

WILMINGTON CITY COUNCIL

AGENDA

May 4, 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 20th , 2017 meeting minutes
6. **MAYOR- J. STANFORTH**
 - a. Ray Souder- Wilmington Volksmarch

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-17-23 Making supplemental appropriations
 - b. Three readings on Ordinance O-17-25 Making miscellaneous transfers
12. **JUDICIARY COMMITTEE -- M. PURKEY**
 - a. Third 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. First reading on Ordinance No. O-17-24 An Ordinance repealing Section 133.125 of the Wilmington Codified Ordinances in its entirety
 - c. Three readings on Ordinance No. O-17-22- Amending Chapter 937 of the Codified Ordinance of the City of Wilmington, Ohio, relative to the Indigent Burial Policy, repealing Ordinances and parts of Ordinances in conflict herewith
13. **PARKS AND RECREATION COMMITTEE – B. LIERMANN**
14. **SAFETY/TRANSPORTATION COMMITTEE – J. SPICER**
15. **SOLID WASTE/RECYCLING COMMITTEE– J. SPICER**
 - a. Three readings on Resolution No. R-17-26 Accepting a grant from the Ohio Environmental Protection Agency, Community Development Grand; and declaring an emergency
16. **STREETS COMMITTEE – J. SPICER**
 - a. Second 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. Second 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
 - c. Three readings on Ordinance No. O-17-21 Providing for the issuance and sale of notes in the aggregate principal amount of \$137,000, in anticipation of the issuance of bonds, for the purpose of discharging at maturity, together with other lawfully available funds, notes heretofore issued to pay part of the costs of construction improvement to Davids Drive, and paying related lawful costs, and declaring an emergency
17. **WASTEWATER/SEWER COMMITTEE – L. STUCKERT**
 - a. Three readings on Resolution No. R-17-24 Authorizing the advertising for bids for the WWTP- UV Disinfection System Replacement Project and for contracting for same
 - b. Three readings on Resolution No. R-17-25 Authorizing the advertising for bids for the North South Street Sanitary Sewer Replacement Project and for contracting for same
18. **WATER COMMITTEE – K. SWINDLER**
19. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
 - a. Three readings on Resolution No. R-17-23 A Resolution authorizing participation in the ODOT Winter Contract (018-18) for road salt; and declaring an emergency
 - b. Adjournment to Executive Session pursuant to R.C. 121.22 (G)1 to discuss personnel matters
20. **REPORTS TO COUNCIL**
 - a. Income Tax Report
 - b. Hotel Lodging Report- First Quarter 2017
21. **OPEN TO THE PUBLIC**
22. **ADJOURNMENT**