

**WILMINGTON CITY COUNCIL**

**AMENDED AGENDA**

**April 20, 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 April 6<sup>th</sup>, 2017 meeting minutes
  - c. Public Hearing on Amending Hours of Operation of the Wilmington Transit Service
- 6. MAYOR- J. STANFORTH**
  - a. Pam Bauer- Health District Levy Renewal
  - b. Proclamation for Donate Life
  - c. Open Letter to the City- Paul Hunter

**7. AUDITOR – D. HOLLINGSWORTH**

**COUNCIL COMMITTEE REPORTS AND ACTION**

- 8. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY**
- 9. CEMETERY COMMITTEE – J. McKAY**
- 10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
- 11. FINANCE COMMITTEE – M. McKAY**
  - a. Three readings on Ordinance O-17-15 Making supplemental appropriations
  - b. Three readings on Ordinance O-17-17 Making miscellaneous transfers
- 12. JUDICIARY COMMITTEE -- M. PURKEY**
  - a. Second reading on Ordinance No. O-17-13 Requesting the Director of Public Service to present an annual report of utility billing rates to the legislative authority
  - b. Three readings on Resolution No. R-17-20 Authorizing the Director of Public Service to enter into an Electricity Purchase Contract with Interstate Gas Supply, INC. regarding receiving an energy cost discount for qualifying city accounts
  - c. Three readings on Resolution No. R-17-21 Enacting Tax Incentive Review Council Recommendation
- 13. PARKS AND RECREATION COMMITTEE – B. LIERMANN**
- 14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER**
  - a. Three readings on Resolution No. R-17-19 A Resolution permanently amending the City of Wilmington Transit System's Hours of Operation
  - b. Three readings on Resolution No. R-17-18 Accepting a gift from the Clermont County Kennel Club for the City of Wilmington Police Department
- 15. SOLID WASTE/RECYCLING COMMITTEE– J. SPICER**
  - a. Three readings on Ordinance No. O-17-14 An Ordinance providing for the issuance and sale of notes in the aggregate principal amount of \$500,000, in anticipation of the issuance of bonds, for the purpose of discharging the city's Series 2016B Landfill Facility (Phase V) improvement notes at maturity, and paying related lawful costs; authorizing a purchase agreement a purchase agreement and a registrar agreement; and declaring an emergency
- 16. STREETS COMMITTEE – J. SPICER**
  - a. First reading on Ordinance No. O-17-20 An Ordinance amending the Traffic Control Map and the Traffic Control File to include adding two (2) crosswalks at the intersection of Elm Street and College Street and various no parking sections
  - b. First reading on Ordinance No. O-17-16 An Ordinance amending the traffic control map and the traffic control file making Applegate Street a One-Way Street from Columbus Street to Rombach Avenue
- 17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT**
- 18. WATER COMMITTEE – K. SWINDLER**
  - a. Three readings on Ordinance No. O-17-18 An Ordinance authorizing the issuance of revenue obligations from time to time for the purpose of paying the costs of improving the City's Municipal Waterworks System or refunding obligations issued by the City of that purpose and authorizing the execution and delivery of a master trust agreement providing for the rights of the holders of the obligations, creating certain funds and pledging certain revenues and funds to secure those obligations, and declaring an emergency
  - b. Three readings on Ordinance No. O-17-19 An Ordinance authorizing the issuance and sale of Waterworks system refunding revenue bonds, series 2017, of the City of Wilmington, Ohio, under Article XVIII of the Ohio Constitution, in the maximum principal amount of \$12,350,000 for the purpose of paying the cost of refunding certain outstanding obligations heretofore issued to refund prior obligation or to improve the utility; authorizing the execution and delivery of a first supplemental trust agreement and a bond purchase

agreement; authorizing and approving certain offering documents relating to the original issuance of the series 2017 bonds, authorizing a continuing disclosure agreement; authorizing the call for optional redemption of bonds to be refunded, and declaring an emergency

**19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER**

- a. Three readings on Resolution No. R-17-22 Adopting final legislation for ODOT Urban Paving Project on US 68 and State Route 134 in the City of Wilmington

**20. REPORTS TO COUNCIL**

- a. Auditor Treasurer Report

**21. OPEN TO THE PUBLIC**

**22. ADJOURNMENT**