

President Steve Henderson called the meeting to order at 7:30pm on May 15, 2017 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Bonnie Wurst, Chad Doll, Rodney Metz, Rachel Barber and Dan Graf. Service Director Chad Scott, Law Director Dennis Faller and Mayor Tom Stinebaugh were also present. There were 8 visitors present.

Motion by Doll, second by Lee to approve the minutes of the May 1, 2017 Council Meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Utilities Committee – a meeting was held on 05-05-2017 and the following was discussed:

The meeting was called at the request of Safety Service Director, Chad Scott, for review of the urgent need of replacing the water line down Glynwood Road. The city map shows the line as a 6" but the existing line is tied into a 4" at Grandview. The new line would tie in at Glynwood Road. Binkley Subdivision, Overholser, Pin and Orange Streets will tap into the new water line. This will increase the flow and pressure in the Flower Streets, Oak Wood Hills and Binkley new subdivision. The requested annexation will also tie into this water line. There will be in this area improved fire hydrant flows.

Safety Service Director, Chad Scott, needs approval from Utilities because of the County's schedule on the annexation process.

This is a needed project for our city utilities to improve safety forced firefighting capabilities and water flow to the residents.

Councilor Lee moved that the Committee recommend to Council that the water line installation be completed with Finance Committee approval for funding. Councilor Metz seconded the motion and it passed 3-0.

The committee also discussed sewer needs in the area and lateral lines within the city right of way (cost of recovery). The Safety Service Director will have more information at our next Utility meeting set for May 18, 2017 at 8:00 p.m.

Ms. Barber asked for the anticipated cost of the project. Mr. Metz replied that it will likely be a one million dollar project, and funding sources are being investigated.

Mr. Neumeier asked for clarification on the sentence: "...needs approval from Utilities because of the County's schedule on the annexation process." Service Director Scott advised that the water line would suffice for residential flow, but would need to be bigger for fire protection. Ms. Barber and Mr. Neumeier asked how this matter relates to the annexation process. Mayor Stinebaugh agreed that the annexation is not dependent upon this water line, but that the proposed subdivision would be in better shape if the matter is addressed. Service Director Scott added that the supplied maps showed that a 6" line, but in reality a 4" line is there. Mayor Stinebaugh reiterated that administration has learned new information throughout the process thus far. Mr. Neumeier asked if Council were to pass the revised Resolution, they are stating to the County Commissioners the utilities that can be provided to the annexation area with the current infrastructure. Mayor Stinebaugh and Mr. Scott replied, correct. Mayor Stinebaugh stated that though the line is not ideal for the Schlenker annexation, it is in better shape than the Binkley annexation. Mr. Graf asked if the resolution will be read three times. Law Director Faller advised that Council action is needed now due to the timeline of the County Commissioners. Mr. Neumeier asked when notification of annexation was received. Mr. Scott answered that it was given to Clerk McDonald after the April 17th Council meeting. Mr. Neumeier suggested that City Administration ask the County Commissioners to allow Council more time for review on future annexations.

Finance Committee – a meeting was held on 05-11-2017 and the following was discussed:

1. Resolution 2017-17 – Section One is to be amended to read water and sewer are adequate for the area to be annexed.

Mayor Stinebaugh stated that there is already an adequate water supply to the area to be annexed; the sewer lines in the area are also adequate. However, the line along Glynwood Rd. needs to be replaced. He reported that there is a problem with a 4" water line that should be at least a 6" and preferable as a 12" line. He presented flow rate data to the committee. He read an estimate from Choice One for line replacement from Overholtzer to Stoneybrook for about \$980,000. He stated that the project can be done

in 2018 and much of the work done in-house to reduce the cost. Auditor Wells stated that if this is to be done in 2018, we can budget for it, and perhaps only about \$400,000-500,000 may be needed.

2. Other

- a) When asked about the width of Ramga Rd., Stinebaugh replied that it is wide enough and safe.
- b) Stinebaugh stated that there are some sewer issues in the northern sections of the city as residential properties are putting their storm water into sanitary sewer lines. This is not allowed, but difficult to find and correct.
- c) Stinebaugh reported that at this time there is flow testing being done in the south interceptor, and that testing will be done at a later date in the north interceptor.
- d) Stinebaugh informed the committee that an AEP report on electricity indicates that the city will need to build a step-down substation in the near future as the electricity supply will increase from 69,000 volts to 138,000 volts, a \$12 million project. All of our current substations and lines are designed to carry the 69,000 volts. The city's cost will be at least \$1.7 million for equipment, land, etc. Our consultant, John Courtney, suggested that one way to fund this could be an electric rate increase. More discussion will be forthcoming.
- e) Stinebaugh also reported that Dominion Gas is planning a new gas line from Lima to Wapakoneta which will increase the available supply to the city. He had no information about the gas line work on W. Benton St.

Mrs. Wurst noted a discrepancy between the information given at the Finance Committee versus the information supplied at the Utilities Committee regarding adequate water and sewer supply for the annexation. Mayor Stinebaugh replied that City Administration was learning new information as the process went on, and supplied the committees with the knowledge they had at the time of each meeting. Mr. Neumeier asked, regarding sewer supply, how the City will address the matter of heavy rainfall. Mr. Scott explained that residents may not put water runoff into the sanitary sewer system, but that this is difficult to enforce. Mr. Scott added that there are no problems during dry weather, and that the City needs to enforce rules regarding water runoff. Mayor Stinebaugh stated that engineers are needed to solve the problems the City faces during periods of heavy rainfall. Mr. Metz asked if the Schlenker development roads will have a storm sewer collection system. Mr. David Schlenker stated that it will have a retention basin, adding that there is a tile under Ramga Road. Mrs. Wurst asked if the final platting has been done and approved by the City. Mr. Schlenker replied, no, that he is waiting to get the preliminary plat approved, and must do the annexation process first. Mr. Doll asked if the City can handle the annexation with the utilities existing now. Mayor Stinebaugh replied, yes. Mr. Doll asked if the water line project could wait to be completed in 2018. Mayor Stinebaugh stated that Auditor Wells must answer this with regards to finances, but adding approximately 18 more houses will not change the existing problem. Mr. Metz asked how many residents recently called the City about flooded basements. Mayor Stinebaugh and Service Director Scott replied, zero. Mr. Metz asked if the Dogwood area had any problems. Mr. Scott replied that one person did call when he was out of office, and he suspects that tree roots are the problem. Mr. Scott stated that the City will cut these roots to aid this area.

