

ORDINANCE NO. _____

ESTABLISHING A NEW FUND

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
WILMINGTON, STATE OF OHIO:

Section 1. That in addition to the funds heretofore
created for the purpose of administering and accounting for the
finances of the City, a new fund be and the same hereby is created as
follows:

- a. Fund #638 "CORF Grant Fund"

Section 2. That this ordinance is hereby declared to be an
emergency measure necessary to the immediate preservation of the
public health, safety and welfare, and accordingly, shall be in full force
and effect immediately upon its passage.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

ORDINANCE NO. _____

ESTABLISHING A NEW FUND

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
WILMINGTON, STATE OF OHIO:

Section 1. That in addition to the funds heretofore
created for the purpose of administering and accounting for the
finances of the City, a new fund be and the same hereby is created as
follows:

- a. Fund #263 "CDBG FY2010 Fund"

Section 2. That this ordinance is hereby declared to be an
emergency measure necessary to the immediate preservation of the
public health, safety and welfare, and accordingly, shall be in full force
and effect immediately upon its passage.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

ORDINANCE NO. _____

MAKING SUPPLEMENTAL APPROPRIATIONS

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON,
STATE OF OHIO:

Section 1. That in addition to the sums heretofore appropriated,
certain sums be and the same hereby are, appropriated as follows:

- a. From the CORF Grant Fund to 638.360.5911 "CORF
Project Expenses" the sum of \$1,315,894.83
- b. From the CDBG FY2010 Fund to 263.740.5416 "CDBG
FY10 Payments" the sum of \$59,000.00

Section 2. That this ordinance is hereby declared to be an emergency
measure necessary to the immediate preservation of the public health, safety
and welfare, and accordingly, shall be in full force and effect immediately upon
its passage.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

RESOLUTION NO. _____

AUTHORIZING A REQUEST FOR ADVANCE PAYMENT FOR
SETTLEMENT FROM THE COUNTY

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That the City Treasurer be, and he hereby is,
authorized and directed on behalf of the City to request of the Clinton County
Auditor and the Clinton County Treasurer a draw and payment of any money
that may be in the County Treasury to the account of the City from that part of
the funds derived from taxes and other sources which are lawfully applicable to
the purpose of the current fiscal year and allocated only to the General Fund of
the City as distinguished from the part allocated to service of debt charges of
the City. This request is made pursuant to the authority of Section 321.34,
Ohio Revised Code.

Section 2. That the Treasurer in making such request on behalf
of the City, shall present to said Auditor and to said Treasurer a certified copy
of this Resolution.

Section 3. This Resolution shall take effect and be in full force
immediately upon its passage.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

CITY OF WILMINGTON

RESOLUTION NO. _____

A FINAL RESOLUTION AUTHORIZING THE CLI US 22D (URBAN PAVING) PID 89011 PROJECT AND DECLARING AN EMERGENCY

The following **Final Resolution** enacted by the **City of Wilmington**, hereinafter referred to as the Legislative Authority or Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on **18th day of September, 2010**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Mill and fill U.S. Route 22 using Type 1H asphalt. Install pavement markings, lying within the City of Wilmington; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of State funds set aside by the Director of Transportation for the financing of this improvement, and further, the City agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of **Fifty Thousand and - - -00/100 Dollars, (\$50,000.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specification and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW THEREFORE, be it resolved by the Council of the City of Wilmington that

Section 1.

- I. That the estimated sum of **Fifty Thousand and - - -11/100 Dollars, (\$50,000.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the Treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **State** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and the **Mayor** be, and is hereby authorized to execute said contract, proving for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

Section 2. That this Resolution is hereby declared to be an emergency measure passed to ensure the safety of the citizens of Wilmington, Ohio, on the roadway to be improved (U.S. 22 in the City of Wilmington) in that the funding authorization for this roadway improvement project must be submitted to ODOT by January 21, 2011.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Laura A. Curliss, Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

CERTIFICATION

That this is to certify that I have compared the foregoing copy of Resolution with the original record thereof, found in the record of proceedings of the LPA, and which Resolution was duly passed by the LPA on the 20th day of January, 2011, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and action of said LPA thereon is recorded in the journal of said LPA in the 2011 Minute Book kept by the Clerk of the Council of the City of Wilmington, Ohio.

