

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

April 4th, 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 21st, 2024, regular council meeting minutes
- 6. MAYOR- P. HALEY**
- 7. AUDITOR – M. VANCE**
- 8. LAW DIRECTOR- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
 - a. Wastewater Plant Update- Presentation
- 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-24-21 Making supplemental appropriations
 - ii. Three readings on Resolution R-24-16 Accepting a donation from the Ohio Department of Public Service (ODPS) for the City of Wilmington Police Department; and declaring an emergency
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - i. Third 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-24-22 An Ordinance to amend the Code of Ordinances, City of Wilmington, Ohio to provide amendments to General Offenses Wilmington City Code Sections 501.01, 501.99, 509.04, 509.05, 509.06, 509.07, 513.01, 513.03, 513.04, 513.12, 513.121, 517.08, 525.05, 525.15, 533.01, 533.06, 537.06, 537.07, 537.15, 537.16, 545.05, 549.02, 549.04, 549.09, 549.10; to provide for penalties; to provide for codification; to provide for severability; to repeal conflicting Ordinances; to provide an effective date; and for other purposes.
 - iii. Three readings on Ordinance O-24-23 An Ordinance to amend the Code of Ordinances, City of Wilmington, Ohio to provide amendments to Traffic Wilmington City Code Sections 301.35, 301.52, 331.35, 331.38, 331.44, 333.01, 333.03, 333.11, 337.10, 337.16, 337.22, 337.22, 337.26, 341.01, 341.04, 341.05, 351.04 to provide for penalties; to provide for codification; to provide for severability; to repeal conflicting Ordinances; to provide an effective date; and for other purposes.
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 12. REPORTS TO COUNCIL**
 - a. Income Tax Report- February 2024
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. 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.
- 15. ADJOURNMENT**