

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

May 2<sup>nd</sup>, 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 18<sup>th</sup>, 2024 regular council meeting minutes
  - c. Announcing Public Forum- Davids Drive Multi-Use Path
- 6. MAYOR- P. HALEY**
  - a. Proclamation- Historic Preservation Month
- 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-24-25 Making supplemental appropriations
    - ii. Three readings on Resolution R-24-20 Declaring surplus property , to wit: Cemetery equipment valued at more than \$1000, and authorizing sale of said property
  - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
    - i. Three readings on Resolution R-24-21 Accepting the petition for the annexation of certain territory into the City pursuant to O.R.C. §§709.022 & 709.04
    - ii. Three readings on Ordinance O-24-26 Declaring parcel 290150426000000, more commonly known as 184 N Mulberry Street, Wilmington, Ohio, to be surplus property, authorizing the Mayor authority to enter into a purchase agreement and other closing documents pursuant to RC. 721.03; and declaring an emergency
    - iii. First reading on Ordinance O-24-27 An Ordinance to amend Section 935.04 and 935.05 of the Code of Ordinance for the City of Wilmington, Ohio, regarding the Cemetery Rules and Regulations
    - iv. Three readings on Ordinance O-24-28 An Ordinance revising the Wilmington Codified Ordinance by enacting Chapter 939.10 and Chapter 939.11 to provide reimbursement of City Expert Expenses and Professional Services
  - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 12. REPORTS TO COUNCIL**
  - a. Income Tax Report- April 2024
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. ADJOURNMENT**