

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

August 15<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 August 1<sup>st</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**
- 11. COUNCIL COMMITTEE REPORTS AND ACTION**
  - a. **CITY SERVICES COMMITTEE – D. WELLS**
  - b. **FINANCE COMMITTEE– B. OSBORN**
    - i. Three readings on Ordinance O-24-41 Making supplemental appropriations
    - ii. Three readings on Ordinance O-24-42 Making miscellaneous transfers
    - iii. Three readings on Resolution R-24-40 Approving Special Assessment pursuant to Sections 923.09, 924.08, 929.03, 1701.08, 1701.09, 1701.10 and 1729.03 of the Codified Ordinances of the City of Wilmington; and declaring an emergency
    - iv. Three readings on Resolution R-24-41 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor
  - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
    - i. Second reading on Ordinance O-24-37 Implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of a Community Reinvestment Area (CRA) in the City of Wilmington, designating a Housing Officer to administer the program, and creating a Community Reinvestment Housing Council and a Tax Incentive Review Council
    - ii. Three readings on Ordinance O-24-43 Amending Ordinance No. O-24-40 establishing classification and salary ranges for certain City employees, repealing ordinances and parts of ordinance in conflict herewith
    - iii. Three readings on Resolution R-24-42 Accepting the petition for the annexation of certain territory into the City pursuant to O.R.C. §§709.022 & 709.04
    - iv. Three readings on Resolution R-24-43 Accepting the petition for the annexation of certain territory into the City pursuant to O.R.C. §§709.022 & 709.04
    - v. Three readings on Resolution R-24-44 Accepting the petition for the annexation of certain territory into the City pursuant to O.R.C. §§709.022 & 709.04
  - d. **PUBLIC WORKS/ENTERPRISE COMMITTEE – M SNARR**
    - i. Three readings on Resolution R-24-45 Resolution authorizing the City of Wilmington to participate in the proposed class action settlement with the Tyco Fire Products (“Tyco”) and BASF Corporation defendants in the Public Water Systems’ portion of the Multidistrict litigation matter, In Re: Aqueous Film-Forming Foams Product Liability Litigation, MDL 2:18-mn-2873-RMG, relating to PFAS contamination of drinking water, authorizing the Director of Public Service to complete all documentation and execute all releases and agreements necessary to participate in the settlement with Tyco and BASF Corporation in the water providers’ portion of the MDL; and authorizing outside council to continue to pursue litigation related to PFAS; providing an effective date
- 12. REPORTS TO COUNCIL**
  - a. Auditor Report- July 2024

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

**14. 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.

**15. ADJOURNMENT**