

President Steve Henderson called the meeting to order at 7:30pm on July 2, 2018 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Bonnie Wurst, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Law Director Dennis Faller and Mayor Tom Stinebaugh were also present. There were 6 visitors present. Safety Service Director Chad Scott was absent.

Received Income Tax Summary Report for Month Ending 06-30-2018.

Mr. Neumeier requested that the more detailed minutes from the June 6<sup>th</sup> Committee of the Whole meeting be supplied to Council & reviewed at the next council meeting. Clerk McDonald and Mrs. Wurst will ensure this is within the next council packet.

Motion by Metz, second by Campbell to approve the minutes of the June 18, 2018 Council Meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

#### **Communications –**

Clerk McDonald reminded Council and Administration of the Public Hearing scheduled for July 16<sup>th</sup> at 7:00pm at City Hall, regarding Ordinance 2018-34.

#### **Unfinished Business -**

Mr. Campbell noted that he spoke with Engineering Department's Mary Ruck regarding the sidewalk evaluation recommendations made by Mr. Matt Schmalenberger of 601 S. Rauthland Avenue at the previous council meeting. Mr. Campbell suggested that the engineering department photograph sidewalks that need replacement and file said photographs as a record. Mr. Campbell also stated that the warnings listed on the 'door hangers' used to notify residents about sidewalk replacement needs to be clarified. Mr. Campbell also requested that the engineering department inspect the grading and work of contractors hired to replace the sidewalks prior to pouring the concrete. Mr. Neumeier asked if the sidewalks mentioned by Mr. Schmalenberger were indeed poured correctly. Mr. Campbell stated that he personally watched some of the sidewalk work, noting that the work does fall within ODOT specifications, but that the new sidewalks are not identical to the old ones. Mrs. Wurst asked if any of Mr. Campbell's suggestions to Mary Ruck are within the city's ordinances. Mr. Campbell stated that new sidewalks are poured within ODOT specifications, and no language within this states that the new sidewalks must be poured identical to the old sidewalks. Mr. Doll agreed to address this within the next Streets & Alleys committee meeting.

President Henderson asked Clerk to read Ord 2018-31 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO SELL UNNEEDED ITEMS OF EQUIPMENT OR MATERIALS THRU GOVDEALS.

Motion by Metz, second by Doll to adopt Ord 2018-31. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-32 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2019 FREIGHTLINER TEREX DIGGER DERRICK COMMANDER 5050 SERIES TRUCK.

Motion by Doll, second by Campbell to adopt Ord 2018-32. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-33 for the third time re: AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF SAFETY AND SERVICE TO SELL ONE (1) 1994 GMC DIGGER DERRICK TRUCK.

Motion by Campbell, second by Dunlap to adopt Ord 2018-33. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-34 for the second time re: AN ORDINANCE TO VACATE A PORTION OF AN EAST / WEST ALLEY ON THE EAST SIDE OF DEARBAUGH AVENUE LOCATED BETWEEN SOUTH STREET AND PLUM STREET IN THE CITY OF WAPAKONETA, OHIO.

President Henderson asked Clerk to read Ord 2018-35 for the second time re: AN ORDINANCE AMENDING SECTION 1248.05 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, REGARDING STORM DRAINAGE SYSTEMS AND REPEALING ORDINANCE 2017-46R.

**Mayor's report:**

June 17 Attended National Conference of American Public Power Association (APPA) in New Orleans  
June 18 Conference  
June 19 Conference  
June 20 Conference  
June 21 Attended the "Longest Day" event in the Parkway and presented Proclamation  
June 23 Assisted with Paper Recycling event at City Hall  
June 25 Spoke at Rotary Luncheon  
June 25 Participated in Planning Commission Meeting  
June 26 Participated in Dept. Head Meeting  
June 26 Met with Randy LaMarr, Sr. on S. Pine Street  
June 27 Participated in a Business Retention Meeting at G. A. Wintzers  
June 27 Participated in conference call with the lawyers representing Mastronardi Produce Organization  
June 28 Participated in Armstrong Museum Board Meeting  
June 28 Participated in phone conference with EPA  
June 29 Spoke with person interested in Engineers position  
June 29 Attended Preconstruction Meeting on Defiance St.  
June 29 Attended Preconstruction Meeting on 25A project

Elevations were done on the West Auglaize Street properties who have experienced drainage issues. Some of these properties will be difficult to ensure enough fall line for proper drainage. Mayor Stinebaugh plans to meet with the Engineering and Wastewater Departments to begin work to develop swales for this area. Mr. Neumeier asked if a sewer line broke recently in this area. Mayor Stinebaugh replied, not that he is aware of. Mr. Metz and Mr. Campbell stated that some residents in said area feel as though their land has sunken inward due to the standing water issues. Mayor Stinebaugh agreed to make contact again with the affected residents.

Mayor Stinebaugh stated that the income tax receipts are looking better, but are still not where he feels they should be.

Mayor Stinebaugh also stated that the 'grind and pave' bids came back significantly lower than anticipated.

Mr. Metz asked for the status of water and sewer for Pratt Industries. Mayor Stinebaugh replied that the pre-construction meetings have been held, with some bids coming in under estimate.

Mr. Metz asked for an update on AEP and a new sub-station. Mayor Stinebaugh replied that bids for the sub-station have been received, but the true cost of the entire project is not yet known. Mr. Metz asked for a timeline on the project. Mayor Stinebaugh stated that the City has been behind on the matter but is pushing the paperwork through as fast as possible.

President Henderson asked the Mayor to explain the aerial photos within council packets. Mayor Stinebaugh suggested that the highlighted area of land at the end of Pine Street be sold to property owner Randy Lamarr in order to alleviate parking and traffic issues in said area. President Henderson put the matter into the Lands & Buildings Committee for review.

**Law Director's report:**

No report.

**SCHEDULING OF MEETINGS:**

Tourism Commission will meet on July 16<sup>th</sup> at 6:15pm at City Hall.

Lands & Buildings Committee will meet on July 5<sup>th</sup> at 6:30pm at City Hall.

Mr. Metz asked, with the departure of Safety Service Director Chad Scott, if the Mayor would obtain answers regarding the refuse and recycling program details. Mayor Stinebaugh stated that he would like to discuss the matter with Pratt Industries as well as determine if the city will go to dual-stream or single-stream recycling. Mr. Metz asked that all of Council and Administration look at their calendars in preparation for another 'Committee of the Whole' meeting sometime during the week of July 16<sup>th</sup>.

Motion by Metz, second by Doll to adjourn at 7:58pm. Vote – 7 yeas, 0 nays.

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President

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Clerk of Council