

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 110.120.5239 "Other Professional Services – Indigent Burial" the sum of \$2,000.00
- b. From the Probation Fund to 271.150.5123 "Benefit Insurance" the sum of \$4,019.00
- c. From the Emergency Ambulance Fund to 530.212.5410 "Squad Incidentals" the sum of \$7,500.00
- 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. _____

MAKING MISCELLANEOUS TRANSFERS

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

Section 1. That from the sum heretofore appropriated, the following sums be, and the same hereby are, transferred for current expenses and other expenditures as follows:

- a. From Account 510.211.5327 "Drug, Crime Prevention" to Account 510.211.5410 "Incidentals" the Sum of \$1,200.00
- b. From Account 287.150.5415 "Program Expenses" to 287.150.5111 "Salaries" the sum of \$12,636.00
- c. From Account 287.150.5414 "Program Expenses" to 287.150.5121 "Pensions" the sum of \$2,034.00
- d. From Account 200.330.5274 "Vehicle Expense" to 200.330.5321 "Supplies" the sum of \$5,000.00
- e. From Account 530.212.5274 "Squad Vehicle Maintenance" to 530.212.5272 "Squad Equipment Maintenance" the sum of \$10,000.

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 THE DIRECTOR OF PUBLIC SERVICE TO
ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR
THE REPAVING OF SEVERAL STREETS IN THE CITY OF
WILMINGTON AND DECLARING AN EMERGENCY**

WHEREAS, the Director of Public Service and Streets Department Supervisor have reported to the Streets Committee that several streets in the City are in need of repaving and they have presented a prioritized list of the same, to wit:

Main Street in front of College Marathon
Vine Street from South to Prairie
Linton Drive from Elm to Dead End
Spring Street from Locust to Birdsall St.
College Street from Main to Douglas St.
Lincoln Street from Main to Sugartree St.
Grant Street from Main to Doan St.
Mulberry St. from Main to Sugartree St.
Alumni Circle from Elm St. to Lawnview
Bernice Street

hereinafter known as the "2011 Repaving Project"; and

WHEREAS, the Director of Public Service would like to proceed with bidding for the 2011 Repaving Project and put it under contract after the Board of Control has examined the bids and awarded the project;

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

Section 1. That the Director of Public Service be, and he hereby is, authorized to advertise for bids and subsequently to contract with the lowest and best bidder chosen by the Board of Control for the 2011 Repaving Project, in accordance with the specifications promulgated therefore and within the appropriations therefore.

Section 2. This Resolution is declared to be an emergency due to the need to make such improvements, if possible, during the construction season and therefore it shall take effect immediately upon passage.

Passed this _____ day of _____, 2011.

President of Council

ATTEST:

Clerk of Council

Approved by me this _____ day of _____, 2011.

Mayor

ORDINANCE NO. _____

AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE
TO PROVIDE FOR A "NO PARKING" ZONE ON THE EAST SIDE OF GRANT
STREET

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:

To prohibit parking on the east side of Grant Street from a point 130 feet to the north of the intersection of Douglas and Grant henceforth in a northerly direction for a distance of 120 feet.

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 effective 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

ORDINANCE NO. _____

AMENDING THE TRAFFIC CONTROL MAP AND THE TRAFFIC CONTROL FILE
TO PROVIDE FOR A "NO PARKING" ZONE ON THE EAST SIDE OF JOSEPHINE
STREET

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:

To prohibit parking on the east side of Josephine Street from the intersection of Wayne and Josephine henceforth in a northerly direction on the east side of Josephine Street to the alley (approximately 180 feet).

