

WILMINGTON CITY COUNCIL

AGENDA

August 4, 2016

7:30 P.M. COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. PRESIDENT OF COUNCIL – R. RILEY
 - a. Review and approval of the agenda
 - b. Review and approval of the July 21, 2016 meeting minutes
6. MAYOR- J. STANFORTH
 - a. Treasurer of Ohio- Open Checkbook
 - Spencer Gross- Public Affairs Liaison
 - Jamie Barker, Public Affairs Liaison
7. AUDITOR – D. HOLLINGSWORTH

COUNCIL COMMITTEE REPORTS AND ACTION

8. ASSET, ACQUISITION AND USE – M. PURKEY
 - a. Three Readings on Ordinance O-16-52 Amending Ordinance No. 5140, declaring parcels, commonly known as 481 Columbus Street and adjacent property in Wilmington, Ohio to be surplus property
9. CEMETERY COMMITTEE – J. McKAY
10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY
11. FINANCE COMMITTEE – M. McKAY
 - a. Three Readings on Ordinance O-16-50 Making Miscellaneous Transfers
 - b. Three Readings on Ordinance O-16-51 Making Supplemental Appropriations
12. JUDICIARY COMMITTEE – R. MILBURN
 - a. Second Reading on Ordinance O-16-40 Amending Section 15 of the City of Wilmington Lodging Excise Tax Code of Regulations
13. PARKS AND RECREATION COMMITTEE – R. MILBURN
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
15. SOLID WASTE/RECYCLING – J. SPICER
 - a. Three Readings on R-16-35 Authorizing and Directing the Director of Public Service to enter into contract with the lowest and best bidder for the East Vertical Expansion Phase 5 Construction at the Wilmington Sanitary Landfill and Authorizing Expenditure of funds for same, and declaring an emergency
16. STREETS COMMITTEE – J. SPICER
 - a. First Reading on O-16-53 Amending the Traffic Control Map and the Traffic Control File to create a no parking zone on Howard Street
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
 - a. Three Readings on Resolution R-16-33 Declaring surplus property, to wit: Approximately 225 brass water meters and water meter connectors valued at more than \$1000, and authorizing the sale of said property
 - b. Three Readings on Resolution R-16-36 Directing Clinton County Board of Elections to place an advisory election question on the November 8, 2016 election ballot, and declaring an emergency
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
20. REPORTS TO COUNCIL
 - a. Income Tax Report
 - b. Hotel Lodgings Tax Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT