

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

June 6th, 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 18th regular council meeting minutes
 - c. Davids Drive Connector Path- Motion of Support
- 6. MAYOR- P. HALEY**
 - a. Swearing In- Wilmington Fire Department
- 7. AUDITOR – M. VANCE**
- 8. LAW DIRECTOR- J. DICKMAN**
- 9. SERVICE DIRECTOR – M. CROWE**
 - a. Three readings on Resolution R-24-29 A Resolution adopting the Wilmington Safe Routes to School Travel Plan
- 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-24-29 Establishing a new fund
 - ii. Three readings on Ordinance O-24-30 Making supplemental appropriations
 - iii. Three readings on Resolution R-24-27 Authorizing payment of expenses incurred in prior fiscal year
 - iv. Three readings on Resolution R-24-26 A Resolution authorizing the Mayor of the City of Wilmington to execute a Maser Agreement with Community First National Bank for purchase of equipment for the Wilmington Fire Department, and declaring an emergency
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - i. Third 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
 - ii. Three readings on Resolution R-24-28 Adopting a revised City of Wilmington Transit System Policy
 - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
- 12. REPORTS TO COUNCIL**
 - a. Auditor Report- April 2024
 - b. Income Tax Report- May 2024
- 13. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 14. ADJOURNMENT**