

President Steve Henderson called the meeting to order at 7:30pm on March 16, 2020 at 701 Parlette Court with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, 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. Clerk Terry McDonald was present via telephone conference call.

Motion by Metz, second by Campbell to approve the minutes of the March 2, 2020 Council Meeting as submitted. Vote – 7 yeas, 0 nays.

Mayor Stinebaugh then swore in Mr. Brandon Miller as 3<sup>rd</sup> ward council member.

**Streets & Alleys and Lands & Buildings Committee Meeting** – a joint meeting was held on 03-12-2020 and the following was discussed:

1. Additional 15 minute parking for TSC on Willipie Street during TSC business hours. This request is being made due to the fact that people are taking advantage of the fact that the Police Department is no longer “chalking tires” and enforcing the current parking time limits.
2. A discussion was had with Mary Ruck regarding the 2020 sidewalk maintenance program. She noted that the current budget has \$100,000.00 for sidewalk work. Locations to be determined. The possibility of using sidewalk maintenance as an acceptable use in future street levy renewal was also discussed.

Mr. Lee noted that the Tourism Commission did not meet.

Mr. Kantner advised that the Parks & Recreation Committee did not meet.

**Finance Committee Meeting** – a meeting was held on 03-12-2020 and the following was discussed:

Committee continued discussion of the possibility of capitalizing a local economic loan fund to replace the former CDBG RLF. Myers and O’Neill spoke about possible uses and benefits and about how the former program had been a benefit to the city. Myers also spoke of ways the city might promote private-public partnership funding of such a fund. He indicated this would be a way banks might meet CRA funding legal requirements, especially with Wapakoneta having a significant LMI census tract in business districts. Myers also answered questions about draft documents that Doll had shared with the committee related to possible applications, rules, board make-up, and prior RLF loans.

Motion by Dunlap, 2nd by Kantner to recommend to council capitalizing a loan fund and to reach out to local banks to try and engage in a public - private partnership that banks could use to fulfill CRA legal requirements. Motion passed by a vote of 3-0. Doll will follow-up with administration & WAEDC leadership on the next steps.

**Guest Petitions –**

Mr. Jim Limbert of Aster Drive and representing the Wapak Eagles, asked for permission to close a section of Park Street as well as the alley south of the Eagles building on May 17<sup>th</sup> for the annual Eagles Family Picnic. Motion by Metz, second by Dunlap to approve the request. Vote – 7 yeas, 0 nays. Motion passed. President Henderson reminded the City to ensure barricades are in place for this event.

Mr. Limbert then expressed to Council his concern for safety in the alleyway directly behind Eagles, between the building itself and the parking lot. Mr. Limbert asked Council to consider vacating this section of alley for safety reasons. Mayor Stinebaugh stated that doing so would make truck deliveries difficult for surrounding businesses. President Henderson put the matter into the Streets & Alleys Committee for consideration.

**New Business –**

Mr. Doll stated that Auditor Wells has the February 2020 books closed.

Motion by Dunlap, second by Metz to have legislation prepared to add an additional 15 minute parking spot near TSC on Willipie Street. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-12 for the third 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.

Motion by Metz, second by Campbell to adopt Ord 2020-12. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-13 for the third 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.

Motion by Metz, second by Doll to adopt Ord 2020-13. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-14 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.

Motion by Doll, second by Campbell to suspend the rules for Ord 2020-14. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Doll to adopt Ord 2020-14. Vote – 7 yeas, 0 nays. Motion passed.

Mr. Doll explained that he would motion to suspend the rules on the following ordinances, as near-future Council meetings may not be permitted due to the coronavirus outbreak.

President Henderson asked Clerk to read Ord 2020-15 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A 2020 RECLAMITE PROGRAM FOR VARIOUS STREETS WITHIN THE CITY OF WAPAKONETA.

Motion by Doll, second by Campbell to suspend the rules for Ord 2020-15. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Dunlap to adopt Ord 2020-15. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-16 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS AND EXECUTE AN ASPHALT OVERLAY, CRACK SEAL, CAPE SEAL PROJECT USING TAX LEVY MONIES.

Motion by Metz, second by Campbell to suspend the rules for Ord 2020-16. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Doll to adopt Ord 2020-16. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-17 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO AUTHORIZE A RAILROAD CROSSING DOT #918864R; PID#110775, 25A R.R.SPUR CROSSING.

Motion by Doll, second by Campbell to suspend the rules for Ord 2020-17. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Metz to adopt Ord 2020-17. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor provided a copy of the following report:

- March 02 Participated in City Council Meeting
- March 03 Participated in Tree Commission Meeting
- March 04 Participated in WAEDC Business Retention Meeting
- March 04 Participated in WAEDC Board Meeting
- March 05 Participated in AMP Power Supply Review

- March 05 Participated in AEP Substation Meeting
- March 09 Participated in Parks & Rec Committee Meeting
- March 10 Escorted potential Dr. for Kettering Health Network on a tour of the City
- March 10 Attended the Sister Cities Annual Meeting
- March 12 Participated in combined Street & Alleys and Lands and Buildings Meeting
- March 12 Participated in Finance Meeting
- March 13 Participated in phone conference with Pratt and WAEDC to discuss Land acquisition

Mr. Campbell asked for the number of acres in the land acquisition.

The Service Director gave the following report:  
No report.

The Law Director gave the following report:  
No report.

Motion by Doll, second by Metz to adjourn at 7:54p.m. Vote – 7 yeas, 0 nays. Motion passed.

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President

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Clerk of Council