

President Pro Tem Chad Doll called the online meeting to order at 7:30pm on January 18, 2021 with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present online. President Steve Henderson was absent.

Motion by Lee, second by Dunlap to approve the minutes of the January 4, 2021 online Council meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Finance Committee Meeting – a meeting was held on 01-07-2021 and the following was discussed:

Committee discussed aspects of the proposal made to purchase additional items for the water park and to adjust its price structure.

Doll informed the committee that auditor Wilbur Wells has said the invested pool / Recreation monies are in CDs until 2022. He has serious concerns about spending principle from it as it will reduce guaranteed income to the pool & rec budget going forward. This was also a topic the committee wanted to consider further in regards to future income as well as future needs for current equipment replacement.

Dunlap shared an email he received from John Wehner expressing his concerns about aspects of the proposal including staffing issues and space issues and various topics related to rate structure for admission.

Other concerns the committee discussed related to the proposals included, but were not limited to: sending the wrong message about Wapakoneta and being welcoming, basis for concluding that patrons were now 80% “non-Wapak,” possible enforcement issues for pricing tiers, determination of who would get a price break, role of council in setting pool prices, desire for a detailed and prioritized list of possible purchases with documented costs.

Committee Chair Doll will compile these concerns into questions and share them with administration & Rec Director Jack Hayzlett for the purpose of scheduling a follow-up meeting to discuss responses to concerns.

Lands & Buildings Committee Meeting – a meeting was held on 01-11-2021 and the following was discussed:

1. Ordinance 2021-04, investigate the request from Lincoln Estates LTD to donate to the city of Wapakoneta undeveloped property adjacent to and including Madison Place and Adams Court streets. Numerous concerns from the city Engineering Dept. include potential future street maintenance / repairs, storm sewer repairs and potable water supply concerns. Two residents attended meeting and after discussion, it was decided that a group consensus from all residents of Madison Place Condominiums should be acquired. Steve Davis will draft a letter explaining the situation and request any concerns from all current residents if this proposal is accepted by the city.

City administration will investigate further the potential future investment that may be incurred if the proposal is accepted.

2. Request from Nancy Fremouth to be removed from annexation a parcel on her property, ID I4500401500, near the northeast corner of Short road and Progress Drive. Administration will investigate any concerns with law director. If there are no objections from law director proceed with the proper legislation to reverse annexation.

President Pro Tem Doll asked Clerk to read Res 2020-55 for the third time re: A RESOLUTION AUTHORIZING THE MAYOR AS DELEGATE TO REPRESENT THE CITY OF WAPAKONETA AS A MEMBER OF THE BOARD OF DIRECTORS OF THE OHIO MUNICIPAL ELECTRIC ASSOCIATION.

Motion by Lee, second by Campbell to adopt Res 2020-55. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2020-56 for the third time re: AN ORDINANCE AMENDING SECTION 1060.06 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA REGARDING GARBAGE AND REFUSE RATES AND CHARGES.

Motion by Lee, second by Dunlap to adopt Ord 2020-56. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2020-57 for the third time re: AN ORDINANCE AMENDING SECTION 1060.11 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA REGARDING GARBAGE AND REFUSE RATES AND CHARGES.

Motion by Campbell, second by Miller to adopt Ord 2020-57. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Res 2020-59 for the third time re: A RESOLUTION DECLARING THE NECESSITY OF A TAX LEVY RENEWAL FOR PARKS AND RECREATIONAL PURPOSES AND SUBMITTING SAME TO THE ELECTORS OF THE CITY OF WAPAKONETA, OHIO.

Motion by Kantner, second by Campbell to adopt Res 2020-59. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2020-60 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO NEGOTIATE & PROCEED WITH PLANS, DEVELOPMENT OF SPECS, ADVERTISE FOR BID & EXECUTE A CONSTRUCTION AGREEMENT FOR A PORTION OF BENTON STREET IN THE CITY OF WAPAKONETA, OHIO AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Miller to adopt Ord 2020-60. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2021-01 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CERTAIN MATERIALS, SERVICES AND EQUIPMENT RENTAL REQUIRED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF WAPAKONETA.

President Pro Tem Doll asked Clerk to read Ord 2021-02 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE DUCHOUQUET TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE.

President Pro Tem Doll asked Clerk to read Ord 2021-03 for the second time re: AN ORDINANCE ALLOWING THE MAYOR TO PREPARE AND EXECUTE A CONTRACT WITH DUCHOUQUET TOWNSHIP TRUSTEES FOR THE DONATION OF A PARCEL OF REAL PROPERTY LOCATED WITHIN THE CITY LIMITS AND DECLARING AN EMERGENCY.

President Pro Tem Doll asked Clerk to read Ord 2021-04 for the second time re: AN ORDINANCE ALLOWING THE MAYOR TO PREPARE AND EXECUTE A CONTRACT WITH LINCOLN ESTATES, LTD. FOR THE DONATION OF A PARCEL OF REAL PROPERTY LOCATED WITHIN THE CITY LIMITS AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Kantner to table Ord 2021-04 to obtain further information. Vote – 6 yeas, 0 nays. Motion passed. Ord 2021-04 is now tabled.

President Pro Tem Doll asked Clerk to read Ord 2021-05 for the first time re: AN ORDINANCE AUTHORIZING THE CITY AUDITOR THE USE OF REVOLVING LOAN FUND MONEY FOR ADA PROJECTS IN THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY.

President Pro Tem Doll asked Clerk to read Res 2021-06 for the first time re: A RESOLUTION AUTHORIZING THE SUBMISSION TO THE BOARD OF ELECTIONS FOR THE RENEWAL OF THE PARKS AND RECREATION TAX LEVY.

President Pro Tem Doll asked Clerk to read Ord 2021-07 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A 2021 RECLAMITE PROGRAM FOR VARIOUS STREETS WITHIN THE CITY OF WAPAKONETA.

President Pro Tem Doll asked Clerk to read Ord 2021-08 for the first time re: ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2021 AND DECLARING AN EMERGENCY.

The Mayor gave the following report:

West Benton Street project will be going out for bid shortly.

2021 schedule for grind and pave projects is being determined.

Mr. Doll asked for an update on the 'Koneta Inn' parking lot project. Mayor Stinebaugh advised that Garmann & Miller are engineering the project and creating a design.

Mr. Campbell pointed out that the 'Landfill Monitoring Fee' is twice as much for a business than it is for a homeowner.

Mr. Campbell stated that the parking enforcement action of chalking tires is now permissible again by law. Mayor Stinebaugh answered that he will make an announcement before this action is re-instated within the City.

The Service Director gave the following report:

No report.

Mr. Miller reminded administration to order the extra trash cans needed for the DORA program.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

Finance Committee will meet January 20th at 7pm at City Hall.

Lands & Buildings & Finance Committee will hold a joint meeting January 21st at 7pm at City Hall.

Lodging Tax Committee will meet February 15th at 6:15pm at City Hall if a meeting is needed.

Miscellaneous Business –

Mr. Miller offered prayers to those local families affected by a car accident over the weekend.

Motion by Dunlap, second by Campbell to adjourn the meeting at 8:04pm. Vote – 6 yeas, 0 nays. Motion passed.

President

Clerk of Council