

President Steve Henderson called the meeting to order at 7:30pm on October 1, 2018 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Bonnie Wurst, Chad Doll, Rodney Metz and Chad Dunlap. Safety Service Director Floyd Gregg was also present. There were 3 visitors present. Terry Campbell, Law Director Dennis Faller and Mayor Tom Stinebaugh were absent.

Motion by Metz, second by Dunlap to approve the minutes of the September 17, 2018 Council Meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Finance Committee – a meeting was held on 09-21-2018 and the following was discussed: Previous meeting minutes were approved. Committee then went into Executive Session to discuss compensation of a public official. Committee exited Executive Session. No action was taken and the committee adjourned.

Utilities Committee – a meeting was held on 09-20-2018 and the following was discussed:

1. The purpose of the meeting was to discuss Refuse and Recycling Department. Information requested from Administration was as follows. Number of cardboard dumpster that are paid to be emptied, 10. The number of dumpster not being charged, 12. The committee cannot confirm 100 percent of these figures. At a previous committee meeting, it was discussed that all cardboard dumpsters need to be charged per our existing ordinance.
2. The committee also asked for charge rates on refuse dumpsters are the dumpsters are charged per volume or if they are charged per dumpster size? The Mayor stated they should be charged per the volume at each pickup. Rod Metz has noticed that there are some dumpsters around town that are way over the volume of the dumpster that the business has. He will investigate on their dollars being charged.
3. At the last council of the whole we requested from Wright Refuse the dollar amount for a resident to have handicapped service. This means the Wright Refuse would pick the dumpster up from the residents' location. Terry Campbell volunteered to talk to Wright Refuse in gathering this information. This is a \$3.60, per month fee.
4. We discussed the bag fees and the information that the residents know and understand about the bags. Information will be presented to the public for full understanding of the fee structure again. This will be accomplished through the WDN and the city's Face book. The Mayor believes that it is not a dollar issue with the residents but more about totes or bags.
5. Terry Campbell and myself had questions of Wright Refuse in regards to dumpster fees for non residents use. Terry did find out from Wright Refuse that any apartment complex for three or more dwellings are automatically served by a dumpster. Terry was not able to receive a fee for this service.
6. The rate proposed by Wright Refuse does not take into account the residents that have one black bag or one white bag per week or less.
7. Mayor Stinebaugh feels that the department manning also needs to be looked at.
8. Our recommendation is to keep the refuse service in-house, increase the monthly rate from \$11.00 to \$13.00, offer a tote service to residents who prefer totes over the bags. The \$2.00 increase will be earmarked in a budget line item for three new trucks from the department. Administration to prepare the ordinance including all rate charges such as dumpster rental fees, cardboard pickup fees, tote pickup fees and commercial fees.

Mr. Lee asked, regarding item number 8, if there will be an extra charge to residents wanting totes. Mr. Metz replied that the fee will depend upon the totes' volume. Mr. Neumeier asked how the totes will be emptied. Mr. Metz advised that the current refuse truck has the equipment needed to dump a tote, though it will not lessen the time it takes to do so. Mr. Neumeier asked, regarding item number 8, if a final recommendation has been made. Mr. Metz replied, yes, and requested that City Administration determine specific fee structures and provide Council with an ordinance. Mr. Neumeier expressed concern that councilmembers had not been asked to put a final vote on keeping refuse & recycling services "in-house" or contracting services out. Mr. Metz replied that, after hearing from residents, his committee recommended keeping services 'in-house'.

Communications -

Clerk McDonald read a letter from the Ohio Division of Liquor Control for a permit change from 208 OM Ganesh LLC, DBA Speedy Mart II, 208 Defiance Street to Bhole Nath LLC, DBA 208 Defiance Street, Wapakoneta. Council did not request a hearing.

President Henderson asked Clerk to read Ord 2018-49 for the second time re: AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE CONSTRUCTION AND/OR REPAIR OF CERTAIN SIDEWALKS/APPROACHES IN THE CITY OF WAPAKONETA, OHIO AS PART OF THE 2016 SIDEWALK PROGRAM.

President Henderson asked Clerk to read Ord 2018-52 for the first time re: AN ORDINANCE TO EXTEND THE TIME RESTRICTION OF THE RESIDENCY REQUIREMENT FOR THE POSITION OF DIRECTOR OF PUBLIC SERVICE AND SAFETY.

President Henderson asked Clerk to read Ord 2018-53 for the first time re: AN ORDINANCE TO APPROVE ASSIGNMENT OF AN ELECTRIC SERVICE AGREEMENT AND A DEVELOPMENT AGREEMENT ORIGINALLY ENTERED INTO WITH GOLDEN FRESH FARMS, LLC AND GOLDEN FRESH HOLDINGS, LLC AND TO AUTHORIZE THE MAYOR OR THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO SIGN ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT AGREEMENT AND DECLARING AN EMERGENCY.

Motion by Doll, second by Metz to suspend the rules for Ord 2018-53. Mr. Neumeier asked if there were any changes made to the agreement. Service Director Gregg answered that the names had been changed. Vote –6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Dunlap to adopt Ord 2018-53. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-54 for for the first time re: AN ORDINANCE TO APPROVE ASSIGNMENT OF CRA AGREEMENT ORIGINALLY ENTERED INTO WITH GOLDEN FRESH FARMS, LLC AND GOLDEN FRESH HOLDINGS, LLC AND TO AUTHORIZE THE MAYOR OR THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO SIGN ACKNOWLEDGEMENT AND CONSENT TO ASSIGNMENT AGREEMENT AND DECLARING AN EMERGENCY.

Motion by Doll, second by Lee to suspend the rules for Ord 2018-54. Mr. Neumeier asked what changes were made in the document. President Henderson answered that there was a minor change in the agreement due to the addition of office staff employees. Mr. Neumeier asked for the members of the 'tax incentive review council'. Mr. Doll replied that the group consists of city and county members. Mr. Gregg will talk with the County Auditor about this. Vote –6 yeas, 0 nays. Motion passed.

Motion by Lee, second by Doll to adopt Ord 2018-54. Vote – 6 yeas, 0 nays. Motion passed.

Service Director report:

No report.

Mr. Metz asked if Mr. Neumeier wishes to have Council vote on whether to keep refuse & recycling services 'in-house' or not. Mr Neumeier stated that this is the procedure he had expected to happen. President Henderson requested that such a vote should be held once all councilmembers are present. Mr. Metz and Mr. Doll noted that the auditor will not proceed with purchasing new trucks until the legislation on the matter is complete. Mr. Neumeier stated that he doesn't feel the numbers provided will cover the cost of equipment and personnel in the upcoming years.

SCHEDULING OF MEETINGS:

Lands & Buildings Committee will meet on October 8th at 6:30pm at City Hall.

Streets & Alleys Committee will meet on October 22nd at 7pm at City Hall.

Finance Committee will meet on October 26th at City Hall, all day.

Tourism Commission will meet on October 15th at 6:15pm at City Hall.

Motion by Doll, second by Metz to adjourn at 8:55pm. Vote – 6 yeas, 0 nays.

President

Clerk of Council