

WILMINGTON CITY COUNCIL

AGENDA

JUNE 1, 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 May 18th, 2017 meeting minutes
 - c. Notice to Legislative Authority- SAMS MEATS LLC 1209 W LOCUST ST WILMINGTON OH 45177
 - d. Notice to Legislative Authority- MAIN AND CLARK INC DBA MARATHON GAS STATION 480 E MAIN ST W/END WILMINGTON OHIO 45177
 - e. Three readings on Ordinance No. O-17-32 Changing the zoning of real property located in the City of Wilmington, Ohio (16 total parcels located on Progress Way)

6. MAYOR- J. STANFORTH

7. AUDITOR – D. HOLLINGSWORTH

COUNCIL COMMITTEE REPORTS AND ACTION

8. ASSET, ACQUISITION AND USE COMMITTEE – M. PURKEY
 - a. Three readings on Resolution No. R-17-27 Declaring surplus property, to wit: A 2003 Ford Explorer valued at more than \$1000, and authorizing the sale of said property
9. CEMETERY COMMITTEE – J. McKAY
10. DOWNTOWN REVITALIZATION COMMITTEE – M. McKAY
11. FINANCE COMMITTEE – M. McKAY
 - a. Three readings on Ordinance O-17-30 Making supplemental appropriations
12. JUDICIARY COMMITTEE -- M. PURKEY
 - a. Third reading on Ordinance No. O-17-24 An Ordinance repealing Section 133.125 of the Wilmington Codified Ordinances in its entirety
13. PARKS AND RECREATION COMMITTEE – B. LIERMANN
14. SAFETY/TRANSPORTATION COMMITTEE – J. SPICER
15. SOLID WASTE/RECYCLING COMMITTEE– J. SPICER
16. STREETS COMMITTEE – J. SPICER
 - a. Second reading on Ordinance No. O-17-29 Amending the Traffic Control Map and the Traffic Control File removing one (1) parking space located on the east side of N. Mulberry Street
17. WASTEWATER/SEWER COMMITTEE – L. STUCKERT
18. WATER COMMITTEE – K. SWINDLER
19. SAFETY/SERVICE DIRECTOR – B. SHIDAKER
20. REPORTS TO COUNCIL
 - a. Income Tax Report
21. OPEN TO THE PUBLIC
22. ADJOURNMENT