

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

August 1st, 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 July 18th, 2024 regular council meeting minutes
- 6. PUBLIC HEARING**
 - a. Rezoning- 181 Owens Avenue
- 7. PUBLIC HEARING**
 - a. Preliminary PUD- 2801 Progress Way
- 8. MAYOR- P. HALEY**
- 9. AUDITOR – M. VANCE**
- 10. LAW DIRECTOR- J. DICKMAN**
- 11. SERVICE DIRECTOR – M. CROWE**
 - a. Three readings on Resolution R-24-39 A Resolution authorizing the Service Director to enter into an agreement between Sugar Grove Cemetery and Omni Fiber
- 12. SAFETY DIRECTOR- N. EVELAND**
- 13. COUNCIL COMMITTEE REPORTS AND ACTION**
 - a. **CITY SERVICES COMMITTEE – D. WELLS**
 - i. Motion to Reconsider- Ordinance O-24-34 An Ordinance Amending the Traffic Control Map and the Traffic Control File
 - ii. Three readings on Resolution R-24-37 A Resolution authorizing the Director of the Wilmington Transit Department to enter into a Purchase of Service Contract with Clinton County Job and Family Services
 - b. **FINANCE COMMITTEE– B. OSBORN**
 - i. Three readings on Ordinance O-24-35 Making supplemental appropriations
 - ii. Three readings on Ordinance O-24-36 Making supplemental appropriations
 - iii. Three readings on Resolution R-24-34 Accepting an Ohio Ambulance Impacted Industry Program grant in support to the Wilmington Fire Department; authorizing the Director of Public Safety or designee to execute documents; and declaring an emergency
 - iv. Three readings on Resolution R-24-35 Accepting a Clinton County Foundation Legacy Fund Grant for the Wilmington Fire Department; authorizing the Director of Public Safety or designee to execute documents; and declaring an emergency
 - v. Three readings on Resolution R-24-36 A Resolution authorizing the City of Wilmington to participate in the proposed Opioid Litigation Settlement Plan of claims against distributors in the suits against Kroger
 - vi. Three readings on Resolution R-24-37 A Resolution authorizing the Mayor to enter into an agreement between the City of Wilmington and IGS Energy for an (opt-out) Natural Gas Aggregation Program
 - c. **JUDICIARY COMMITTEE – J. SCHLABACH**
 - i. First reading on Ordinance O-24-37 Implementing Sections 3735.60 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-24-38 Changing the zoning of real property located at 181 Owens Avenue in the City of Wilmington
 - iii. Three readings on Ordinance O-24-39 Approving the Preliminary Planned Unit Development (PUD) Modification for RLG Wilmington LTD, on a parcel located at 2801 Progress Way in the City of Wilmington, Ohio

- iv. Three readings on Ordinance O-24-40 Amending Ordinance O-24-24 establishing Classification and Salary Ranges for certain City Employees, repealing Ordinances and parts Ordinances in conflict herewith

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

14. REPORTS TO COUNCIL

- a. Hotel Lodging- 2nd Quarter
- b. Income Tax Report- July 2024

15. COMMENTS FROM MEMBERS OF THE PUBLIC

16. ADJOURNMENT