

President Steve Henderson called the meeting to order at 7:30pm on March 5, 2018 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 and Safety Service Director Chad Scott. There were 12 visitors present. Mayor Tom Stinebaugh was absent. Daniel E. Lee arrived at 7:55pm.

Received Income Tax Summary Report for Month Ending 02-28-2018.

Motion by Doll, second by Campbell to approve the minutes of the February 19, 2018 Council Meeting as submitted. Vote – 6 yeas, 0 nays.

Streets & Alleys Committee – a meeting was held on 02-28-2018 and the following was discussed:

On a motion by Metz & second by Doll, approved minutes of January 22, 2018 by a 3-0 vote.

On a motion by Metz & second by Neumeier, the committee voted 3-0 to recommend approval of the request of Ronald Becker to vacate the area platted for Logan Street south of Jefferson Street.

On a motion by Metz & second by Neumeier, the committee voted 3-0 to recommend approval of the request of Mr. Stanley Arnold of 510 Murray Street to name the alley between Blackhoof Street and Murray Street as 'Dlonra Street'.

No immediate solution has been found for the concern of the Williams Tax Service regarding trucks entering the adjoining alley. Administration states a new barricade creates a city liability.

Final 2018 street plans are being reconciled with budgeted money.

Following brief discussion, Doll will communicate with administration and others about street signs such as wayfinding, street sign replacement, and uniformity.

On a motion by Mr. Metz, 2nd by Mr. Neumeier and with a unanimous vote, the Committee adjourned at 4:30 PM.

Clerk McDonald noted that the Ordinance regarding the Logan Street vacation will be in the next Council packet. Clerk McDonald announced that the public hearing regarding same will be April 16, 2018 at 7:00pm at City Hall.

Mr. Neumeier asked if the city makes its own street signs. Service Director Scott replied that some are made by the city, and others are purchased.

Communications & Rules Committee – a meeting was held on 02-22-2018 and the following was discussed:

Approved the minutes of the Communications and Rules Committee of January 9, 2018 by votes of 3-0.

The purpose of the meeting was to create a letter addressing the proposed housing development located on the NW corner of Redskin Trail Road and Lincoln Ave. The letter will be available at the March 5, 2018 council meeting for any member that would like to sign it. The letter will then be sent to Mr. Shawn Thomas, Executive Director of the Ohio Housing Finance Agency.

On a motion by Bonnie Wurst, 2nd by Terry Campbell and with a unanimous vote, the Committee adjourned at 8:00 PM.

Clerk McDonald then asked council to see her after the meeting if they wish to sign the letter of opposition to said housing development proposal.

President Henderson pointed out that there is a second proposal by Stroh Village Apartments, Wallick-Hendy Development Company, LLC for rental housing in the area of Middle Pike, read by Clerk McDonald during the February 19th council meeting. President Henderson suggested that Council provide a reply to this letter as well, noting the deadline is approaching. Mr. Dunlap offered to write said letter and make it available for council to sign, if they wish. Mr. Dunlap stated that he has not received any public comment regarding this particular proposal. President Henderson added that it might make more sense to place additional housing in this area due to its proximity to grocery and retail stores. Mr. Doll pointed out

that with either of said housing proposals, council does not have the authority to prevent nor insist that a project takes place, especially if the property in question is zoned for this type of development. Mr. Doll added that council can only provide input but cannot fully control the end result. Mr. Neumeier asked about getting utilities to the property should it be developed. Service Director Scott replied that the city would agree to pay 50% of the sanitary and water in the road right-of-way for the Middle Pike property.

Communications -

Clerk McDonald read a letter of opposition from Richard and Jackie McCormick regarding the proposed low-income housing development at Route 501 and Redskin Trail.

Clerk McDonald noted that she has completed the online Sunshine Laws training on council's behalf for this term.

Guest Petitions -

Mr. Anthony Brookhart of 301 Willipie Street addressed Council regarding Alzheimer's disease, and requested permission to use the downtown Party in the Parkway location on June 21 from 10:00am to 10:00pm for "The Longest Day" event. Motion by Metz, second by Campbell to approve the request with proper documentation provided to the City. Vote – 6 yeas, 0 nays. Motion passed.

