

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JUNE 5, 2014

7:30 P.M. COUNCIL CHAMBERS

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. MOMENT OF SILENCE**
- 4. PRESIDENT OF COUNCIL**
 - A. APPROVE THE MINUTES OF THE MAY 15, 2014 REGULAR MEETING
- 5. MAYOR**
 - A. DAVE BLAUGRUND – CITY BARGAINING UNITS UPDATE
Executive Session per ORC 121.22 (G)(4)
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
 - A. THREE READINGS ON A RESOLUTION ACCEPTING GRANT FUNDS FOR THE SANITATION DEPARTMENT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. SECOND AND THIRD READING ON AN ORDINANCE ADOPTING NEW SECTION IN CHAPTER 1131 OF THE CITY OF WILMINGTON CODIFIED ORDINANCE REGARDING DEFINITION OF GAMES OF SKILL, AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. FIRST READING ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF VARIOUS PURPOSE NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$302,500, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF DISCHARGING AT MATURITY NOTES HERETOFORE ISSUED TO PAY PART OF THE COSTS OF CONSTRUCTING (I) LOWES ROAD AND RELATED IMPROVEMENTS, AND (II) AN EXTENSION TO DAVIDS DRIVE, AND PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY.
 - C. FIRST READING ON AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF \$700,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING PART OF THE COST OF CONSTRUCTING ADDITIONAL VERTICAL EXPANSION TO THE CITY’S LANDFILL FACILITY, AND PAYING RELATED LAWFUL COSTS, AND DECLARING AN EMERGENCY.
 - D. LEAP AUDIT RECOMMENDATIONS – FIRE / POLICE
- 15. DOWNTOWN REVITALIZATION COMMITTEE**
- 16. PARKS AND RECREATION COMMITTEE**
- 17. CEMETERY COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. INCOME TAX REPORT – May 2014
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**