

**COUNCIL PUBLIC WORKSHOP
DRAFT AGENDA**

Thursday, August 1st, 2024 6:00 p.m.

Council Chambers

1. Call to Order/Roll Call- President Purkey
2. Review and Approval of the July 18th, 2024 Public Workshop Minutes
3. Presentations
 - a. Nick Eveland- Safety Director
 - i. Staffing Update and Current News
4. Legislation Review/Discussion
 - a. City Services Committee- D Wells, chair
 - i. 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, chair
 - i. Ordinance O-24-35 Making supplemental appropriations (Transit)
 - ii. Ordinance O-24-36 Making supplemental appropriations
 - iii. 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. 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. 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. 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, chair
 - i. 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. Ordinance O-24-38 Changing the zoning of real property located at 181 Ownes Avenue in the City of Wilmington
 - iii. 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. 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, chair

e. Other Legislation- President Purkey

i. Resolution R-24-39 A Resolution authorizing the Service Director to enter into an agreement between Sugar Grove Cemetery and Omni Fiber

5. Other City Business Discussion

6. Adjournment