

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, SEPTEMBER 3, 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 AUGUST 20, 2015 REGULAR MEETING
- 5. MAYOR**
 - A. PROCLAMATION – CHILDHOOD CANCER AWARENESS
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
 - A. THIRD READING ON AN ORDINANCE VACATING THE CITY PORTION OF AN ALLEY IN E.R. MILLS GRANDVIEW ADDITION
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - B. SECOND AND THIRD READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - C. SECOND AND THIRD READINGS ON A RESOLUTION AUTHORIZING PAYMENT OF EXPENSES INCURRED IN PRIOR FISCAL YEAR
 - D. SECOND AND THIRD READINGS ON A RESOLUTION ACCEPTING LOCAL GOVERNMENT ASSISTANCE FORMULA AS PROVIDED BY THE CLINTON COUNTY AUDITOR
 - E. SECOND AND THIRD READINGS ON A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
 - F. SECOND AND THIRD READINGS ON A RESOLUTION DECLARING IT NECESSARY TO LIGHT THE STREETS, LANES, ALLEYS, LANDS, SQUARES AND PUBLIC PLACES IN THE CITY OF WILMINGTON, OHIO, WITH ELECTRIC LIGHTS, AND FOR SPECIAL ASSESSMENTS TO BE LEVIED TO PAY THE COST THEREOF FOR THE YEAR 2016
 - G. SECOND AND THIRD READINGS ON A RESOLUTION APPROVING LIENS PURSUANT TO SECTION 729.49, 743.04 OF THE OHIO REVISED CODE AND 923.09, 929.03 AND 1729.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WILMINGTON, AND DECLARING AN EMERGENCY (Utility delinquencies and mowing/debris removal fees)
 - H. SECOND AND THIRD READINGS ON AN ORDINANCE ESTABLISHING A NEW FUND
 - I. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - J. THREE READINGS ON A RESOLUTION ACCEPTING VARIOUS GIFTS
 - K. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. INCOME TAX REPORT – AUGUST 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**