

**COUNCIL PUBLIC WORKSHOP
DRAFT AGENDA**

Thursday, August 15th, 2024 6:00 p.m.

Council Chambers

1. Call to Order/Roll Call- President Purkey
2. Review and Approval of the August 1st, 2024 Public Workshop Minutes
3. Presentations
 - a. Alex Beres, Executive Director & Josh Roth, Economic Development Director- Clinton County Port Authority
 - i. Economic Development 101
4. Legislation Review/Discussion
 - a. City Services Committee- D Wells, chair
 - b. Finance Committee -B Osborn, chair
 - i. Ordinance O-24-41 Making supplemental appropriations
 - ii. Ordinance O-24-42 Making miscellaneous transfers
 - iii. 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. 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, chair
 - i. 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
 - ii. 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
 - iii. 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
 - iv. 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, chair
 - i. 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

e. Other Legislation- President Purkey

5. Other City Business Discussion

6. Adjournment