

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 April 1, 2021 meeting minutes
  - c. Notice of Legislative Authority for Liquor Control
  - d. Zach McDaniel- Talbert House Presentation
6. **MAYOR- J. STANFORTH**
  - a. Taylor Stuckert- Clinton County Comprehensive Plan Overview
7. **AUDITOR – M. VANCE**
8. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
  - a. Three readings on a Resolution No. R-21-16 a Resolution Authorizing the Filing of Applications with the Ohio Department of Transportation for CY2021 Capital Grant Funding for Facility Project; and Declaring an Emergency
  - b. Three readings on a Resolution No. R-21-17 a Resolution Authorizing the Filing of Applications with the Ohio Department of Transportation for SFY 2022 OTP2 Ohio Transit Partnership Grant; and Declaring an Emergency
  - c. Three readings on a Resolution No. R-21-18 a Resolution Authorizing the Filing of an Application with the Ohio Department of Transportation by the City of Wilmington for Grants through the US DOT Federal Transit Administration (FTA), as Authorized under Federal Transit Laws, as Codified, 49 USC Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities, Ohio's Specialized Transportation Program and Executing a Contract with the Ohio Department of Transportation upon Project Approval; and Declaring an Emergency
  - d. Three readings on a Resolution No. 21-19 a Resolution Rescinding Resolution R-21-6; and Authorizing the Filing of an Application with the Ohio Department of Transportation by the City of Wilmington for Grants through the US DOT Federal Transit Administration (FTA), as Authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Formula Grants for Rural Areas, Ohio Rural Transportation Program and Executing a Contract with the Ohio Department of Transportation Upon Project Approval; and Declaring an Emergency
  - e. Three reading on a Resolution No. 21-20 a Resolution Authorizing the Filing of an Application with the Ohio Department of Transportation by the City of Wilmington for Grants through the US DOT Federal Transit Administration (FTA), as Authorized under Federal Transit Laws, as Codified, 49 USC Section 5339, Grants for Buses and Bus Facilities, Ohio's Bus and Bus Facilities Transportation Program and Executing a Contract with the Ohio Department of Transportation Upon Project Approval; and Declaring an Emergency

**COUNCIL COMMITTEE REPORTS AND ACTION**

9. **CITY REVITALIZATION COMMITTEE – M. SNARR**
10. **CITY SERVICES COMMITTEE – N. EVELAND**
  - a. First Reading on Resolution No. R-21-15 a Resolution Declaring the Necessity to Levy a Tax Outside the Ten-Mill Limitation, Requesting the Clinton County Auditor Certify to the City of Wilmington the Total Current Valuation of the City and the Dollar Amount of Revenue that will be generated by an Additional and Continuing Tax Levied of One Mill for Maintaining and Operating a Cemetery.
11. **FINANCE COMMITTEE– K. FICKERT**
  - a. Three readings on Ordinance No. O-21-13 an Ordinance Making Supplemental Appropriations
  - b. Three readings on Ordinance No. O-21-16 an Ordinance Establishing New Funds
12. **JUDICIARY COMMITTEE -- M. PURKEY**
  - a. Three readings on Ordinance No. 21-14 an Ordinance to Amend the Code of Ordinance, City of Wilmington Ohio to Provide Amendments to Traffic City Code Sections 301.04, 301.20, 303.06, 313.01, 313.09, 331.01, 331.02, 331.03, 331.04, 331.05, 331.06, 331.07, 331.08, 331.09, 331.10, 331.12, 331.13, 331.14, 331.15, 331.16, 331.17, 331.18, 331.19, 331.22, 331.24, 331.26, 331.27, 331.28, 331.29, 331.30, 331.31, 331.33, 331.37, 331.40, 331.43, 333.03, 333.031, 333.04, 333.05, 333.11, 335.09, 335.032, 337.16, 337.27, 341.03, 351.03, 371.01, 371.02, 371.07, 373.01, 373.02, 373.03, 373.04, 373.05, 373.13, 373.14; to provide for Penalties; to provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to provide an effective date; and for other Purposes
  - b. Three readings on Ordinance No. 21-15 an Ordinance to Amend the Code of Ordinance, City of Wilmington, Ohio to Provide Amendments to General Offenses Wilmington City Code Sections 501.06, 501.99, 505.071, 505.15, 509.03, 513.01, 513.03, 513.04, 513.05, 513.08, 521.08, 529.07, 533.04, 533.07, 537.16, 549.06; to provide for Penalties; to Provide for Codification; to Provide for Severability; to Repeal Conflicting Ordinances; to Provide an Effective Date; and for other Purposes

**13. PUBLIC WORKS COMMITTEE – K. SWINDLER**

**14. SOLID WASTE/RECYCLING COMMITTEE- J. MCKAY**

**15. REPORTS TO COUNCIL**

- a. Income Tax Report
- b. Annual Report of Utility Billing Rates

**16. OPEN TO THE PUBLIC**

**17. ADJOURNMENT**