

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: DECEMBER 4, 2017
7:30 PM AT CITY HALL

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
 - November 20, 2017 Council Meeting Minutes
 - November 27, 2017 Special Meeting Minutes
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Lands & Buildings Committee
6. COMMUNICATIONS
 - Reminder: First Council meeting in 2018 is scheduled for January 3rd at 7:30pm at City Hall.
 - Reminder: Public Hearing regarding Pratt Ind. Zoning is scheduled for December 27th at 6:00pm at City Hall.
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
 - Standing Committees & Commissions Plan
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READING

ORD 2017-37 – ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT BOARD FOR OPERATION AND MANAGEMENT OF THE “YARD WASTE” DISPOSAL FACILITY

2ND READING

ORD 2017-38 - ORDINANCE TO AUTHORIZE THE MAYOR TO JOIN A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNSEL FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718 OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

ORD 2017-39 - ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2018 AND DECLARING AN EMERGENCY **(EMERGENCY)**

1st READING (INTRO OF NEW ORDS)

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT
13. LAW DIRECTOR'S REPORT
14. SCHEDULING OF COMMITTEE MEETINGS
15. MISCELLANEOUS BUSINESS
16. ADJOURN