

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, August 15, 2013**

**7:30 P.M. COUNCIL CHAMBERS**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PRESIDENT OF COUNCIL**
  - A. APPROVE THE MINUTES OF THE AUGUST 1, 2013 REGULAR MEETING
  - B. NOTICE TO LEGISLATIVE AUTHORITY RE: NEW LIQUOR LICENSE OF STOVALL GROUP LLC dba Austin's Casual Eatery & Bar, 35 N. South Street, Wilmington, Ohio
- 4. MAYOR**
- 5. AUDITOR**
- 6. ASSET, ACQUISITION AND USE**
  - A. ANNEXATION – Suburban Investment Co., Clinton County Port Authority, Wilmington College and the City of Wilmington
  - B. THREE READINGS ON AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT OF CERTAIN PROPERTY OWNED BY THE CITY OF WILMINGTON, NOT REQUIRED FOR PUBLIC PURPOSES, PURSUANT TO OHIO REVISED CODE SECTION 721.03 – LEASE OR SALE OF REAL ESTATE – ADVERTISEMENT FOR BIDS
- 7. FINANCE COMMITTEE**
  - A. SECOND READING ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2014
  - B. SECOND READING ON A RESOLUTION APPROVING LIENS PURSUANT TO §§729.49, 743.04 OF THE OHIO REVISED CODE AND §§923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON (Utility delinquencies and mowing/debris removal fees)
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. FIRST READINGS ON A RESOLUTION ADOPTING A CITY OF WILMINGTON REVOLVING LOAN FUND (RLF) PLAN
  - B. FIRST READING ON AN ORDINANCE AMENDING SECTION 1123.02 TO THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON OBLIGATIONS OF OWNER/DEVELOPER
- 13. SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION ACCEPTING GRANT PROCEEDS FOR THE POLICE DEPARTMENT FROM THE NATIONAL ASSOCIATION OF DRUG DIVERSION INVESTIGATORS, INC.
- 14. DOWNTOWN REVITALIZATION COMMITTEE**
- 15. PARKS AND RECREATION COMMITTEE**
- 16. INCOME AND LEVY TAX COMMITTEE**
- 17. SERVICE DIRECTOR**
- 18. SAFETY DIRECTOR**
- 19. REPORTS**
  - A. AUDITOR – TREASURER REPORT – July, 2013
  - B. HOTEL LODGING TAX REPORT – 2<sup>nd</sup> Quarter 2013
- 20. OPEN TO THE PUBLIC**
- 21. ADJOURNMENT**