

WILMINGTON CITY COUNCIL AGENDA

THURSDAY, JULY 17, 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 JULY 3, 2014 REGULAR MEETING
- 5. MAYOR**
 - A. NICOLE FRIEND – Presentation on Arcadia Learning Center
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
 - A. AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FUNDING FOR \$132,120.00 FOR THE AIRPARK AND FAIRGROUND WATER TOWER AERATOR AND MIXER INSTALLATION PROJECT AND DECLARING AN EMERGENCY
 - B. AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FUNDING FOR \$399,910.00 FOR THE FIFE AVENUE WATER MAIN REPLACEMENT PROJECT AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
 - A. AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE REPAVING OF SEVERAL STREETS IN THE CITY OF WILMINGTON AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. LEAP AUDIT RECOMMENDATIONS –INCOME TAX
- 15. DOWNTOWN REVITALIZATION COMMITTEE**
- 16. PARKS AND RECREATION COMMITTEE**
- 17. CEMETERY COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR-TREASURER REPORT – JUNE 2014
 - B. INCOME TAX REPORT – JUNE 2014
- 21. CITY LAW DIRECTOR**
 - A. EXECUTIVE SESSION – Per ORC 121.22 (G) (4)
Collective Bargaining
- 22. OPEN TO THE PUBLIC**
- 23. ADJOURNMENT**