

**WILMINGTON CITY COUNCIL  
AGENDA**

**THURSDAY, JUNE 4, 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 MAY 21, 2015 REGULAR MEETING
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
  - A. FIRST READING ON A ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO ADOPT A REVISED DOWNTOWN PARKING PLAN
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. SECOND READING ON A RESOLUTION AUTHORIZING THE EXTENSION OF TERMS OF A CERTAIN UDAG LOAN TO THE DOWNTOWN WILMINGTON COMMUNITY IMPROVEMENT CORPORATION (DWCIC) AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
  - A. FIRST READING ON A RESOLUTION ACCEPTING GRANT PROCEEDS FOR THE POLICE DEPARTMENT FROM THE UNITED WAY, OHIO DEPARTMENT OF PUBLIC SAFETY, HFC SAFETY COUNCIL AND THE OHIO DEPARTMENT OF JUSTICE
  - B. FIRST READING 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
  - C. FIRST READING AUTHORIZING THE MAYOR TO ENTER INTO A MARCS RADIOS DONATION AGREEMENT, AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - B. FIRST READING ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
- 15. CEMETERY COMMITTEE**
  - A. PRESENTATION BY SERVICE DIRECTOR
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
  - A. INCOME TAX REPORT – MAY 2015
- 21. OPEN TO THE PUBLIC**
- 22. CITY LAW DIRECTOR**
  - A. Collective Bargaining
- 23. ADJOURNMENT**