

WILMINGTON CITY COUNCIL

AGENDA

April 6, 2017

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
  - a. Review and approval of the agenda
  - b. Review and approval of the March 16<sup>th</sup>, 2017 meeting minutes
6. MAYOR- J. STANFORTH
  - a. Swearing in Ceremony- Officer Ashley Dunn
7. AUDITOR – D. HOLLINGSWORTH

**COUNCIL COMMITTEE REPORTS AND ACTION**

8. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
9. CEMETERY COMMITTEE – J. McKAY
10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY
11. FINANCE COMMITTEE – M. McKAY
  - a. Three readings on Ordinance O-17-11 Making supplemental appropriations
  - b. Three readings on Ordinance O-17-12 Making miscellaneous transfers
  - c. Three readings on Resolution R-17-17 Authorizing payment of expenses incurred in prior fiscal year
12. JUDICIARY COMMITTEE -- M. PURKEY
  - a. First reading on Ordinance O-17-13 Requesting the Director of Public Service to present an annual report of utility billing rates to the legislative authority
13. PARKS AND RECREATION COMMITTEE – B. LIERMANN
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
  - a. Three readings on Resolution R-17-16 Authorizing the submittal of a proposal and all understanding, certifications, and assurances with the Ohio Department of Transportation for a grant through the US DOT Federal Transit Administration (FTA), as authorized under the Consolidated and Further Continuing Appropriations Act, 2015 (PUB.L. 113-235) (FY 2015 TIGER Discretionary Grant) and execution of a contract with the Ohio Department of Transportation upon grant proposal acceptance.
15. SOLID WASTE/RECYCLING COMMITTEE– J. SPICER
16. STREETS COMMITTEE – J. SPICER
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
20. REPORTS TO COUNCIL
  - a. Auditor Treasurer Report
  - b. Income Tax Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT