

President Steve Henderson called the meeting to order at 7:30pm on March 4, 2019 at 701 Parlette Court with the following members present: Jim Neumeier, Bonnie Wurst, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Also present were Law Director Dennis Faller, Mayor Tom Stinebaugh and Safety Service Director Floyd Gregg. There were 8 visitors present. Daniel E. Lee arrived at 7:54pm.

Received Income Tax Summary Report for Month Ending 02-28-2019.

Mr. Campbell asked if Mr. Neumeier had received the street repair cost breakdown list he requested from Mary Ruck at the last Council meeting. Mr. Neumeier replied, no. Mr. Campbell asked if Mr. Neumeier had received the list of streets that need full reconstruction. Mr. Neumeier replied, no.

Motion by Doll, second by Campbell to approve the minutes of the February 18, 2019 Council Meeting as submitted. Vote – 6 yeas, 0 nays.

Lands & Buildings Committee Meeting – a meeting was held on 02-28-2019 and the following was discussed:

Information sharing for potential economic incentives to address the housing shortage in and around the city of Wapakoneta

This meeting was held midafternoon to accommodate the Downings schedule and to allow for a possible drive thru specific portions of the city.

We explained that the city has already passed a city wide CRA (Community Reinvestment Area) and that we we're looking for incentive options beyond those the current CRA could provide.

We also explained we we're looking to provide incentives for single family and upper income apartment housing needs.

The Downings ask a number of questions to better understand exactly what we we're looking for and suggested a few options. This information will be used to help them put together a proposal for the committee to consider.

Greg Myers shared a map that WEDAC compiled a couple of years ago listing properties surrounding Wapakoneta that could be available for annexation.

A list of question from Chad Doll was forwarded to Phil Downing. Lands and Buildings will review Phil's answers at the next scheduled meeting, TBD.

It was decided that no drive thru would be needed. Phil Downing indicated a proposal would be submitted in 2 to 3 weeks.

Communications -

Clerk McDonald gave a reminder that all elected officials must file their financial disclosure by May 15, 2019.

Clerk McDonald read a letter from the Ohio Division of Liquor Control regarding a new permit to: 15 W Perry Street LLC, 15 Perry St, Wapakoneta, OH 45895 with permit members listed as Patricia Kearms Davis and John Williams Davis. Council did not request a hearing.

New Business -

Motion by Neumeier, second by Campbell to appoint Sarah Zabka and Bonnie Rausch to the Waste Minimization Committee, Tom Fischer to the Board of Zoning Appeals, and Matt Schmalenberger and Tom Fischer to the Board of Appeals Building Code. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Doll, second by Metz to bring Res 2019-16 to the floor. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-08 for the third time re: AN ORDINANCE TO VACATE THE UNIMPROVED PORTION OF JOHN STREET IN THE CITY OF WAPAKONETA, OHIO.

Motion by Metz, second by Dunlap to adopt Ord 2019-08. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-12 for the second time re: AN ORDINANCE ESTABLISHING FINAL LEGISLATION FOR THE CITY OF WAPAKONETA'S PARTICIPATION IN THE AUG WAPAK RIVERSCAPE PROJECT AND CONSENTING TO THE OHIO DIRECTOR OF TRANSPORTATION TO COMPLETE THE PROJECT (PID No. 102167) AUG WAPAK RIVERSCAPE AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Doll to suspend the rules for Ord 2019-12. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Doll to adopt Ord 2019-12. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-14 for the first time re: AN ORDINANCE AMENDING SECTION 1044.06 ENTITLED "RATES AND CHARGES" OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, REGARDING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF THE MUNICIPAL WATERWORKS SYSTEM OF THE CITY.

Mr. Neumeier asked if the only change made is the "700,000 cubic feet per month" portion, as mentioned within Service Director Gregg's memo in council packets. Mr. Gregg answered, yes. Mr. Faller further explained that while the previous ordinance does stay within records, Ord 2019-14 repeals past ordinances.

