

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: JANUARY 15, 2018
7:30 PM AT CITY HALL

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Utilities and Communications & Rules Committees joint meeting
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

TABLED

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

3rd READING

ORD 2017-48 – ORDINANCE AUTHORIZING MAYOR THOMAS A. STINEBAUGH TO SIGN AN AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO EXECUTE AN ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ADMINISTRATION AGREEMENT AND DECLARING AN EMERGENCY

ORD 2017-49 - ORDINANCE ENACTING SECTION 1292.22 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, REGARDING GARAGE SALES

2nd READING

RES 2018-01 – RESOLUTION APPROVING A JOINT MAINTENANCE PLAN FOR SNOW REMOVAL AND ICE CONTROL PREPARED AND SUBMITTED BY THE AUGLAIZE COUNTY ENGINEER

ORD 2018-02 – ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CERTAIN MATERIALS, SERVICES AND EQUIPMENT RENTAL REQUIRED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF WAPAKONETA

ORD 2018-03 – ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO
EXECUTE AN AGREEMENT WITH DUCHOUQUET TOWNSHIP TRUSTEES
FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE

Introduction of new ordinances

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Committee of the Whole – January 18th at 6:30pm at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN