

**COUNCIL PUBLIC WORKSHOP  
DRAFT AGENDA**

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**Thursday, December 5<sup>th</sup>, 2024 6:00 p.m.**

**Council Chambers**

1. Call to Order/Roll Call- President Purkey
2. Review and Approval of the October 17<sup>th</sup> and November 21<sup>st</sup>, 2024 Public Workshop Minutes
3. Presentations
  - a. Trevor Shoemaker- Main Street Wilmington, Director
    - i. Expanded Entertainment District Discussion
4. Legislation Review/Discussion
  - a. City Services Committee- D Wells, chair
    - i. Resolution R-24-58 Regarding a retiring officer's service weapon and badge, providing for a release of claims, and honoring said officer with the presentation of the same, and declaring an emergency
  - b. Finance Committee -B Osborn, chair
    - i. Ordinance O-24-62 Making Supplemental Appropriations
    - ii. Three readings on Ordinance O-24-63 Amending Ordinance No. O-23-37 to increase wages under the employee pay plan for Calendar Year 2025
    - iii. Three readings on Ordinance O-24-64 Making Miscellaneous Transfers
    - iv. Resolution R-24-59 A Resolution authorizing the filing of an application with the Ohio Department of Transportation by the City of Wilmington for grants through the US Dot Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, 5339, OTP2, E&D, Ohio Workforce Mobility Partnership Program Formula Grants for Rural Areas, Ohio's Rural Transportation Program and Executing a contract with the Ohio Department of Transportation upon project approval; and declaring an emergency
    - v. Resolution R-24-60 A Resolution authorizing the Mayor of the City of Wilmington to execute a Municipal Lease- Purchase Agreement with Motorola Solutions Credit Company LLC, for the purchase of equipment for the Wilmington Police Department, and declaring an emergency
    - vi. Resolution R-24-61 A Resolution authorizing the subrogation of a certain mortgage encumbering a certain real property in the City of Wilmington Ohio, and declaring an emergency
  - c. Judiciary Committee- J Schlabach, chair
  - d. Public Works/Enterprise Committee- M Snarr, chair
  - e. Other Legislation- President Purkey
5. Other City Business Discussion
6. Adjournment