

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, JULY 16, 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 JULY 2, 2015 REGULAR MEETING
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE CHANGING THE ZONING OF REAL PROPERTY LOCATED IN THE CITY OF WILMINGTON, OHIO (Lots 1-8, Section I of the Williams Farm Subdivision and commonly known as Rombach Avenue)
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE APPROVING THE SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. FIRST READING ON A RESOLUTION AUTHORIZING THE SUBMITTAL OF A PROPOSAL WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR A GRANT THROUGH THE U.S. DOT FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER FEDERAL TRANSIT LAW, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT PROPOSAL ACCEPTANCE
 - B. FIRST READING ON A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2016 ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
 - C. FIRST READING ON AN ORDINANCE AMENDING SECTION 505.13 SWINE PROHIBITED AND ADDING SECTION 505.131 MINIATURE PIGS OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON
- 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. REVIEW/DISCUSSION OF AUDITOR GENERAL FUND ANALYSIS
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR-TREASURER REPORT – JUNE 2015
- 21. OPEN TO THE PUBLIC**
- 22. EXECUTIVE SESSION**
 - A. Per 121.22(G)(1) - Consideration of Compensation of Officials
- 23. ADJOURNMENT**