

December 6<sup>th</sup>, 2018

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 – M. MCKAY
  - a. Review and approval of the agenda
  - b. Review and approval of the November 15<sup>th</sup>, 2018 meeting minutes
  - c. Public Hearing on Davids Drive Re-Zoning

6. MAYOR- J. STANFORTH

7. AUDITOR – D. HOLLINGSWORTH

8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

- a. Granting Permission- DP&L Easement

**COUNCIL COMMITTEE REPORTS AND ACTION**

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

- a. Three readings on Ordinance No. O-18-73 Changing the zoning of real property located on Davids Drive in the City of Wilmington, Ohio and declaring an emergency
- b. Three readings on Ordinance No. O-18-74 Changing the zoning of real property located on Davids Drive in the City of Wilmington, Ohio and declaring an emergency (RSJ Real Estate, L.L.C.)

10. CEMETERY COMMITTEE – J. MCKAY

11. CITY REVITALIZATION COMMITTEE – J. MCKAY

12. FINANCE COMMITTEE – K. SWINDLER

- a. Three readings on Ordinance No. O-18-69 Making miscellaneous transfers
- b. Three readings on Ordinance No. O-18-70 Making supplemental appropriations
- c. First reading on Ordinance No. O-18-75 Making appropriations for current expenses and other expenses and other expenditures of the City of Wilmington, Ohio during the fiscal year ending December 31, 2019

13. JUDICIARY COMMITTEE -- M. PURKEY

- a. Second reading on Ordinance No. O-18-67 Changing the zoning of Real Property located in the City of Wilmington Ohio
- b. Second 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
- c. First reading on Ordinance No. O-18-72 An Ordinance amending Ordinance No. 4935 Adopting a Schedule to provide for the observance of legal holidays for City Employees, and declaring an emergency
- d. Three readings on Resolution No. R-18-42 A Resolution authorizing a one-time bonus to Wilmington Transit System Employees

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

21. OPEN TO THE PUBLIC

22. EXECUTIVE SESSION- PURSUANT TO RC 121.22(G)2

23. ADJOURNMENT