Guest Petitions -

Ms. Nan Schneider of the Wapakoneta Chamber of Commerce requested road closures for the 2017 Summer Moon Festival, from July 19th through July 23rd. Ms. Schneider provided Council with a map of said requested closures

Motion by Doll, second by Lee to approve the request. Vote – 7 yeas, 0 nays. Motion passed.

New Business –

Ms. Barber suggested the City place a sign behind town to inform others of the Riverscape Project plans.

Mrs. Wurst suggested that the codified ordinances be amended to indicate whether or not political signage is permissible within the tree lawns. Lands and Buildings Committee will discuss the matter at their next meeting.

Ms. Barber supplied Council with a letter received by the Auglaize County Historical Society from CTL Engineering regarding a possible Verizon Wireless tower that could be placed on North Water Street in Wapakoneta. Mayor Stinebaugh stated that he was asked to endorse said project but would not. Mayor

Stinebaugh pointed out that the project would be on private property. President Henderson noted that the Board of Zoning Appeals would need to approve the height of the project. President Henderson asked City Administration to check with the board to see if this matter is on their next agenda.

President Henderson asked Clerk to read Ord 2017-16 for the second time re: AN ORDINANCE TO REPEAL ORDINANCE 2012-52 CONCERNING INDIGENT BURIALS.

President Henderson asked Clerk to read Res 2017-17R for the second time re: A RESOLUTION FOR SERVICES TO BE PROVIDED UPON ANNEXATION TO 10.623 ACRES, MORE OR LESS, LOCATED IN DUCHOUQUET TOWNSHIP, AUGLAIZE COUNTY, OHIO AND TO 9.673 ACRES, MORE OR LESS, LOCATED IN MOULTON TOWNSHIP, AUGLAIZE COUNTY, OHIO AND PROPOSED FOR ANNEXATION, AND DECLARING AN EMERGENCY.

Motion by Doll, second by Graf to suspend the rules for Res 2017-17R.

Mr. Neumeier asked for clarification on Section 1 of Res 2017-17R regarding agreements. Law Director Faller stated that the wording was modeled after the Binkley annexation documents. Mr. Neumeier asked if any agreement is in place. City Administration did not note any agreements.

Vote – 6 yeas, 1 nay (Wurst). Motion passed.

Motion by Doll, second by Neumeier to adopt Res 2017-17R. Vote – 6 yeas, 1 nay (Wurst). Motion passed.

President Henderson asked Clerk to read Ord 2017-18 for the first time re: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Mrs. Wurst asked if the Ordinance may be read three times. Law Director Faller replied, yes.

The Mayor gave the following report:

May 1, 2017	Accompanied Chad Scott and Levi Cecil to view an electric issue on Wood St.
May 1, 2017	Participated in the City Council Meeting
May 2, 2017	Participated in Tree Commission Meeting
May 3, 2017	Attended Tree Commission Banquet in Lakeside, Ohio
May 4, 2017	Interviewed with WLIO on the passage of the streets levy and Riverscape Project
May 4, 2017	Participated in National Day of Prayer Ceremony
May 5, 2017	Attended Service Directors Conference in Hilliard
May 8, 2017	Participated in The Wapakoneta Village grand reopening
May 9, 2017	Participated in The State of the City event hosted by the Chamber of Commerce
May 9, 2017	Did an interview on leadership with a local college student
May 11, 2017	Participated in Finance Committee Meeting
May 12, 2017	Attended Bruce Stinebaugh's retirement party at Fire Department
May 13, 2017	Attended the Bicycle Safety Day event at TSC

Mr. Doll asked for an update on the Tree Commission's annual goals. Mayor Stinebaugh advised he will have this at the next Council meeting.

Ms. Barber asked for an update regarding the weeds around the new trees on West Auglaize Street. Mayor Stinebaugh advised that this matter is on the list.

Ms. Barber asked for an update on the new caretaker for the conservation easement. Service Director Scott advised that all is going well.

The Service Director gave the following report:

Tree gator bags will be on Auglaize Street trees this week.

The Law Director gave the following report:

Ms. Barber asked for an update on recommendations by Health and Safety Committee regarding private use of public spaces. Mr. Faller agreed to look into this.

Mr. Neumeier asked for an update on the lease agreement for the Auglaize Street property. Mr. Faller advised that the matter is on his secretary's desk, but that there is no timeline for it being completed.

SCHEDULING OF MEETINGS:

Lands & Buildings Committee will meet at City Hall on May 16th at 3:30pm.

Streets & Alleys Committee will meet at City Hall on May 17th at 3:30pm.

Utilities Committee will meet at City Hall on May 18th at 8:00pm.

Communications & Rules Committee will meet at City Hall on May 23rd at 3:30pm.

Motion by Doll, second by Metz to adjourn at 8:33pm. Vote – 7 yeas, 0 nays.

President

Clerk of Council