

President Steve Henderson called the meeting to order at 7:30pm on April 16, 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. Also present were Mayor Tom Stinebaugh, Law Director Dennis Fallor and Safety Service Director Chad Scott. There were 13 visitors present.

Motion by Lee, second by Campbell to approve the minutes of the April 2, 2018 Council Meeting as submitted. Vote – 7 yeas, 0 nays.

Finance Committee Meeting – a meeting was held on 04-09-2018 and the following was discussed:

1. 301 Street Fund – The Committee has concerns about the amount in fund 301 and Ordinance 2018-25. Wells stated that there is about \$1.6 million in 301 at this time; about \$1.1 million is committed for street improvements, for Buchanan Street final expense and for the 25A turn lane. There are other funds that can be moved into 301 by a supplemental ordinance if needed. He also stated that the ½% income tax for streets is being deposited in 301. Speaking for the Committee, Neumeier asked that there be a yearend report of the ½% tax and how it was used to assure residents that the city used this as promised. It was noted that there will be income tax from the workers at the Pratt site coming in during the year of construction as well as some salaries. Wells reported that there are funds in 201 for street work – painting, crack and seal and reclamite. Motion by Neumeier, 2nd by Doll, for this committee to recommend to Council that Ordinance 2018-25 using fund 301 to buy property to build a road to the Pratt site is acceptable. Approved 3-0
2. Electric substation construction – the estimate for the 2 new substations is \$16.5 million. The city will use BAN's to fund these. There will be legislation to Council for this. Administration will be meeting with AEP to determine the exact location and other details.
3. Administration will meet with EPA representatives on April 18 to discuss water issues.

Utilities Committee – Rumpke Tour – Mr. Metz summarized a tour that was taken of Rumpke facilities, with Mr. Metz, Mayor Stinebaugh, Service Director Scott, Mr. Campbell, and Mr. William Thomas in attendance. Mr. Metz stated that Rumpke has the ability to sort a massive amount of recycle material in comparison with Auglaize County. Mr. Neumeier asked Mr. Metz to provide more detail. Mr. Metz stated that a bale of Auglaize County's plastics will only contain beverage type bottles, for instance, whereas a bale of Rumpke's plastic can contain plastic bottles, plastic grocery bags, and plastic lids. Rumpke representatives stated that their customers purchasing plastic bales will re-sort the material again. Rumpke further stated that they prefer to have the lids included in the bales. Mr. Campbell stated that he was very impressed with the quantity and speed in which Rumpke can process recyclables, adding that they utilize light to sort different types of plastic.

Tourism Commission Meeting – Mr. Lee summarized a meeting held on 04-16-2018. Mr. Lee stated the application process will now include a requirement of submitting requests 60 days prior to when funds are needed by said applicant. Mr. Lee also stated that changes will be made to the 'rubric' with regards to advertising, as this is not applicable in all cases.

One application was submitted by the City for funding up to \$3000 to purchase a golf cart that will be fitted with water tanks for use in watering all City plants and hanging baskets in the downtown area.

Motion by Lee, second by Doll to approve the application to purchase a golf cart that will be the property of Wapakoneta and used by volunteers to care for downtown plants.

Mr. Dunlap and Mrs. Wurst expressed concern over insurance of the golf cart due to volunteers using it. Mayor Stinebaugh agreed to check into this matter.

Mayor Stinebaugh stated that the City received a quote from an outside company who could complete the work for approximately \$1000 a year. Mayor Stinebaugh stated that City workers have been watering the plants in the past, and these workers are needed to fix streets and complete more crucial projects.

Vote – 7 yeas, 0 nays. Motion passed.

Communications & Rules Committee Meeting – a meeting was held on 04-05-2018 and the following was discussed:

The purpose of the meeting was to begin a discussion looking into different options of filming the city council meetings and finding the best way to broadcast it to the public. Todd Utrip had reached out to me and stated that he had helped council look into filming options in the past and was willing to help us in any way that he could. Some of the options discussed were reaching out to TSC to see if they would be interested in broadcasting it on their public access channel, using a company by the name of Livestream, and simply streaming it directly to Facebook Live. Utrip felt that Facebook would be the best platform currently, to get information out to the residents. The committee also discussed different types of cameras that can be used, and various prices. The committee is currently reaching out to Livestream and will meet again once more information has been gathered. Utrip stated that at that time the annual conference for broadcasters was taking place, and they release all kinds of products. He felt that it might serve council well to wait at least another month, to see if we can get some of the products for a lesser price.

Lands & Buildings Committee Meeting – a meeting was held on 04-12-2018 and the following was discussed:

Items for discussion: **Enforcement of Property Maintenance Ordinance 2010-19R**

Various complaints have been received by city officials regarding properties that do not meet the current property maintenance ordinance. The current enforcement policy is effective for the vast majority of complaints according to Paul Eisert. Unfortunately there are 3 to 4 properties that continue to be in violation. There has been a degree of caution to proceed to prosecute these repeat offenders due to the length of time necessary to proceed thru the court system.

