIRST READING ON A RESOLUTION APPROVING LIENS PURSUANT TO SECTION 729.49, 743.04 OF THE OHIO REVISED CODE AND 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY (Utility delinquencies and mowing/debris removal fees)
 - H. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR TREASURER REPORT – July 2015
 - B. HOTEL LODGING TAX REPORT – 2ND QUARTER 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**