President Henderson asked Clerk to read Ord 2019-15 for the first time re: AN ORDINANCE ESTABLISHING FINAL LEGISLATION FOR THE CONSENT OF THE CITY OF WAPAKONETA TO THE OHIO DIRECTOR OF TRANSPORTATION FOR THE COMPLETION OF A SR198 A (DEFIANCE STREET) MILL AND FILL PROJECT AND DECLARING AN EMERGENCY.

Mr. Doll advised that he will be unable to attend the next Council meeting. Mr. Neumeier asked if the \$63,000 is budgeted. Service Director Gregg answered, yes.

Motion by Doll, second by Campbell to suspend the rules for Ord 2019-15. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Dunlap to adopt Ord 2019-15. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2019-16 for the first time re: A RESOLUTION TO ACKNOWLEDGE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF WAPAKONETA AND PRATT PAPER LLC.

Mr. Neumeier asked if this had been signed. Mayor Stinebaugh replied, yes. Service Director Gregg advised that Council did not receive a signed copy, but he can provide them one. Mayor Stinebaugh added that this Resolution is just regarding all the items already discussed in the past, nothing new.

The Mayor gave the following report:

Feb. 18 Participated in Dept. Head Meeting

Feb. 18 Participated in Phone Conference with Tate Anderson concerning MOU with Pratt

Feb. 18 Participated in City Council Meeting

Feb. 19 Met with Mike Watt, Aaron Rex, Brad Rex and Greg Ruppert at Pratt with Ed Kearsey and Kevin Vickers concerning a school project

Feb. 19 Met with Ten Nine Solar concerning new solar field

Feb. 20 Participated in weekly phone conference with Pratt

Feb. 20 Participated in 2019 Celebration Meeting

Feb. 21 Participated in phone conference with Vory's on water service agreement

Feb. 22 Attended Vory's Economic Conference in Columbus

Feb. 25 Attended APPA Legislative Rally in Washington DC

Feb. 26 Attended APPA Legislative Rally in Washington DC

Feb. 27 Attended APPA Legislative Rally in Washington DC

Feb. 28 Participated in Armstrong Museum Board Meeting

Feb. 28 Met with Councilor's and Phil Downing & Son concerning Residential Economic Development

March 01 Met with Alan Skelly at Sun Energy Solar Farms

Per Mr. Campbell's request, Mayor Stinebaugh summarized the APPA rally, noting the interest costs involved to the City of Wapakoneta as well as the raising price of transmission.

Mr. Neumeier asked for an update on the solar field. Mayor Stinebaugh stated that he is meeting with different companies to develop a new solar field, and added that it is beneficial for the City to do this project now because there are no transmission fees for this energy and the tax incentives will soon drop. Mayor Stinebaugh further explained that this would be a fixed price for 25 years, and then the City can choose to buy it. Mr. Neumeier asked how large the new field will be. Mayor Stinebaugh replied, 2 to 3 times the size of the current solar field.

The Service Director gave the following report:

No report.

Mr. Campbell asked for an update on the S. Pine property transfer. Law Director Faller stated this is on his desk, adding that he only just received the needed documents from the Kantners. Mr. Faller added that there has been no transfer of the real estate.

Mr. Doll asked that City Administration develop a plan now for the overpopulation of geese in the City.

Mr. Lee then arrived.

Mr. Campbell noted that the W. Auglaize Street residents have been questioning him regarding the backyard drainage solutions for this area.

The Law Director gave the following report:

No report.

SCHEDULING OF MEETINGS:

Tourism Commission will meet on March 18th at 6:15pm at City Hall.

Lands & Buildings Committee will meet on March 11th at 7pm at City Hall.

Motion by Doll, second by Campbell to adjourn at 7:55pm. Vote – 7 yeas, 0 nays.

President

Clerk of Council