Committee agreed that it is time to move forward with our law director and begin prosecution in accordance with Ordinance 2010-19R for those remaining properties that have not responded to the established warnings. Mr. Eisert will make one last attempt to contact violators before approaching the law director for legal action.

Communications -

Clerk McDonald summarized a letter received by Gray Fox Broadcasting, Inc, stating that they would like permission to file for a license and would also furnish all equipment needed to supply Wapakoneta with a local radio station.

Mr. Dunlap agreed to reply to Gray Fox Broadcasting, Inc.

Guest Petitions -

Mr. Donald Steinke of 10581 Ashburn Road, requested Council's permission to hold the annual Farmers' Market at Belcher Park on Saturday mornings from May to October. Mr. Steinke also requested that the Farmers' Market sign be moved from Heritage Park to Belcher Park.

Motion by Metz, second by Dunlap to grant the requests. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Wurst to un-table Ordinance 2017-46R.

Mr. Campbell stated that he spent a considerable amount of time over the weekend to review the changes made to said ordinance, only to find another revision at his seat in Council chambers this evening, with the revisions not highlighted. Mr. Campbell requested to have Choice One Engineering review this before Council moves forward with the ordinance. Mayor Stinebaugh stated that he did go over the changes made to Ord 2017-46R with Mitch Thobe of Choice One Engineering, and Mr. Thobe provided compelling arguments regarding the details that resulted in further changes over the weekend. Mayor Stinebaugh stated that he then emailed the final version of the ordinance to Mr. Thobe, who then gave his approval. Mr. Campbell requested a change-point list for said ordinance to be supplied to Council, adding that it is difficult for Council to find the changes made without a highlighted list. Mayor Stinebaugh replied that Council and Administration utilize Choice One Engineering for such purposes, and they should have faith in their recommendations. Mr. Campbell asked if the City has a formal procedure in place for showing that Choice One reviewed and signed off on the final version of the ordinance. Mayor Stinebaugh replied, yes, my word that they did so. Mr. Neumeier agreed with Mr. Campbell, stating that Microsoft Word has a red-line feature that allows for changes to a document over time to be easily shown. Mr. Campbell again asked for a change-point list of all revisions made to Ord 2017-46R, as well as correspondence with Choice One Engineering before Council takes action on said

ordinance. Mayor Stinebaugh reiterated that Choice One suggested the changes over the weekend, therefore the revisions were made. Mr. Doll then went through said revised copy, noting the changes he was able to find.

Vote to un-table Ord 2017-46R – 6 yeas, 1 nay (Neumeier). Motion passed.

Mr. Lee then asked for assurance that the final revision has been read and approved by Choice One Engineering. Mayor Stinebaugh answered, correct.

Motion by Doll, second by Lee to adopt Ord 2017-46R. Vote – 4 yeas, 3 nays (Neumeier, Metz & Campbell). Motion passed.

President Henderson asked Clerk to read Ord 2018-19R for the third time re: AN ORDINANCE TO VACATE THE SECTION OF LOGAN STREET THAT IS SOUTH OF JEFFERSON STREET IN THE CITY OF WAPAKONETA, OHIO.

Motion by Doll, second by Metz to adopt Ord 2018-19R. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2018-20 for the third time re: A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND/OR REPAIRING CERTAIN SIDEWALKS IN THE CITY OF WAPAKONETA, COUNTY OF AUGLAIZE, STATE OF OHIO, REQUIRING THAT ABUTTING PROPERTY OWNERS CONSTRUCT AND/OR REPAIR THE SAME.

Motion by Doll, second by Metz to adopt Res 2018-20. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-21 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A GRIND AND PAVE CONTRACT FOR VARIOUS STREETS WITHIN THE CITY OF WAPAKONETA.

Motion by Metz, second by Campbell to adopt Ord 2018-21. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-22 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS AND EXECUTE A CONTRACT FOR UTILITIES EXTENSION, NEW ROADWAY AND SOUTHBOUND TURN LANE WITHIN THE CITY OF WAPAKONETA, OHIO.

Motion by Doll, second by Metz to adopt Ord 2018-22. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2018-24 for the third time re: A RESOLUTION APPROVING A JOINT MAINTENANCE PLAN FOR SNOW REMOVAL AND ICE CONTROL PREPARED AND SUBMITTED BY THE AUGLAIZE COUNTY ENGINEER.

