

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

March 21st, 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 March 7th, 2024, regular council meeting minutes
- 6. MAYOR- P. HALEY**
- 7. AUDITOR – M. VANCE**
- 8. LAW DIRECTOR- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
 - a. Three readings on Ordinance O-24-20 Authorizing the Director of Public Service to enter into a Professional Service Contract for Building Code Enforcement with Warren County Board of Commissioners; and declaring an emergency
- 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-24-19 Making supplemental appropriations
 - ii. Three readings on Resolution R-24-14 Declaring surplus property, to wit: Sanitation, Water, and M & R Department vehicles and equipment valued at more than \$1000, and authorizing the sale of said property
 - iii. Three readings on Resolution R-24-15 Accepting a grant from the Ohio Department of Commerce, Division of State Fire Marshal for the Wilmington Fire Department; and declaring an emergency
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - i. Second reading on Ordinance O-24-16 An Ordinance revising the Wilmington Codified Ordinances by enacting Section 1151.06 to address the provision of recently passed State Issue 2 (Chapter 3780 of the Ohio Revised Code) regarding adult use of cannabis and cultivation facilities, pursuant to the authority set forth in Ohio Revised Code Section 3780.25 (Local Authority Regarding Adult Use Operators) and declaring an emergency
 - ii. Three readings on Ordinance O-24-18 An Ordinance to amend Section 123.02 of the Code of Ordinances for the City of Wilmington, Ohio, regarding the composition of the Police Force
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 12. REPORTS TO COUNCIL**
 - a. Auditor Report- February 2024
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. ADJOURNMENT**