

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

January 18th, 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 January 4th, 2024, regular council meeting minutes
- c. Review and approval of the 2024-2025 Council Committee Appointments
- d. Review and approval of the 2024 Council Meeting Structure Update
- e. Three readings on Resolution R-24-02 Appointing the President Pro Tempore of Council of the City of Wilmington and Declaring an Emergency
- f. Announce public hearing on March 7th, 2024 on a petition for rezoning of 3 parcels on US 68 South from LI (Light Industrial) to GI (General Industrial)
- g. Public Hearing- Petition for Rezoning of 2.070 acres (more or less) more commonly known as Rombach Avenue and Davids Drive and being Parcel ID Number 29019040100000 as filed with the City of Wilmington and approved by the Wilmington Planning Commission on December 5, 2023. The request is to change the zoning from LI (Light Industrial) to SC (Suburban Commercial).
- h. Wilmington Parks and Recreation- Ivy Ortman, Director

6. MAYOR- P. HALEY

7. AUDITOR – M. VANCE

8. SERVICE DIRECTOR – M. CROWE

9. SAFETY DIRECTOR- J. SPICER

COUNCIL COMMITTEE REPORTS AND ACTION

10. CITY SERVICES COMMITTEE – D. WELLS

11. FINANCE COMMITTEE– B. OSBORN

- a. Three readings on Ordinance O-24-04 Making supplemental appropriations
- b. Three reading on Resolution R-24-03 Accepting a Donation from the Rome Family for Sugar Grove Cemetery; and declaring an emergency
- c. Three readings on Resolution R-24-04 Authorizing the Director of Wilmington Parks and Recreation to apply for funding through the Ohio Department of Natural Resources (ODNR)

12. JUDICIARY COMMITTEE – J. SCHLABACH

- a. Third 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
- b. Three readings on Ordinance O-24-03 Changing the Zoning of real property locate on Rombach Avenue and Davids Drive in the City of Wilmington, Ohio

13. PUBLIC WORKS/ENTERPRISE COMMITTEE – M. SNARR

- a. Three readings on Resolution R-24-05 A Resolution authorizing the Director of Public Service to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the City of Wilmington for a PFAS Planning Study; and designation a dedication repayment source for the loan

14. REPORTS TO COUNCIL

- a. Auditor/Treasurer Report – December 2023
- b. Second Six Months- Statement of Interest Earned
- c. Twelve Months- Statement of Interest Earned

15. OPEN TO THE PUBLIC

16. ADJOURNMENT