

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: DECEMBER 18, 2017

7:30 PM AT CITY HALL

Public Hearing – 7:15pm for 2018 Annual Appropriations Budget

1. INVOCATION (Wurst)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Finance / Utilities Committee joint meeting
 - 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 land zoning for Pratt Ind. and city-owned property is scheduled for December 27th at 6:00pm at City Hall.
 - Reminder: Special Council Meeting is scheduled for December 27th at 6:15pm at City Hall to bring to the floor, read and adopt emergency legislation regarding the zoning for Pratt Ind. and city-owned property.
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
 - Standing Committees & Commissions Plan
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd 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)**

2nd READING

ORD 2017-46 – ORDINANCE AMENDING SECTION 1248.05 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, REGARDING STORM DRAINAGE SYSTEMS

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

- Finance / Utilities Committee meeting – December 19th at 7pm at City Hall.

15. MISCELLANEOUS BUSINESS

16. ADJOURN