

President Steve Henderson called the meeting to order at 7:31pm on April 3, 2017 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Bonnie Wurst, Chad Doll, Rodney Metz, Rachel Barber and Dan Graf. Service Director Chad Scott, Law Director Dennis Faller and Mayor Tom Stinebaugh were also present. There were 5 visitors present.

President Henderson noted that Rodney Metz will replace Randy Fisher on the Utilities, Health and Safety, and Street and Alleys Committees.

Motion by Lee, second by Doll to approve the minutes of the April 3, 2017 Council Meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Lands & Buildings Committee – a meeting was held on 03-30-2017 and the following was discussed: The group met again to discuss the potential of applying for the Community Development Block Grant for Downtown Revitalization. They reviewed the drafts of the Design Review Ordinance and Design Review Guidelines, and suggested changes.

Graf made a motion, seconded by Doll, to approve the committee minutes for the March 6 and March 15 meetings. The motion passed unanimously.

Communications –

Clerk McDonald read a notice from the Division of Liquor Control regarding a change of LLC Membership to Bhavik LLC, 109 Defiance Street, Wapakoneta, Ohio. Council did not request a hearing.

New Business -

Motion by Lee, second by Wurst to approve \$2026 for a grant proposed by the Wapakoneta Chamber of Commerce, Wapakoneta Area Economic Development Council, Downtown Wapakoneta Partnership and the Armstrong Air and Space Museum to purchase and distribute an 'Experience Wapakoneta' brochure.

Mr. Graf asked if the Wapakoneta Waterpark will be featured in the ad. Mr. Lee replied, yes, as well as other Wapakoneta City Parks.

Ms. Barber asked which would be the lead organization. Mr. Lee stated that he spoke with Chris Burton of the Armstrong Air and Space Museum.

Ms. Barber asked for the general statement of support wording the committee wants mentioned. Mr. Lee advised that he will get this to Ms. Barber.

Mr. Graf asked if this will be a two-year project. Mr. Lee replied, yes.

Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to bring Ord 2017-10 to the floor. Vote – 7 yeas, 0 nays. Motion passed.

Ms. Barber asked why the ordinance had been tabled. Mr. Doll advised that the attached agreement was provided at last meeting, and Council tabled it to provide time for their review of same.

Motion by Doll, second by Metz to adopt Ord 2017-10.

Mr. Graf asked what wording caused the ordinance to be tabled. Mr. Doll answered that the agreement was only recently provided at last Council meeting. Mr. Graf stated that he feels WAEDC should make equal efforts for industrial, retail and commercial opportunities.

Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to bring Ord 2017-11 to the floor.

Mr. Doll advised that Ord 2017-11 was tabled due to its relation to Ord 2017-10. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to adopt Ord 2017-11. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2017-12 for the third 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.

Motion by Lee, second by Doll to adopt Ord 2017-12. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2017-13R for the second time re: AN ORDINANCE ENACTING DESIGN REVIEW REGULATIONS FOR THE DOWNTOWN PRESERVATION DISTRICT AND ADJOINING DOWNTOWN AREAS IN THE CITY OF WAPAKONETA.

Ms. Barber advised that the term “adjoining” was omitted.

President Henderson asked Clerk to read Ord 2017-14 for the second time re: AN ORDINANCE AUTHORIZING THE PAYMENT OF \$18,000.00 AS ADDITIONAL FUNDING TO THE WAPAKONETA AREA ECONOMIC DEVELOPMENT COUNCIL.

The Mayor gave the following report:

April 3, 2017 Participated in the City Council Meeting

April 4, 2017 Attended the Lincoln-Reagan Dinner sponsored by The Auglaize County Republican Party

April 4, 2017 Participated in the Tree Commission Meeting

April 5, 2017 Participated in the WAEDC Board Meeting

April 6, 2017 Attended "Ovation", recognizing Philanthropy hosted by the Lima Memorial Hospital Foundation

April 7, 2017 Met with Chad Scott, John Courtney and Scott Wieging on the Electric Rate Study

April 10, 2017 Appeared before the State Ethics Commission in Columbus concerning my Appt. of Tony Stinebaugh as Interim Fire Chief

April 13, 2017 Met with Chad Scott and Brittany from the Perfection Group on possible Energy Savings

April 13, 2017 Attended the Grand Lake Visitor's Center Awards Luncheon

April 13, 2017 Participated in the "Paving the Way" Committee Meeting for the %% Income Tax Increase

Ms. Barber advised that there are weeds and grass growing in the mulch of the trees that were planted on West Auglaize Street, and asked if the City or homeowners may take action without jeopardizing the warranty. Mayor Stinebaugh indicated that he will look into this.

Ms. Barber asked for the status of the lease agreement on 404 West Auglaize Street. Law Director Faller advised that he is working on this.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

SCHEDULING OF MEETINGS:

Paving the Way Committee will meet at City Hall on April 20th at 7:00pm.

Tourism Commission will meet at City Hall on May 15th.

Motion by Doll, second by Metz to adjourn at 7:53pm. Vote – 7 yeas, 0 nays.

President

Clerk of Council