

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 General Fund to 110.150.5410 "Municipal Court
Incidentals" the sum of \$8,000.00
- b. From the General Fund to 110.132.5490 "Income Tax
Refunds" the sum of \$25,000.00
- c. From the UDAG Fund to 242.710.5577 "The Cutting
Room" the sum of \$19,171.00
- d. From the Sewer Fund to 635.360.5212 "Utilities" the sum
of \$100,000.00

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

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE

WHEREAS, for the health, safety and welfare of the citizens of the City of Wilmington, the Council finds that the Traffic Control Map and the Traffic Control File should be amended.

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

Section 1. That the traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, amended to provide as follows:

(A) That a no parking zone be created on the east side of Lincoln Street from the intersection of Main Street continuing in a southerly direction for a distance of 95 feet to a point; that an unloading zone be created from this point continuing in a southerly direction for 36 feet to a point; and that a parking zone be created from this point, continuing in an southerly direction for 100 feet, allowing for five parking spaces, represented and identified in the map attached hereto and made a part hereof as "Exhibit A."

Section 2. That the Traffic Control Map and the Traffic Control File for the City of Wilmington be, and the same hereby are, ratified and republished except as herein expressly amended.

Section 3. That this ordinance shall be in full force and effect from and after 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 NO. _____

AUTHORIZING A UDAG LOAN TO AMANDA BOLDMAN, PAMELA AND JERRY GEORGE, AND DECLARING AN EMERGENCY, AS AMENDED

WHEREAS the proposed use of loan funds described in the loan application received from Amanda Boldman, Pamela and Jerry George, is an eligible activity under the provisions of 24 C.F.R. Section 570, et seq; and

WHEREAS, the loan application of Amanda Boldman, Pamela and Jerry George, satisfies the requirements set forth in Section 1(A), (B), (C), (D) and (E) of Resolution No. 804, passed on February 5, 1987;

WHEREAS, Ms. Boldman is participating in the 2009 Tier II Downtown Revitalization Grant program for the restoration of her commercial building in the Wilmington Commercial Historic District; and

WHEREAS, the City Council's Judiciary Committee has reviewed the project and intends to approve a Loan and Mortgage Note for \$19,171 at a rate of 3.00% per annum, with a seven year pay back period (no pre-payment penalty), with the first payment of interest and principal due beginning with the first quarter after all loan proceeds are distributed.

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

Section 1. That the UDAG loan document (Exhibit A) and mortgage note (Exhibit B) have been reviewed by the Judiciary Committee and are acceptable and that the loan proceeds should be distributed forthwith and in accordance with the terms set forth in these documents.

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. _____

ACKNOWLEDGING RECEIPT OF A PROCLAMATION FROM THE SECRETARY OF STATE DECLARING WILMINGTON, OHIO, TO BE A CITY PURSUANT TO O.R.C. 703.06 (POPULATION 12,520)

WHEREAS, the United State Census Bureau performed its decennial census in 2010, and

WHEREAS, the census resulted in a population count for Wilmington, Ohio of 12,520, and

WHEREAS, the City of Wilmington has received a proclamation from the Secretary of State acknowledging Wilmington's status as a "city" pursuant to Ohio Revised Code 703.06 (more than 5,000 persons) based on said census data.

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

Section 1. That the City Council hereby acknowledges the receipt of a Proclamation from the Ohio Secretary of State declaring Wilmington, Ohio to be a "city" pursuant to law.

Section 2. That this resolution shall be in full force and effect at 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