Motion by Lee, second by Wurst to adopt Res 2018-24. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-25 for the second time re: AN ORDINANCE AUTHORIZING THE MAYOR OF WAPAKONETA TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE 8.436 ACRES BEING PART OF PARCEL I25-008-008-00 AND I25-009-002-00 AND DECLARING AN EMERGENCY.

Motion by Doll, second by Campbell to suspend the rules for Ord 2018-25. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Doll to adopt Ord 2018-25. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-26 for the first time re: AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN THE AMERICAN MUNICIPAL POWER, INC. ("AMP") "ON BEHALF OF" FINANCING PROGRAM AND THE EXECUTION OF A LOAN AGREEMENT AND PROMISSORY NOTE IN CONNECTION THEREWITH; AUTHORIZING THE CITY'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY.

Motion by Doll, second by Metz to suspend the rules for Ord 2018-26. Mr. Neumeier asked for further explanation. Service Director Scott stated that this project has been in the works for a long time, and that local banks cannot lend such a high amount. Mr. Scott added that an engineering study had to be

completed and submitted, and the City would like to get this ready for the May 17th AMP Board meeting. Mr. Scott stated that the transformers need to be ordered as soon as possible.

President Henderson then raised a point of order, stating that the discussion at this point should only be about suspending the rules, and that he has requested that Mr. Scott state the reason why any ordinance is an 'emergency' within his memo in council packets. Mr. Neumeier replied that he wants citizens to know why the City is borrowing \$18 million dollars. Mrs. Wurst agreed with President Henderson's point of order and asked for a vote on suspending the rules.

Vote to suspend the rules on Ord 2018-26 – 7 yeas, 0 nays. Motion passed.

Mr. Neumeier then asked for an explanation on what the money will be used for. Mrs. Wurst raised a further point of order, advising that a motion to adopt must be made first.

Motion by Doll, second by Campbell to adopt Ord 2018-26. Service Director Scott replied that upgrades need to be made to transmission lines and metering equipment, and a substation needs to be built on Short Road. Mr. Scott added that the figures listed are estimates, and explained the process of how the City will borrow and pay off loans each year to complete the project. Mr. Lee asked how this ordinance will benefit the City, not just Pratt Industries. Mr. Scott replied that in adding Pratt Ind., the City is maxed out as far as energy needs, and completing this project will better ensure reliability and additional capacity. Mr. Levi Cecil of the electric department then added that if the City had this project in place, it would be easier to restore power in the event of an outage.

Vote to adopt Ord 2018-26– 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-27 for the first time re: AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA AGREEMENT WITH MIDWEST SPECIALTIES, INC; AND DECLARING AN EMERGENCY.

Motion by Doll, second by Wurst to suspend the rules for Ord 2018-27.

Service Director Scott advised that Midwest Specialties, Inc. does not wish to move forward on their purchase agreement until this is in place. Vote – 6 yeas, 1 abstention (Metz). Motion passed.

Motion by Doll, second by Campbell to adopt Ord 2018-27. Mr. Greg Myers of WAEDC then addressed Council, stating that this is a tax exemption, not a revolving loan fund. Mrs. Wurst asked for the location. Mr. Myers replied, 705 Commerce Drive.

Vote to adopt Ord 2018-27 - 6 yeas, 1 abstention (Metz). Motion passed.

The Mayor gave the following report:

- April 02 Participated in City Council Meeting
- April 03 Participated in Tree Commission Meeting
- April 03 Participated in phone conference with SERB concerning the P.D. Dispatchers Union
- April 04 Attended the Auglaize County Suicide Prevention Coalition Meeting
- April 04 Met with Brent Schwartz and John & Irene Kepler concerning easements on Glynwood Road
- April 05 Toured the Rumpke Recycling Facility in Cincinnati
- April 05 Participated in the Communications Committee Meeting
- April 06 Participated in teleconference call with Pratt
- April 09 Participated in meeting with Pratt officials concerning Waste Water and Water supply
- April 10 Attended DWP monthly meeting
- April 10 Met with Levi Cecil to draft email to all large power customers concerning upgrades to system
- April 11 Participated in Waste Minimization Meeting
- April 12 Participated in Greater Grand Lake Visitors Bureau Annual Meeting
- April 12 Participated in Lands & Buildings Committee Meeting

The Service Director gave the following report:

A contractor will be demolishing a house on Harrison Street, as well as 112 N. Water Street. Police Department and Fire Department may use these homes for training prior to demolition.

May 8th at 10:00am is set as the date to receive refuse and recycling bids from outside companies.

The Law Director gave the following report:
There has not been adequate time yet to develop an ordinance regarding the opioid litigation.

SCHEDULING OF MEETINGS:

Tourism Commission will meet on May 21st at 6:15pm at City Hall.

Motion by Doll, second by Metz to adjourn at 8:21pm. Vote – 7 yeas, 0 nays.

President

Clerk of Council