

**WILMINGTON CITY COUNCIL  
AMENDED AGENDA**

**THURSDAY, OCTOBER 1, 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 SEPTEMBER 17, 2015, REGULAR MEETING
  - B. APPROVE THE MINUTES OF THE SEPTEMBER 22, 2015, SPECIAL MEETING
  - C. NOTICE TO LEGISLATIVE AUTHORITY FROM OHIO DIVISION OF LIQUOR CONTROL: APPLICATION FOR NEW C1 PERMIT: 863 SOUTH RIDGE INC. DBA QUALITY FOOD MARKET 7, 863 S. SOUTH STREET, WILMINGTON, OH. 45177
  - D. NOTICE TO LEGISLATIVE AUTHORITY FROM THE OHIO DIVISION OF LIQUOR CONTROL: APPLICATION FOR NEW D2 PERMIT: 863 SOUTH RIDGE INC. DBA QUALITY FOOD MARKET 7, 863 S. SOUTH STREET, WILMINGTON, OH 45177
- 5. MAYOR**
  - A. PROCLAMATION – KINSHIP CARE RECOGNITION
  - B. PROCLAMATION – NATIONAL DISABILITY EMPLOYMENT RECOGNITION
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
  - A. SECOND READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO CREATE A NO PARKING ZONE ON SOUTH WALNUT STREET, AS AMENDED
  - B. SECOND READING ON AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE TO CREATE A FOUR-WAY STOP AT THE INTERSECTION OF SOUTH WALNUT STREET AND EAST SHORT STREET, AS AMENDED
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
  - A. FIRST READING ON AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF COMMUNITY REINVESTMENT AREA IN THE CITY OF WILMINGTON, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL AND A TAX INCENTIVE REVIEW COUNCIL
  - B. THREE READINGS ON A RESOLUTION AUTHORIZING LOAN ASSISTANCE THROUGH THE REVOLVING LOAN FUND (UDAG) TO NELSON MACHINE PRODUCTS, INC.; AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
  - A. THREE READINGS ON A RESOLUTION ACCEPTING A SAFETY INTERVENTION GRANT FROM THE OHIO BUREAU OF WORKERS COMPENSATION FOR THE PURCHASE OF A COT AND STAIR CHAIR; AND DECLARING AN EMERGENCY
  - B. THREE READINGS ON A RESOLUTION DECLARING SURPLUS PROPERTY, TO WIT: POLICE VEHICLE VALUED AT MORE THAN \$1000, AND AUTHORIZING THE SALE OF SAID VEHICLE; AND DECLARING AN EMERGENCY
- 14. FINANCE COMMITTEE**
  - A. THIRD READING ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - B. THIRD READING ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
  - C. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
  - D. 2016 BUDGET DISCUSSIONS
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
  - A. INCOME TAX REPORT – SEPTEMBER 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**