

**WILMINGTON CITY COUNCIL
AGENDA**

THURSDAY, DECEMBER 17, 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 DECEMBER 3, 2015, REGULAR MEETING
 - B. THREE READINGS ON A RESOLUTION RATIFYING AND APPROVING AN AGREEMENT BETWEEN THE CLINTON COUNTY MUNICIPAL COURT AND THE ATTORNEY GENERAL OF THE STATE OF OHIO FOR LOCAL GOVERNMENT DEBT COLLECTION; AND DECLARING AN EMERGENCY
- 5. MAYOR**
- 6. AUDITOR**
- 7. ASSET, ACQUISITION AND USE**
- 8. WATER COMMITTEE**
- 9. STREETS COMMITTEE**
- 10. SOLID WASTE/RECYCLING**
- 11. WASTEWATER/SEWER COMMITTEE**
- 12. JUDICIARY COMMITTEE**
 - A. THREE READINGS AMENDING ORDINANCE 5238 RELATIVE TO THE ADOPTION OF AN INDIGENT BURIAL POLICY AND DECLARING AN EMERGENCY
- 13. SAFETY COMMITTEE**
- 14. FINANCE COMMITTEE**
 - A. THREE READINGS ON AN ORDINANCE MAKING MISCELLANEOUS TRANSFERS
 - B. THREE READINGS ON AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS
 - C. FIRST READING ON A RESOLUTION AMENDING THE CITY OF WILMINGTON HOTEL LODGING EXCISE TAX CODE OF REGULATIONS
- 15. CEMETERY COMMITTEE**
- 16. DOWNTOWN REVITALIZATION COMMITTEE**
- 17. PARKS AND RECREATION COMMITTEE**
- 18. SERVICE DIRECTOR**
- 19. SAFETY DIRECTOR**
- 20. REPORTS**
 - A. AUDITOR TREASURER REPORT – November 2015
- 21. OPEN TO THE PUBLIC**
- 22. ADJOURNMENT**