

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

May 16th, 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 May 2nd, 2024 regular council meeting minutes
 - c. Three readings on Resolution R-24-22 Appointing Robert Wilson as the City’s representative to the Clinton County Family and Children First Council
- 6. PUBLIC FORUM**
 - a. Davids Drive Pedestrian Connector Project
- 7. MAYOR- P. HALEY**
 - a. Swearing In- Wilmington Fire Department Members
- 8. AUDITOR – M. VANCE**
- 9. LAW DIRECTOR- J. DICKMAN**
- 10. SERVICE DIRECTOR – M. CROWE**
- 11. SAFETY DIRECTOR- J. SPICER**
- 12. COUNCIL COMMITTEE REPORTS AND ACTION**
 - a. **CITY SERVICES COMMITTEE – D. WELLS**
 - b. **FINANCE COMMITTEE– B. OSBORN**
 - i. Three readings on Resolution R-24-23 Authorizing the submittal of an application for the NatureWorks 30th round grant application
 - ii. Three readings on Resolution R-24-24 Declaring surplus property, to wit: Transit Department vehicles and equipment valued at more than \$1000, and authorizing the sale of said property
 - iii. Three readings on Resolution R-24-25 Declaring surplus property, to wit: Police Department vehicles and equipment valued at more than \$1000, and authorizing the sale of said property
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - i. Second 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
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 13. REPORTS TO COUNCIL**
 - a. Hotel Lodging Tax- 1st Quarter 2024
- 14. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 15. 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.
- 16. OTHER ACTION**
- 17. ADJOURNMENT**