

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JANUARY 19, 2012

7:30 P.M. COUNCIL CHAMBERS

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE JANUARY 5, 2012 REGULAR MEETING
 - B. COMMITTEE ASSIGNMENTS
 - C. FIRST PUBLIC HEARING FOR 2012 CDBG GRANT PROGRAM – WHITAKER WRIGHT, CDC OF OHIO
4. **MAYOR**
 - A. 2011 STATE OF THE CITY ADDRESS
5. **ASSET, ACQUISITION AND USE**
6. **AUDITOR**
7. **FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
8. **WATER COMMITTEE**
9. **STREETS COMMITTEE**
10. **SOLID WASTE/RECYCLING COMMITTEE**
11. **WASTEWATER/SEWER COMMITTEE**
12. **JUDICIARY COMMITTEE**
13. **SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION REGARDING A RETIRING OFFICER'S SERVICE WEAPON AND BADGE, PROVIDING FOR A RELEASE OF CLAIMS, AND HONORING SAID OFFICER WITH THE PRESENTATION OF THE SAME, AND DECLARING AN EMERGENCY
 - B. THREE READINGS ON A RESOLUTION ACCEPTING A GIFT
14. **DOWNTOWN REVITALIZATION COMMITTEE**
15. **PARKS AND RECREATION COMMITTEE**
16. **SERVICE DIRECTOR**
17. **SAFETY DIRECTOR**
18. **REPORTS**
 - A. DECEMBER 2011 – AUDITOR-TREASURER'S REPORT
 - B. ANNUAL 2011 TREASURER'S REPORT
 - C. STATEMENT OF INTEREST EARNED
 1. SECOND SIX MONTHS 2011
 2. TWELVE MONTHS 2011
 3. INVESTMENT SUMMARY
 - D. INCOME TAX REPORT DECEMBER 2011
 - E. INCOME TAX REPORT ANNUAL 2011
 - F. 2012 PROJECTED REVENUE REPORT
19. **OPEN TO THE PUBLIC**
20. **ADJOURNMENT**