**WILMINGTON CITY COUNCIL**

**AMENDED AGENDA**

March 16, 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
   1. Review and approval of the agenda
   2. Review and approval of the March 2nd , 2017 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – D. HOLLINGSWORTH

COUNCIL COMMITTEE REPORTS AND ACTION

1. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
2. CEMETERY COMMITTEE – J. McKAY
3. **DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
4. **FINANCE COMMITTEE – M. McKAY**
5. **JUDICIARY COMMITTEE -- M. PURKEY**
6. **PARKS AND RECREATION COMMITTEE – B. LIERMANN**
   1. Three readings on Resolution R-17-13 Authorizing the submittal of an application for the NatureWorks 24th round grant application
7. **SAFETY/TRANSPORTATION COMMITTEE – J. SPICER**
8. **SOLID WASTE/RECYCLING COMMITTEE– J. SPICER**
9. STREETS COMMITTEE – J. SPICER
10. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
11. WATER COMMITTEE – K. SWINDLER
    1. Third reading on Ordinance O-16-74 An ordinance mandating the fluoridation of the public water supplies controlled by the City of Wilmington, Ohio
12. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
    1. Three readings on Resolution R-17-14 A Resolution authorizing an agreement with OHI Greenhouse, LLC, providing for a project and tax exemption pursuant to the State Enterprise Zone Program, and making determination in connection therewith; repealing all prior conflicting Ordinances
    2. Three readings on Resolution R-17-15 Adopting final legislation for a “Safe Routes to School” Project to install sidewalks on Truesdell Street
13. **REPORTS TO COUNCIL**
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**