

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, NOVEMBER 19, 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 NOVEMBER 5, 2015, REGULAR MEETING
 - B. COUNCIL COMMITTEE ASSIGNMENTS
- 5. MAYOR**
 - A. GIS PROCLAMATION
 - B. INSIDE OUT PROJECT – John Schum
 - C. THREE READINGS ON AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH RUNWAY LOGISTICS, LLC. FOR BUILDING #2 AT 474 S. NELSON AVENUE, WILMINGTON, OHIO
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A JOBS AND COMMERCE ECONOMIC DEVELOPMENT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION; AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF WILMINGTON, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL
 - B. SECOND READING ON AN ORDINANCE ADDING CHAPTER 172, INCOME TAX EFFECTIVE JANUARY 1, 2016 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, OHIO AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
 - A. SECOND READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF TRUSTEES OF ADAMS TOWNSHIP FOR THE PROVISION OF FIRE AND EMERGENCY AMBULANCE SERVICE FOR 2016-2017
- 14. FINANCE COMMITTEE**
 - A. SECOND 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, 2016
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - D. 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 – NOVEMBER 2015
 - B. HOTEL LODGING TAX – 3RD QUARTER 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**