

WILMINGTON CITY COUNCIL

AGENDA

November 17, 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 November 3<sup>rd</sup>, 2016 meeting minutes
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 Ordinance No. O-16-69 Making supplemental appropriations
  - b. Three readings on Ordinance No. O-16-70 Making miscellaneous transfers
12. JUDICIARY COMMITTEE-
13. PARKS AND RECREATION COMMITTEE –
  - a. Three readings on Resolution No. R-16-49 Authorizing the advertising for bids for the construction of a Splash Park at David Williams Memorial Park in Wilmington Ohio
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
  - a. Three readings on Resolution No. R-16-48 Authorizing the filing of a grant application through the Assistance to Firefighter Grant and acceptance of grant funds therefrom and declaring an emergency.
15. SOLID WASTE/RECYCLING – J. SPICER
  - a. Three readings on Resolution No. R-16-71 Making supplemental appropriations
16. STREETS COMMITTEE – J. SPICER
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
  - a. Three Readings on R-16-47 Authorizing the advertising for bids for the construction of the Fife Avenue Water main Replacement Project and for contracting for same, and declaring an emergency
20. REPORTS TO COUNCIL
  - a. Auditor Treasurer Report
  - b. Auditor's Certification of Hotel Lodging Tax
21. OPEN TO THE PUBLIC
22. ADJOURNMENT