

**WILMINGTON CITY COUNCIL
COUNCIL MEETING
AMENDED AGENDA**

THURSDAY, AUGUST 20, 2009

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF AUGUST 6, 2009 REGULAR MEETING
- 4. MAYOR**
- 5. ASSET, ACQUISITION AND USE**
- 6. AUDITOR**
- 7. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (Landfill Vertical Expansion Bond Anticipation Note Fund)
 - B. THREE READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND (CHIP Program Income Fund)
 - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - D. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - E. THREE READINGS ON AN ORDINANCE REQUESTING AN ALLOCATION OF \$2,700,000 OF THE NATIONAL RECOVERY ZONE ECONOMIC DEVELOPMENT BOND LIMITATION OF THE COUNTY OF CLINTON, OHIO, AND DECLARING AN EMERGENCY
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. SECOND AND THIRD READINGS ON A RESOLUTION ADOPTING PRELIMINARY LEGISLATION FOR THE RESURFACING, SIDEWALK AND CURB/GUTTER ON U.S. 22 (MAIN STREET) FROM JUST EAST OF DANA TO THE INTERSECTION OF WALL STREET AND ON U.S. 22D (LOCUST STREET) FROM MULBERRY STREET TO THE INTERSECTION OF WALL STREET AND ALSO SIDEWALK AND CURB & GUTTER ON U.S. 22D (LOCUST STREET) FROM MULBERRY ST TO WAYNE STREET (S.R. 73) AND DECLARING AN EMERGENCY
 - B. SECOND AND THIRD READINGS ON A RESOLUTION ADOPTING PRELIMINARY LEGISLATION FOR THE RESURFACING OF U.S. 68 INCLUDING SIDEWALK AND CURB/GUTTER FROM U.S. 22 (MAIN STREET) TO THE NORTHERN CORPORATION LIMIT AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING COMMITTEE**
- 11. WASTEWATER/SEWER COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE CONSTRUCTION OF SANITARY/STORMWATER SEWER IMPROVEMENTS AND PAVEMENT RESTORATION ON NELSON AVENUE AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR THE CONSTRUCTION OF SANITARY SEWER LINE IMPROVEMENTS ON WARREN DRIVE AND DECLARING AN EMERGENCY
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING GRANT FUNDS AND DECLARING AN EMERGENCY (Bureau of Justice Assistance FY2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant. Award Number: 2009-SB-B9-2855).
 - B. THREE READINGS ON A RESOLUTION ACCEPTING GRANT FUNDS AND DECLARING AN EMERGENCY (Bureau of Justice Assistance FY2009 Recovery Act Edward Byrne Memorial Justice Assistance Grant, Wilmington Police Mobile Fund)
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. SERVICE DIRECTOR**
- 17. SAFETY DIRECTOR**
- 18. REPORTS**
 - A.. AUDITOR-TREASURER REPORT FOR JULY 2009
 - B. HOTEL LODGING TAX – 2ND QUARTER 2009
- 19. OPEN TO THE PUBLIC**
- 20. ADJOURNMENT**