Mr. Stephen Ambrose of 24 ½ E. Auglaize Street requested Council's permission for road closure of a portion of Court Street on March 24th for the Easter Eggstravaganza event. Motion by Metz, second by Wurst to approve the request. Vote – 6 yeas, 0 nays. Motion passed.

Unfinished Business –

Mr. Campbell asked for an update on tabled Ordinance 2017-46. Service Director Scott advised that Mayor Stinebaugh is still revising it.

President Henderson asked Clerk to read Ord 2018-07 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE MOULTON TOWNSHIP TRUSTEES FOR FURNISHING EMERGENCY AMBULANCE SERVICE. Motion by Metz, second by Campbell to adopt Ord 2018-07. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-14 for the second time re: AN ORDINANCE ESTABLISHING JOB TITLES AND PAY RANGES FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF WAPAKONETA IN COMPLIANCE WITH CHAPTER 260 OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO.

President Henderson asked Clerk to read Ord 2018-16 for the first time re: AN ORDINANCE ENACTED BY THE CITY OF WAPAKONETA OF AUGLAIZE COUNTY, OHIO AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM.

President Henderson asked Clerk to read Ord 2018-17 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS AND EXECUTE A CONSTRUCTION CONTRACT FOR THE GLYNWOOD ROAD WATERLINE PROJECT IN THE CITY OF WAPAKONETA, OHIO.

Mr. Neumeier asked when the project will occur. Service Director Scott replied that it will be bid out this summer and completed in the fall.

President Henderson asked Clerk to read Ord 2018-18 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS AND EXECUTE A CONSTRUCTION CONTRACT FOR DEFIANCE STREET IN THE CITY OF WAPAKONETA, OHIO.

Mr. Neumeier asked which funds will pay for this project. Service Director Scott advised that the #202 Highway fund will be used, but added that the city could also use #301 Fund for paving if needed. Mr. Neumeier and Mr. Doll asked for a list of streets being repaired with the income tax funds. Mr. Neumeier added that the public ought to know specifically where the additional income tax dollars are being spent.

Mr. Daniel E. Lee then arrived at 7:55pm.

The Mayor gave the following report:

Feb. 19 Tourism Committee Meeting
Feb. 19 Participated in Council Meeting
Feb. 21 Participated in Conference call to discuss TDS issues
Feb. 21 Met with Rep from Utility Workers Union
Feb. 22 Participated in Armstrong Museum Board Meeting
Feb. 22 Attended the Greater Lima Economic Development Bi-Annual Meeting
Feb. 22 Attended the Communications Committee Meeting
Feb. 23 Attended EPA Meeting in Bowling Green to discuss TDS
Feb. 23 Met with Sandy Davis and Sue Siesel to discuss downtown
Feb. 26 Attended APPA Legislative Rally in Washington DC
Feb. 27 Attended APPA Legislative Rally in Washington DC
Feb. 28 Attended APPA Legislative Rally in Washington DC
Mar. 01 Attended APPA Legislative Rally in Washington DC
Mar. 02 Met to discuss 2018 Street Projects

The Service Director gave the following report:

Mr. Scott asked Council if the cost of the working meals provided at WAEDC meetings be taken out of the \$80,000 granted to them. Mrs. Wurst stated that this ought to be taken from the agreed upon \$80,000 worth of funds.

The Law Director gave the following report:

Mr. Faller stated that regarding Ordinance 2018-15 to amend the city's income tax code, the court has dismissed the case. Mr. Faller is working on amendment legislation at this time.

Mr. Neumeier asked if people can file income tax with the state. Mr. Faller stated, yes, adding that a person must make an election to do so and notify the city. Mr. Faller added that this would likely be businesses, not individuals deciding to do this.

SCHEDULING OF MEETINGS:

Tourism Commission will meet on February 19th at 6:15pm at City Hall.

Lands & Buildings Committee will meet on February 12th at 6:00pm at City Hall.

Motion by Doll, second by Dunlap to adjourn at 8:08pm. Vote – 7 yeas, 0 nays.

President

Clerk of Council