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 effective 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 NO. _____

AUTHORIZING A UDAG LOAN FOR E&S CORNERSTONE, LLC FOR REAL PROPERTY IMPROVEMENTS AT 14 N. SOUTH STREET

WHEREAS the proposed use of loan funds described in the loan application received from Sandy and Eric Wogomon, individually and collectively along with a limited liability company of which they are the principals, to wit: E&S Cornerstone, LLC, (collectively "E&S Cornerstone"), is an eligible activity under the provisions of 24 C.F.R. Section 570, et seq; and

WHEREAS, the loan application of E&S Cornerstone, satisfies the requirements set forth in Section 1(A), (B), (C), (D) and (E) of Resolution No. 804, passed on February 5, 1987;

WHEREAS, the City Council's Judiciary Committee has reviewed the Loan document, the terms of the loan, and the financial information for E&S Cornerstone, and recommends approval for a UDAG loan of up to \$30,000 at a rate of 3.00% per annum, with a seven year amortization schedule beginning the first day of the first month after all loan proceeds are distributed; and

WHEREAS, the Committee recommends securing the loan with a promissory note and a first position mortgage on 14 N. South Street, Wilmington, OH 45177.

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

Section 1. That this UDAG loan has been reviewed by the Judiciary Committee and is acceptable and that the loan proceeds should be distributed forthwith and in accordance with the terms set forth in the UDAG Loan documents used by the City.

Section 2. That the Mayor is authorized to enter into the loan agreement and to execute all other documents necessary to secure the loan, and is directed to obtaining a promissory note to secure the loan and a filed first position mortgage on 14 N. South Street, Wilmington, Ohio.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare in that the UDAG funds, or part thereof, will be used in conjunction with the Tier II Downtown Grant and the grant deadline for completing work is October 31, 2011, 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 AN AMENDMENT TO A UDAG LOAN FOR AMANDA BOLDMAN AND PAMELA AND JERRY GEORGE FOR REAL PROPERTY IMPROVEMENTS AT 135 N. SOUTH STREET AND DECLARING AN EMERGENCY

WHEREAS, on May 19, 2011, Council authorized a UDAG loan to Amanda Boldman and Pamela and Jerry George for the purpose of making real property improvements to 135 N. South Street, Wilmington, Ohio, and:

WHEREAS, during the course of the restoration and rehabilitation work on the property change orders were needed due to unforeseen conditions, requiring more match from the owners for making said improvements; and

WHEREAS, the City Council's Judiciary Committee has reviewed the request for a loan amendment, increasing the amount of the loan from \$19,171 to a ceiling of \$23,000 (the final amount to be determined at the end of the project).

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

Section 1. That this UDAG loan approved on May 19, 2011, shall be amended to permit the final loan amount to be up to \$23,000

Section 2. That the Mayor is authorized to enter into the loan agreement and to execute all other documents necessary to secure the loan, and is directed to obtaining a promissory note to secure the amended loan and a mortgage on 135 N. South Street, Wilmington, Ohio.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary to the immediate preservation of the public health, safety and welfare in that the UDAG funds, or part thereof, will be used in conjunction with the Tier II Downtown Grant and the grant deadline for completing work is October 31, 2011, 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 THE MAYOR TO SUBMIT AN APPLICATION FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT OF \$77,100 FOR PATROL CARS FROM THE OFFICE OF CRIMINAL JUSTICE SERVICES, A DIVISION OF THE OHIO DEPARTMENT OF PUBLIC SAFETY

WHEREAS, the City of Wilmington is eligible for approximately \$77,100 of grant money from the Edward Byrne Memorial Justice Assistance Grant to purchase two patrol cars and all the necessary emergency equipment to operate them; and

WHEREAS, the deadline for application is September 10, 2011.

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

Section 1. That the Mayor be, and hereby is, authorized to file an application through the Office of Criminal Justice Services, an Edward Byrne Memorial Justice Assistance Grant for any and all amounts for which the City of Wilmington eligible to apply

Section 2. That the Mayor be designated the official representative of the City of Wilmington, Ohio, for said grant purposes, authorizing and directing the Mayor to execute said application, including all assurances and understandings contained therein, for the said Edward Byrne Memorial Justice Assistance Grant as designated in the application, on behalf of the City and to provide such additional information as may be required.

Section 3: That 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