

WILMINGTON CITY COUNCIL

AGENDA

August 18, 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 August 4, 2016 meeting minutes
 - c. PUBLIC HEARING for a rezoning request from LT Land Development LLC to rezone approximately 165 acres on Rombach Avenue, being the entire remainder of Parcel No. 290190601000000 SAVE and EXCEPT Lots 1-8 of the Williams Farm Subdivision, Section One, as shown on the preliminary plat as filed with the City of Wilmington and approved by the Wilmington Planning Commission on March 24, 2015, from County I-2 Industrial to City B3-Roadside Business.
 - d. Three Readings on Ordinance O-16-56 Changing the zoning of real property located in the City of Wilmington, Ohio and declaring an emergency (165 +/- acres located on Rombach Avenue)
 - e. Three Readings on Resolution R-16-41 Authorizing the Mayor to enter into a contract with Natural Gas Aggregation
- 6. MAYOR- J. STANFORTH**
- 7. AUDITOR – D. HOLLINGSWORTH**

COUNCIL COMMITTEE REPORTS AND ACTION

- 8. ASSET, ACQUISITION AND USE – M. PURKEY**
- 9. CEMETERY COMMITTEE – J. McKAY**
- 10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
- 11. FINANCE COMMITTEE – M. McKAY**
 - a. Three readings on Resolution R-16-34 Approving special assessments pursuant to Chapters 923.09, 929.03, 1701.10 and 1729.03 of the codified ordinances of the City of Wilmington, and declaring an emergency
 - b. Three readings on Resolution R-16-37 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 2017, and declaring an emergency
 - c. Three readings on Resolution R-16-40 Accepting Local Government Assistance Formula as provided by the Clinton County Auditor
 - d. Three readings on Ordinance O-16-57 Making supplemental appropriations
 - e. Three readings on Ordinance O-16-58 Making miscellaneous transfers
- 12. JUDICIARY COMMITTEE – R. MILBURN**
 - a. Third reading on Ordinance O-16-40 Amending section 14 and 15 of the City of Wilmington Lodging Excise Tax Code of Regulations
- 13. PARKS AND RECREATION COMMITTEE – R. MILBURN**
 - a. Three readings on Resolution R-16-39 Declaring surplus property, to wit: Fencing valued at more than \$1000, and authorizing the sale of said fencing
- 14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER**
- 15. SOLID WASTE/RECYCLING – J. SPICER**
 - a. Braden Dunham- Sanitation Superintendent- Route Automation
- 16. STREETS COMMITTEE – J. SPICER**
 - a. Second and Third 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 O-16-55 Making miscellaneous transfers
- 19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
- 20. REPORTS TO COUNCIL**
 - a. Auditor's Report
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**