

AGENDA

WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 1, 2021
7:30 PM Online

1. INVOCATION (Dunlap)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Finance Committee
 - Lands & Buildings / Finance Committee – joint meeting
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

TABLED

ORD 2021-04 – 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 **(EMERGENCY)**

3rd READING

ORD 2021-01 – 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

ORD 2021-02 – 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

ORD 2021-03 – 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 **(EMERGENCY)**

2nd READING

ORD 2021-05 – 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 **(EMERGENCY)**

RES 2021-06 – A RESOLUTION AUTHORIZING THE SUBMISSION TO THE BOARD OF
ELECTIONS FOR THE RENEWAL OF THE PARKS AND RECREATION TAX
LEVY

ORD 2021-07 – 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

ORD 2021-08 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING
DECEMBER 31ST, 2021 AND DECLARING AN EMERGENCY **(EMERGENCY)**

(Introduction of new ordinances)

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT
13. LAW DIRECTOR'S REPORT
14. SCHEDULING OF COMMITTEE MEETINGS
 - Lodging Tax Committee – February 15th at 6:15pm
15. MISCELLANEOUS BUSINESS
16. ADJOURN