

President Steve Henderson called the meeting to order at 7:30pm on October 7, 2019 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Safety Service Director Floyd Gregg, Law Director Dennis Faller and Mayor Thomas Stinebaugh were also present. Bonnie Wurst was absent.

Received Income Tax Summary Report for Month Ending 09-30-2019.

Motion by Lee, second by Campbell to approve the minutes of the September 16, 2019 Council Meeting as submitted. Vote – 6 yeas, 0 nays.

Communications –

Clerk McDonald noted that a Public Hearing will be held on Nov. 18, 2019 at 7:15pm at City Hall to discuss the proposed alley vacation along the old 'Zip Stop' location. Ordinance regarding same will be within the next Council packet.

Clerk McDonald read a letter from the Ohio Division of Liquor Control, to Ohio CVS Stores LLC, DBA CVS Pharmacy 5666, 1101 Bellefontaine St., Wapakoneta, Ohio. Council did not request a hearing.

Clerk McDonald read a letter from the Ohio Division of Liquor Control, to Dolgen Midwest LLC, DBA Dollar General Store 3822, 1009 Lincoln Ave, Wapakoneta, Ohio. Council did not request a hearing.

Unfinished Business -

Mr. Doll is seeking suggestions for appointments to the Waste Minimization Committee.

Mayor Stinebaugh requested Council appoint John Hassenauer to the Planning Commission. Motion by Doll, second by Metz to approve this appointment. Vote - 6 yeas, 0 nays. Motion passed.

Mayor Stinebaugh noted that additional Tree Commission members are still needed.

New Business -

Mr. Doll stated that the WAEDC is seeking to hire a new director by January 1, 2020, as Greg Myers is retiring from the position. An additional \$40,000 should be budgeted by the City for this transition period.

President Henderson asked Clerk to read Ord 2019-47 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY AND THE CITY AUDITOR TO APPLY FOR AND ACCEPT A SHORT-TERM LOAN AND DECLARING AN EMERGENCY.

Mr. Campbell asked for the status of the inspection of the sanitary sewer. Mayor Stinebaugh stated that the smoke testing is complete, and the City is awaiting the final report. Auditor Wells arrived at 7:40pm.

Auditor Wells explained that the EPA mandated this after the City's budget was in place. Auditor Wells added that once Pratt Ind. comes online, this will cover the City's debt expenses. First National Bank has approved the loan, but no rate has been given yet.

Motion by Doll, second by Campbell to suspend the rules for Ord 2019-47. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Doll, second by Dunlap to adopt Ord 2019-47. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-48 for the first time re: AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN AGREEMENT WITH THE PUSHETA-WASHINGTON TOWNSHIPS PROTECTIVE ASSOCIATION, INCORPORATED, FOR THE FURNISHING OF FIRE PROTECTION SERVICES.

Mr. Lee asked if there have been changes made. Service Director Gregg replied, no. Mr. Neumeier asked for an audit to determine the number of runs made. Mayor Stinebaugh stated that he can obtain this information.

President Henderson asked Clerk to read Ord 2019-49 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO EXECUTE AN AGREEMENT

WITH THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT BOARD FOR OPERATION AND MANAGEMENT OF THE "YARD WASTE" DISPOSAL FACILITY.

Mr. Metz asked if the \$7500 has changed over the years. Service Director Gregg stated that there was no change from last year. Mayor Stinebaugh added that the City has saved several thousand dollars by going with a different grinder.

President Henderson asked Clerk to read Ord 2019-50 for the first time re: AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES, PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY.

Law Director Faller explained that this ordinance is an annual update to the City's Codified Ordinances. Mr. Neumeier asked why the ordinance is listed as an emergency. Clerk McDonald explained that this is the wording always used for said annual ordinance, and that she received it approximately 3 weeks ago. Mr. Faller further explained that much of the update is due to State law changes, but that the ordinance may be read three times.

President Henderson asked Clerk to read Ord 2019-51 for the first time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mr. Neumeier asked about the salary line items. Auditor Wells stated that '201 – Streets' did add an additional person. Auditor Wells added that there is also a gasoline tax coming, and the City must pre-pay for salt for next year as well.

Motion by Lee, second by Campbell to suspend the rules for Ord 2019-51. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Doll to adopt Ord 2019-51. Vote – 6 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

9-16 Participated in Dept. Head meeting

9-16 Met with Greg Myers on Economic Development

9-16 Did TV interview with Lima TV

9-16 Participated in City Council meeting

9-17 Met with Mike Fritchie from Peterson Construction

9-18 Did TV interview with Dayton TV

9-18 Participated in biweekly phone conference with Pratt

9-18 Attended Mayors meeting in Ottawa

9-19 Attended Grand Opening at FlexArm

9-19 Attended Ohio History Connection quarterly meeting at AASM

9-20 Participated in annual Arbor Day ceremony at Optimist Park

9-20 Held phone conversation with Tate Anderson from Pratt to discuss Grand Opening of Pratt Paper

9-22 Participated in Grand Opening of Pratt Paper

9-23 Attended OMEA conference in Columbus

9-24 Attended OMEA conference in Columbus

9-25 Attended OMEA conference in Columbus

9-27 Met with Vietnam Veterans group about banners

9-27 Held Business lunch with Bob Hager concerning Economic Development

9-30 Participated in Union negotiations with IAFF

10-01 Participated in Tree Commission meeting

10-02 Participated in WAEDC monthly Board Meeting

10-02 Attended Workforce Development meeting hosted by Lt. Governor John Husted at County Admin building

10-02 Met with resident of Cole Dr. to discuss driveway approach and curbing

10-04 Met with Reps from Windsor of Columbus to look at Residential and Commercial building sites and renovations.

Mayor Stinebaugh verified that the annual Halloween Parade will be Oct. 24th, and 'Trick or Treat' will be on Oct. 31st.

Mr. Lee asked if the City Farm employees have been given permission to use discretion on charges for yard waste disposal. Mayor Stinebaugh replied, yes.

Mr. Neumeier suggested better communication with the public about where to place leaves for pickup.

Mr. Metz mentioned that some road striping has faded significantly. Mayor Stinebaugh agreed to add this to the project list for fall.

Mr. Metz stated that communications with property owners along the 'Riverscape Project' area need to begin, and requested prints on the details of the project.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

Mr. Campbell voiced concern about the City's plan and transition as Mr. Faller will soon retire from the City Law Director position. Mr. Faller suggested contracting these services if no interest is made from anyone within the City limits.

SCHEDULING OF COMMITTEE MEETINGS:

Finance Committee will meet on October 31st at 8am at City Hall.

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

Motion by Metz, second by Campbell to adjourn at 8:10p.m. Vote – 6 yeas, 0 nays.

President

Clerk of Council