

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

April 18th, 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 April 4th, 2024, regular council meeting minutes
- 6. MAYOR- P. HALEY**
- 7. AUDITOR – M. VANCE**
- 8. LAW DIRECTOR- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
 - a. Bids for Surplus Property located at 184 North Mulberry Street
 - b. Three readings on Resolution R-24-18 Authorizing the Director of Public Service to enter into Agreement No. 40676 with Strand Associate and execute all necessary documents for Project CLI- Wilmington PED FY26; PID-119755, Pedestrian Improvement Plan, in the City of Wilmington
 - c. Three readings on Resolution R-24-19 A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024, and declaring an emergency
- 10. SAFETY DIRECTOR- J. SPICER**
- 11. COUNCIL COMMITTEE REPORTS AND ACTION**
 - a. **CITY SERVICES COMMITTEE – D. WELLS**
 - i. Jonathan McKay- Transit Update
 - b. **FINANCE COMMITTEE– B. OSBORN**
 - i. Three readings on Resolution R-24-17 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**
 - i. Second and Third 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.
 - ii. Second and Third 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.
 - iii. Three readings on Ordinance O-24-24 Amending Ordinance No. O-24-17 Establishing classification and salary ranges for certain city employees, repealing Ordinances and parts of Ordinance in conflict herewith
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 12. REPORTS TO COUNCIL**
 - a. Auditor Report- March 2024
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. EXECUTIVE SESSION**
- 15. ADJOURNMENT**