

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

**July 18<sup>th</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 June 20<sup>th</sup>, 2024 regular council meeting minutes

**6. MAYOR- P. HALEY**

**7. AUDITOR – M. VANCE**

**8. LAW DIRECTOR- J. DICKMAN**

**9. SERVICE DIRECTOR – M. CROWE**

**10. SAFETY DIRECTOR- N. EVELAND**

- a. Three readings on Resolution R-24-31 Regarding a retiring officer’s service weapon and badge, providing for a release of claims, and honoring said office with the presentation of the same, and declaring an emergency

**11. COUNCIL COMMITTEE REPORTS AND ACTION**

**a. CITY SERVICES COMMITTEE – D. WELLS**

- i. Three readings on Ordinance O-24-34 An Ordinance amending the Traffic Control Map and Traffic Control File

**b. FINANCE COMMITTEE– B. OSBORN**

- i. Three readings on Ordinance O-24-31 Making supplemental appropriations
- ii. Second and Third readings on Resolution R-24-30 Accepting a gift from Joseph Hardin for the City of Wilmington Code Enforcement Department; and declaring an emergency

**c. JUDICIARY COMMITTEE – J. SCHLABACH**

- i. Three readings on Resolution R-24-32 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-24-32 An Ordinance Repealing Ordinance O-21-41 establishing unclassified position and salary ranges for certain city employees and declaring an emergency
- iii. Three readings on Ordinance O-24-33 Amending O-24-24 establishing Classification and Salary Ranges for certain city employees, repealing Ordinances and parts of Ordinances in conflict herewith

**d. PUBLIC WORKS/ENTERPRISE COMMITTEE – M. SNARR**

- i. Three readings on Resolution R-24-33 Authorizing advertising and contract for hauling of lime sludge from the Water Treatment Plan, and declaring an emergency

**12. REPORTS TO COUNCIL**

- a. Income Tax Report- June 2024
- b. Treasurer Interest Report- First 6 months
- c. Auditor Report- June 2024

**13. COMMENTS FROM MEMBERS OF THE PUBLIC**

**14. EXECUTIVE SESSION**

- a. Section 121.22(G)(6) – Specialized details of security arrangements where disclosure of the information to be discussed in executive session might reveal information that could be used to commit, or avoid prosecution for, a violation of the law by division.

**15. ADJOURNMENT**