

August 16th, 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 August 2nd, 2018 meeting minutes
6. MAYOR- J. STANFORTH
7. AUDITOR – D. HOLLINGSWORTH
8. SAFETY/SERVICE DIRECTOR – B. SHIDAKER

COUNCIL COMMITTEE REPORTS AND ACTION

9. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
 - a. Second reading on Ordinance No. O-18-47 Authorizing the acceptance of an Easement for drainage purposes from Xenia Pike Farm, LLC, as part of the Nelson Avenue Culvert Project
 - b. Second reading on Ordinance No. O-18-48 Authorizing the acceptance of an Easement for drainage purposes from Dennis E. and Cheryl L. Gherman, as part of the Nelson Avenue Culvert Project
10. CEMETERY COMMITTEE – J. MCKAY
11. CITY REVITALIZATION COMMITTEE – J. MCKAY
12. FINANCE COMMITTEE – K. SWINDLER
 - a. First reading on Resolution R-18-27 Declaring it necessary to light the streets, lanes, alleys, lands squares, and public places in the City of Wilmington, Ohio with electric lights and for Special Assessments to be levied to pay the cost hereof for the year 2019; and declaring an emergency
 - b. First reading on Ordinance O-18-49 Establishing a New Fund (HB 529 (Castle Park) Fund)
13. JUDICIARY COMMITTEE -- M. PURKEY
14. PARKS AND RECREATION COMMITTEE – B. LIERMANN
 - a. Second reading on Resolution R-18-26 Authorizing the Director of Parks and Recreation to enter into a Community Recreation Project Pass Through Grant Agreement with the Ohio Department of Natural Resources
15. SAFETY/TRANSPORTATION COMMITTEE – B. LIERMANN
16. SOLID WASTE/RECYCLING COMMITTEE– M. ALLBRIGHT
17. STREETS COMMITTEE – T. WILLIAMS
18. WASTEWATER/SEWER COMMITTEE – K. FICKERT
 - a. Second reading on Ordinance No. O-18-45 Amending Chapter 922 Sewer Regulation of the Codified Ordinances
19. WATER COMMITTEE – K. SWINDLER
20. REPORTS TO COUNCIL
 - a. Auditor Treasurer Report
 - b. Hotel Lodging
21. OPEN TO THE PUBLIC
22. ADJOURNMENT