

President Pro Tem Chad Doll called the meeting to order at 7:30pm on March 2, 2020 at 701 Parlette Court with the following members present: Ross Kantner, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present. There were 17 visitors present. Daniel E. Lee was absent.

Received Income Tax Summary Report for Month Ending 02-29-2020.

Motion by Metz, second by Campbell to approve the minutes of the February 17, 2020 Council Meeting as submitted. Vote – 5 yeas, 0 nays.

Communications -

Clerk McDonald read a letter from the Ohio Division of Liquor Control for a permit transfer to: Gutileon LLC, DBA La Neta Mexican Grill, 1262 Bellefontaine St. from La Tena LTD, 1262 Bellefontaine St., Wapakoneta, Ohio. Council did not request a hearing.

Clerk McDonald reminded all elected officials that the deadline to file their financial disclosure with the Ohio Ethics Commission is May 15, 2020.

Guest Petitions –

Mr. Stephen Ambrose of 24 ½ E. Auglaize Street, requested Council's permission for temporary road closures on April 4th for the Wapaknaz Eggstravaganza event. Motion by Metz, second by Campbell to approve the request.

Mrs. Deb Fischer, representing First on the Moon, Inc. requested Council's permission to install artwork upon the City's electrical boxes around town. Mrs. Fischer supplied Council with example photos and costs, noting that the artwork will be printed on a removable vinyl material. Mrs. Fischer also clarified that all costs to complete the project will come from funding raised by First on the Moon, Inc. Mr. Campbell asked how many boxes will be completed. Mrs. Fischer stated the budget allows for 10 boxes. Mayor Stinebaugh added that he already cleared the project with Electric Department Superintendent Levi Cecil. Motion by Metz, second by Campbell to approve the request. Vote – 5 yeas, 0 nays. Motion passed.

Mrs. Fischer then spoke to Council about a possible art installation project at the former site of the Koneta Hotel, again providing photo examples and noting that funding would come from First on the Moon, Inc. President Pro Tem Doll recommended that the City's Engineering Department be involved. Mrs. Jessica Muhlenkamp, Treasurer of First on the Moon, Inc. then stated that the group wishes to first involve an architect and engineer to determine what the options would be with the space provided. President Pro Tem Doll recommended that the group work closely with City Administration to determine a final design idea.

Mr. Ace Ambos and Mr. Mike Borges of the Vietnam Veterans of America Chapter 1126 addressed Council about the possibility of installing a monument for Gold Star Families at the former site of the Koneta Hotel. Mr. Borges provided Council with a photo of the proposed granite monument, noting that the Hershel "Woody" Williams Medal of Honor Foundation would supply the design requirements, assistance and fundraising for the project. Mr. Campbell asked for further details about costs. Mr. Ambos replied that the monument cost is approximately \$45,000, with additional costs for installation. President Pro Tem again recommended that VVA work closely with City Administration as more information is provided for design ideas.

Mrs. Linda Knerr of 312 E. Mechanic Street asked if the City has obtained a clear title on the Koneta Hotel property. Mayor Stinebaugh stated that this is complete. Mrs. Knerr asked for an update on the Riverscape Project. Mayor Stinebaugh stated that the work will begin any day now.

President Pro Tem asked Clerk to read Res 2020-09 for the third time re: A RESOLUTION DECLARING THE NECESSITY OF A TAX LEVY REPLACEMENT FOR PARKS AND RECREATIONAL PURPOSES AND SUBMITTING SAME TO THE ELECTORS OF THE CITY OF WAPAKONETA, OHIO.

Motion by Metz, second by Campbell to adopt Res 2020-09. Vote – 5 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2020-12 for the second time re: AN ORDINANCE APPROVING THE DEDICATION OF THE PUBLIC RIGHT-OF-WAY ON A PORTION OF HARRISON STREET LOCATED WITHIN THE CITY OF WAPAKONETA, OHIO.

President Pro Tem Doll asked Clerk to read Ord 2020-13 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR ONE 2020 FREIGHTLINER MATERIAL HANDLER AERIAL BUCKET TRUCK.

The Mayor provided a copy of the following report:

Feb. 17 Participated in Lodging Tax Committee Meeting

Feb. 17 Participated in City Council Meeting

Feb. 18 Participated in OMEA conference call

Feb. 21 Attended Vorys Annual Economic Development Conference

Feb. 24 Attended OMEA Legislative Rally in Washington, D.C.

Feb. 25 Attended OMEA Legislative Rally in Washington, D.C.

Feb. 26 Attended OMEA Legislative Rally in Washington, D.C.

Feb. 27 Swore in Adam Baker as new Police Officer

Feb. 27 Participated in conference call concerning Short Rd. Substation with AEP

Feb. 27 Participated in Armstrong Air & Space Museum Board Meeting

Feb. 27 Reviewed bid openings for Short Rd. Substation Control House

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

Mr. Campbell asked when Mr. Neal will be holding office hours at the City building. Mr. Neal replied, typically Thursday afternoons.

SCHEDULING OF COMMITTEE MEETINGS:

Tourism Commission will meet on March 16th at 6:15pm at City Hall.

Parks & Recreation Committee will meet on March 9th at 4pm at City Hall.

Finance Committee will meet on March 12th at 6:30pm at City Hall.

Joint meeting of Streets & Alleys Committee and Lands & Buildings Committee will happen on March 12th at 5:15pm.

Motion by Campbell, second by Metz to adjourn at 8:08p.m. Vote – 5 yeas, 0 nays. Motion passed.

President

Clerk of Council