

**WILMINGTON CITY COUNCIL – REGULAR MEETING  
DRAFT AGENDA**

January 4<sup>th</sup>, 2024

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 – M. PURKEY**

- a. Review and approval of the agenda
- b. Review and approval of the December 21<sup>st</sup>, 2023 regular council meeting minutes
- c. Law Director Report- Justin Dickman

**6. MAYOR- P. HALEY**

**7. AUDITOR – M. VANCE**

**8. SAFETY/SERVICE DIRECTOR**

**COUNCIL COMMITTEE REPORTS AND ACTION**

**9. CITY SERVICES COMMITTEE**

- a. Three readings on Resolution R-24-01 Accepting a grant from the Clinton County Solid Waste District, Curbside Recycling Grant

**10. FINANCE COMMITTEE**

**11. JUDICIARY COMMITTEE**

- a. Three readings on Ordinance O-24-01 Amending O-23-54 Establishing Classification and Salary Ranges for certain city employees, repealing Ordinances and parts of Ordinances in conflict herewith
- b. Three readings on Ordinance O-24-02 And Ordinance waiving the residency requirement for the Director of Public Service in the City of Wilmington, Ohio
- c. Second reading on Ordinance O-23-59 An Ordinance authorizing the execution of a Development Agreement between the City of Wilmington and Creekview Project I, LLC; and authorizing related actions

**12. PUBLIC WORKS/ENTERPRISE COMMITTEE**

**13. REPORTS TO COUNCIL**

- a. Income Tax Report – December 2023

**14. OPEN TO THE PUBLIC**

**15. EXECUTIVE SESSION**

- a. Section 121.22(G)(3) – Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- b. Section 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

**16. ADJOURNMENT**