Mayor

Date: January 20, 2011

Laura A. Curliss, Clerk of Council

Date: January 20, 2011

ORDINANCE NO. _____

SETTING THE SALARY FOR LARRY REINSMITH AT A RATE LOWER THAN THE
MINIMUM AMOUNT REQUIRED BY THE CITY OF WILMINGTON EMPLOYEE PAY
PLAN ADOPTED IN ORD. #4823 FOR THE DIRECTOR OF PUBLIC SERVICE

WHEREAS, pursuant to Ord. # 4823, the City of Wilmington City Council adopted a pay plan for all City employees, which said pay plan is currently in effect; and

WHEREAS, said pay plan sets a minimum salary for the Director of Public Service at \$87,256 (Range 29, Step A); and

WHEREAS, the current Director of Public Service, Larry Reinsmith, intends to retire on March 31, 2011, and would accept an appointment to the same position on or after April 1, 2011 at a salary lower than the minimum set in the city pay plan; and

WHEREAS, the Mayor intends to appoint Larry Reinsmith as the Director of Public Service after March 31, 2011, at a salary lower than the established minimum, to wit: \$79,750 (8% lower than Range 29, Step A on the pay plan), resulting in a minimum cost savings to the City of \$44,396.91 per year.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILMINGTON, STATE OF OHIO:

Section 1. That this Ordinance concerns only the setting of an annual salary for Larry Reinsmith in the event that the Mayor re-appoints Mr. Reinsmith to the position of Director of Public Service of the City of Wilmington on or after April 1, 2011.

Section 2. That on or after April 1, 2011, the annual salary for Mr. Reinsmith for the position of Director of Public Service shall be set at \$79,750 at the request of Mr. Reinsmith and shall remain so fixed for Mr. Reinsmith until further act of Council. However, in the event that Council should approve a cost of living increase for all city employees, said cost of living increase shall be applied to Mr. Reinsmith's base salary of \$79,750 in the same manner.

Section 3. That the pay scale for the Director of Public Service set forth in Ord. 4823 remains in effect and shall apply to any person appointed to serve as Director of Public Service on or after April 1, 2011 other than Mr. Reinsmith.

Section 4. That this Ordinance shall have full force and effect from the earliest period allowed by law.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

RESOLUTION _____

EXPRESSING SUPPORT FOR IMPLEMENTING A BIO-PREFERRED PURCHASING
POLICY FOR THE CITY OF WILMINGTON, OHIO

WHEREAS, the City of Wilmington believes it is important to incorporate products into daily municipal operations that protect the environment, reduce our reliance on foreign oil, promote jobs and assist Ohio's farmers, and

WHEREAS, bio-based products are composed, in whole or in significant part, of biological products or renewable domestic agricultural or forestry materials, and

WHEREAS, many bio-based products of equal or higher quality are available and could replace petroleum or chemical-based products we currently use for an equivalent price, and

WHEREAS, the incorporation of such products is consistent with our community's interest in becoming more green, and

WHEREAS, the Ohio General Assembly recently passed SB131 establishing a bio-preferred purchasing procedure for the State of Ohio, and

WHEREAS, implementing a bio-preferred purchasing policy consistent with state law is in the best interest of the citizens of Wilmington, now therefore;

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WILMINGTON, OHIO,
THAT:

SECTION 1. That we encourage the Mayor, other elected officials and our city department heads, purchasing agents and/or staff to use their best efforts to identify bio-based products that can be incorporated effectively and economically into the city's daily operations.

SECTION 2. That reasonable efforts will be made to make the City of Wilmington a greener government through the incorporation of policies, programs and products that protect the environment, reduce our reliance on foreign oil, and eliminate unnecessary waste.

SECTION 3. This Resolution shall have full force and effect from the earliest period allowed by law.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor