

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AGENDA**

THURSDAY, APRIL 16, 2009

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF APRIL 2, 2009 REGULAR MEETING
 - B. SECOND PUBLIC HEARING FOR THE CITY'S 2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM (Whitaker Wright)
4. **MAYOR**
 - A. PROCLAMATION HONORING THE WILMINGTON HIGH SCHOOL *HURRICANE* NEWSPAPER STAFF FOR THEIR FIRST PLACE AWARD IN THE CATEGORY OF "OVERALL NEWSPAPER" IN THE 2009 OHIO SCHOLASTIC MEDIA ASSOCIATION'S STATE JOURNALISM COMPETITION
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. THREE READINGS ON AN ORDINANCE AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
 - A. FIRST READING TO AMEND THE TRAFFIC CONTROL MAP TO RENAME OLD S.R. 73 AS "PROGRESS WAY"
10. **SOLID WASTE/RECYCLING COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AUTHORIZING THE ADVERTISING FOR BIDS FOR THE CONSTRUCTION OF THE VERTICAL EXPANSION (PHASE I) OF THE CITY LANDFILL AND FOR CONTRACTING FOR SAME
 - B. THREE READINGS ON AN ORDINANCE AMENDING CHAPTER 925.24 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON REGARDING WASTE COLLECTION FEES
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR THE FY 2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION APPOINTING THE CITY'S REPRESENTATIVE FOR THE FY 2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM GRANT AND DECLARING AN EMERGENCY
 - C. THREE READINGS ON A RESOLUTION COMMITTING OFFICE EQUIPMENT, OFFICE SPACE, UTILITIES, AUDIT COSTS AND IN-KIND SERVICES FOR THE FY 2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) AND DECLARING AN EMERGENCY
 - D. THREE READINGS ON A RESOLUTION AUTHORIZING THE HIRING OF CDC OF OHIO FOR THE PURPOSE OF PREPARING AN APPLICATION FOR THE FY 2009 COMMUNITY HOUSING IMPROVEMENT PROGRAM AND, IF FUNDED, TO PROVIDE SERVICES TO IMPLEMENT AND ADMINISTER THE CITY OF WILMINGTON'S COMMUNITY HOUSING IMPROVEMENT PROGRAM TO MEET THE REQUIREMENTS OF THE OHIO DEPARTMENT OF DEVELOPMENT AND DECLARING AN EMERGENCY
 - E. THREE READINGS ON A RESOLUTION APPROVING THE FINAL DRAFT OF THE CLINTON COUNTY COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY ("CEDS") AND DECLARING AN EMERGENCY
13. **SAFETY COMMITTEE**
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. AUDITOR-TREASURER'S REPORT FOR MARCH 2009
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**