

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, November 1, 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 OCTOBER 18, 2012 REGULAR MEETING
  - B. APPROVE THE MINUTES OF THE OCTOBER 22, 2012 SPECIAL MEETING
- 4. MAYOR**
  - A. PAMELA WALKER-BAUER – Ohio Healthy Community Award
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
- 7. FINANCE COMMITTEE**
  - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THREE READINGS ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REFUNDING BONDS OF THE CITY OF WILMINGTON, OHIO, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$3,870,000, TO REFUND BONDS OF THE CITY ISSUED IN 2003 FOR THE PURPOSE OF PAYING THE COSTS OF CERTAIN PERMANENT IMPROVEMENTS IN THE CITY, AND DECLARING AN EMERGENCY.
  - C. THREE READINGS ON AN ORDINANCE PROVIDING FOR THE REDEMPTION OF THE CITY'S OUTSTANDING FIRST MORTGAGE SEWERAGE SYSTEM REFUNDING REVENUE BONDS AND THE DEFEASANCE OF THE RELATED INDENTURE OF MORTGAGE AND SECURITY AGREEMENT AND THE EXTINGUISHMENT AND RELEASE OF THE RELATED MORTGAGE, AND DECLARING AN EMERGENCY.
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE AMENDING §1167.01(a) OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON AND ADDING §1167.16 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON ELECTRONIC MESSAGING CENTER SIGNS
- 13. SAFETY COMMITTEE**
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
  - A. INCOME TAX REPORT – OCTOBER, 2012
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**