November 15<sup>th</sup>, 2018

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. MOMENT OF SILENCE

### 5. PRESIDENT OF COUNCIL - M. MCKAY

- a. Review and approval of the agenda
  - b. Review and approval of the November  $1^{st}$ , 2018 meeting minutes
  - c. Public Hearing on Zoning Updatesd. Confirmation of Board Nominees- CVB

## 6. MAYOR- J. STANFORTH

a. Recognition of Lt. Ed Myers- Fire Department

# 7. AUDITOR – D. HOLLINGSWORTH

# 8. SAFETY/SERVICE DIRECTOR - B. SHIDAKER

# **COUNCIL COMMITTEE REPORTS AND ACTION**

9. ASSET, ACQUISITION AND USE COMMITTEE - M. PURKEY

### 10. CEMETERY COMMITTEE - J. MCKAY

# 11. CITY REVITALIZATION COMMITTEE - J. MCKAY

### **12. FINANCE COMMITTEE – K. SWINDLER**

- a. Three readings on Ordinance No. O-18-65 Making supplemental appropriations
- b. Three readings on Ordinance No. O-18-66 Making miscellaneous transfers

#### **13. JUDICIARY COMMITTEE -- M. PURKEY**

- a. First reading on Ordinance No. O-18-67 Changing the zoning of Real Property located in the City of Wilmington Ohio
- b. First reading on Ordinance No. O-18-68 Rescinding Chapters 1129 and 1131-1169 of Part Eleven-Planning and Zoning Code of the Wilmington Codified Ordinances; and adopting an updated Zoning Code

### 14. PARKS AND RECREATION COMMITTEE - B. LIERMANN

### 15. SAFETY/TRANSPORTATION COMMITTEE - B. LIERMANN

### 16. SOLID WASTE/RECYCLING COMMITTEE- M. ALLBRIGHT

### 17. STREETS COMMITTEE - T. WILLIAMS

# 18. WASTEWATER/SEWER COMMITTEE – K. FICKERT

# **19. WATER COMMITTEE – K. SWINDLER**

### 20. REPORTS TO COUNCIL

- a. Income Tax Report
- b. Hotel Lodging Report- 3<sup>rd</sup> Quarter

# 21. OPEN TO THE PUBLIC

### 22. EXECUTIVE SESSION- Pursuant to RC 121.22(G)3

### 23. ADJOURNMENT