

President Steve Henderson called the online meeting to order at 7:30pm on August 3, 2020 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 online.

President Henderson stated he received notification that the July Council meetings minutes and audio recordings were not yet up on the City's website, and he notified the City's I.T. staff to correct this. President Henderson also noted the delay in distribution of council packet materials this week. Clerk McDonald apologized to Council for this delay.

Motion by Campbell, second by Metz to approve the minutes of the July 20, 2020 Council Meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Mr. Kantner advised that the Parks & Rivers Committee meeting was cancelled.

Mr. Dunlap advised that the Streets & Alleys Committee meeting did not have a quorum.

Unfinished Business -

Mr. Campbell advised that the deed for the property just north of Auglaize Lumber states that it is still owned by the railroad.

President Henderson asked Clerk to read Ord 2020-32 for the third time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Doll, second by Campbell to adopt Ord 2020-32. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-33 for the third time re: AN ORDINANCE ESTABLISHING PRELIMINARY LEGISLATION FOR THE CONSENT OF THE CITY OF WAPAKONETA TO THE OHIO DEPARTMENT OF TRANSPORTATION TO UTILIZE BRIDGE MAINTENANCE AND REPAIR SERVICES.

Motion by Doll, second by Campbell to adopt Ord 2020-33. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-36 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO APPLY FOR, ACCEPT AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF WAPAKONETA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2020-37 for the second time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

The Mayor gave the following report:

City projects are moving forward. Closing soon with Pratt Ind. on annexation.

The Service Director gave the following report:

Mr. Gregg advised that he just discovered that the Council meeting had problems airing live online, but recordings will still be supplied after the meeting.

Mr. Doll asked if DORA legislation had been prepared. Mayor Stinebaugh stated that he would like more input from Council on the matter.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

Parks & Rivers Committee will meet at City Hall on Thursday, August 6th at 6:30pm.

Mayor Stinebaugh advised that the Tourism Committee will announce its next meeting soon.

Miscellaneous Business –

Mr. Miller gave a reminder to all Wapakoneta citizens encouraging them to continue their recycling efforts.

Motion by Campbell, second by Doll to adjourn the meeting at 7:48p.m. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council