March 18, 2021

- 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 March 4, 2021 meeting minutes
 - c. Review and approval of Clinton County Convention and Visitors Bureau Board Appointments

6. MAYOR- J. STANFORTH

a. Presentation from Dan Evers, Executive Director of the Clinton County Port Authority

7. AUDITOR – M. VANCE

- 8. SAFETY/SERVICE DIRECTOR B. SHIDAKER
 - a. Three readings on a Resolution No. R-21-11 a Resolution Adopting Final Legislation for ODOT Urban Paving Project on Rombach Avenue (US22), ODOT PID 110996, in the City of Wilmington; and Declaring an Emergency

COUNCIL COMMITTEE REPORTS AND ACTION

9. CITY REVITALIZATION COMMITTEE - M. SNARR

10. CITY SERVICES COMMITTEE - N. EVELAND

- a. Second and third reading on Resolution No. R-21-6 a Resolution Authorizing the Submittal of a Proposal with the Ohio Department of Transportation for a Grant Through the U.S. DOT Federal Transit Administration (FTA), as Authorized under Federal Transit Law, as Codified, 49 USC Section 5339, Financial Assistance for other than Urbanized Areas and Funds Available from the Ohio Public Transportation Grant Program and Executing a Contract within the Ohio Department of Transportation Upon Grant Proposal Acceptance
- b. One reading on Resolution No. R-21-12 a Resolution Approving the Amended Agreement and Bylaws of the Miami Valley Risk Management Association

11. FINANCE COMMITTEE- K. FICKERT

12. JUDICIARY COMMITTEE -- M. PURKEY

13. PUBLIC WORKS COMMITTEE – K. SWINDLER

14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY

15. REPORTS TO COUNCIL

a. Auditor Treasurer Report

16. OPEN TO THE PUBLIC

17. ADJOURNMENT