

WILMINGTON CITY COUNCIL

AMENDED AGENDA

January 5, 2017

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 December 14th, 2016 meeting minutes
 - c. Review and approval of the December 15th, 2016 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – D. HOLLINGSWORTH
 - a. Three readings on Ordinance O-17-01 Establishing a new fund

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
12. JUDICIARY COMMITTEE- M. PURKEY
13. PARKS AND RECREATION COMMITTEE –
 - a. Three readings on Resolution R-17-03 Authorizing the Director of Park and Recreation to enter into a Community Recreation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources (ODNR)
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
 - a. Three readings on Resolution R-17-01 Authorizing the filing of a grant application through the Staffing for Adequate Fire & Emergency Response Grant and acceptance of grant funds therefrom; and declaring an emergency
 - b. Three readings on Resolution R-17-02 Authorizing the filing of a grant application through the Division of State Fire Marshall and acceptance of grant funds therefrom; and declaring an emergency
15. SOLID WASTE/RECYCLING – J. SPICER
16. STREETS COMMITTEE – J. SPICER
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
 - a. Third reading on Ordinance No. O-16-74 An Ordinance mandating the fluoridation of the public water supplies controlled by the City of Wilmington
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
 - a. Three readings on Resolution R-17-04 Authorizing a contract to purchase landfill equipment without formal bidding advertising due to a real and present emergency; and declaring an emergency
 - b. Three readings on Resolution R-17-05 Adopting preliminary legislation for ODOT Urban Paving Project to pave portions of US 68 and SR 134 within the limits of the City of Wilmington; and declaring an emergency
20. REPORTS TO COUNCIL
 - a. Income Tax Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT