

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

February 15th, 2024

7:00 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 February 1st 2024, regular council meeting minutes
 - c. Presentation- One Mission Clinton County
 - d. Presentation- Clinton County Homeless Coalition
 - e. Presentation- Wilmington Area Ministerial Association
- 6. MAYOR- P. HALEY**
- 7. AUDITOR – M. VANCE**
- 8. LAW DIRECTOR- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
- 10. SAFETY DIRECTOR- J. SPICER**
- 11. COUNCIL COMMITTEE REPORTS AND ACTION**
 - a. **CITY SERVICES COMMITTEE – D. WELLS**
 - b. **FINANCE COMMITTEE– B. OSBORN**
 - i. Three readings on Ordinance O-24-09 Making supplemental appropriations
 - ii. Three readings on Ordinance O-24-10 Establishing a new fund
 - iii. Second and Third readings on Ordinance O-24-06 An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$650,000, in anticipation of the issuance of bonds, for the purpose of paying at maturity, together with other lawfully available funds of the City, the City’s outstanding series 2023 landfill notes, and paying related lawful costs of issuance; authorizing a purchase agreement and a registrar agreement; and declaring an emergency
 - iv. Three readings on Resolution R-24-11 A resolution authorizing the release of a certain mortgage encumbering certain real property in the City of Wilmington, Ohio and declaring an emergency
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M. SNARR**
- 12. REPORTS TO COUNCIL**
 - a. Auditor’s Report - January 2024
 - b. Hotel Lodging Tax- 4th Quarter 2023
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. EXECUTIVE SESSION**
 - a. 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.
- 15. OTHER ACTION/LEGISLATION**
 - a. Three readings on Ordinance No. O-24-11 Amending Ordinance O-24-08 establishing classification and salary ranges for certain City employees, repealing ordinance and parts of ordinance in conflict herewith
- 16. ADJOURNMENT**