**WILMINGTON CITY COUNCIL**

**AMENDED AGENDA**

May 19, 2016 7:30 P.M. COUNCIL CHAMBERS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. MOMENT OF SILENCE
5. PRESIDENT OF COUNCIL – R. RILEY
	1. Review and approval of the agenda
	2. Review and approval of the May 5, 2016 meeting minutes
	3. Letter of Support- Main Street Wilmington
	4. Notice to Legislative Authority from the Ohio Division of Liquor Control; Transfer from 863 South Ridge Inc. DBA Quality Food Market 7 863 S. South St. Wilmington Ohio 45177 to South and Randolph Inc. DBA Marathon Gas Station 863 S. South St. Wilmington Ohio 45177
6. MAYOR – J. STANFORTH
	1. Main Street Wilmington
	2. Tracy Hopkins- Counselor/Co-Owner Transformative Wellness, LLC
	3. Proclamation - Wilmington High School Boys Basketball Team
7. AUDITOR – D. HOLLINGSWORTH

 COUNCIL COMMITTEE REPORTS AND ACTION

1. ASSET, ACQUISITION AND USE – M. PURKEY
2. CEMETERY COMMITTEE – J. McKAY
3. **DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY**
4. **FINANCE COMMITTEE – M. McKAY**
	1. Three Readings on Ordinance O-16-37 Supplemental Appropriations
	2. Three Readings on Ordinance O-16-38 Miscellaneous Transfers
	3. Three Readings on Ordinance O-16-39 Establishing a new Fund- “Williams Park State Capital Improvement Fund (17/18)”
	4. First Reading on Resolution R-16-27 Determining to Proceed with Earnings Tax and Certifying same to the Board of Elections
5. JUDICIARY COMMITTEE – R. MILBURN
6. **PARKS AND RECREATION COMMITTEE – R. MILBURN**
7. **SAFETY COMMITTEE – J. SPICER**
8. SOLID WASTE/RECYCLING – J. SPICER
	1. First Reading on Ordinance O-16-30 Amending Chapter 925, Refuse Collection, of the Codified Ordinances
9. STREETS COMMITTEE – J. SPICER
	1. Three Readings Resolution R-16-25 Authorizing Participation in the ODOT Winter Contract (018-17) for road salt; and declaring an emergency.
	2. First Reading on Ordinance O-16-35 Amending the Traffic Control Map and the Traffic Control File to create a No Parking Zone on South Spring Street
	3. First Reading on Ordinance O-16-36 Amending the Traffic Control Map and the Traffic Control File to create a No Parking Zone on North South Street
10. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
11. WATER COMMITTEE – K. SWINDLER
12. **SAFETY/SERVICE DIRECTOR – B. SHIDAKER**
	1. Three Readings on Resolution R-16-26 Authorizing the Director of Public Service to enter into an agreement with Vectren Energy Delivery regarding street and right-of-way opening permits, and declaring an emergency
13. **REPORTS TO COUNCIL**
	1. Auditor Treasurer Report
14. **OPEN TO THE PUBLIC**
15. **ADJOURNMENT**