

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, FEBRUARY 5, 2015

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 JANUARY 15, 2015 REGULAR MEETING
 - B. CONFIRM APPOINTMENT OF LAURA RAILING, ASSISTANT DIRECTOR OF LAW
 - C. APPROVE COMMITTEE ASSIGNMENTS FOR 2015
 - D. NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL – New Permit from OHIO CVS STORES LLC dba CVS PHARMACY 6098, 1523 Rombach Avenue Wilmington, Ohio
- 5. MAYOR**
 - A. 2014 STATE OF THE CITY ADDRESS
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING THE ADVERTISING FOR BIDS AND PURCHASE OF CHEMICALS FOR THE WATER DEPARTMENT, AND DECLARING AN EMERGENCY
- 9. STREETS COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE
 - B. THREE READINGS ON A RESOLUTION ADOPTING PRELIMINARY LEGISLATION FOR ODOT BRIDGE INSPECTION PROGRAM SERVICES AND DECLARING AN EMERGENCY
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: POLICE DEPARTMENT VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLE, AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION AUTHORIZING REQUEST FOR ADVANCE PAYMENT OF SETTLEMENT FROM COUNTY
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
 - A. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: PARKS DEPARTMENT VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLE; AND DECLARING AN EMERGENCY
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. INCOME TAX REPORT – JANUARY 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**