

**WILMINGTON CITY COUNCIL
AMENDED AGENDA**

THURSDAY, DECEMBER 4, 2008

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF NOVEMBER 20, 2008 REGULAR MEETING
 - B. THIRD READING ON AN ORDINANCE AMENDING PARTS OF CHAPTERS 1131.31, 1157.013, 1157.023, 1163.04 AND 1165.02 OF THE CODIFIED ORDINANCES RELATING TO JUNK YARDS, JUNK MOTOR VEHICLES, TOWING YARDS AND TOWING OPERATIONS
 - C. THREE READINGS ON A RESOLUTION APPOINTING A MEMBER OF THE INCOME TAX BOARD OF REVIEW AND DECLARING AN EMERGENCY
 - D. HOLIDAZZLE RECOGNITION – ROB JAEHNIG
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - D. FIRST READING ON AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF WILMINGTON, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE AMENDING CODIFIED ORDINANCE §925.24 CONCERNING WASTE COLLECTION FEES AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. FIRST READING ON AN ORDINANCE AUTHORIZING THE DEFERRAL OF SEWERAGE SYSTEM RATE INCREASES SCHEDULED FOR JANUARY 1, 2009, FOR A PERIOD OF ONE YEAR, AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A. INCOME TAX REPORT – NOVEMBER 2008
 - B. AUDITOR-TREASURER REPORT – OCTOBER 2008
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**