

President Steve Henderson called the online meeting to order at 7:30pm on February 1, 2021 with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, John Sheipline, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present online. President Henderson welcomed new council member, John Sheipline, who was sworn in prior to the meeting.

Motion by Campbell, second by Dunlap to approve the minutes of the January 18, 2021 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Finance Committee Meeting – a meeting was held on 01-20-2021 and the following was discussed:

At the request of the committee Mr. Hayzlett shared details about proposals for changes at the city water park. Discussion began by looking at proposals for an adjusted price structure that would involve a discounted price for patrons living within the Wapakoneta School District. The committee had some concerns about appearing unwelcoming and about enforcement. Discussion ended with suggestion of working out details on a plan that would allow school district students to purchase some form of season and / or family pass before the season starts at a reduced price. All other walk up patrons, regardless of their place of residency, would pay the same rate at the gate. Hayzlett will work on creating specifics for this suggestion.

Discussion then turned to suggested capital improvements and possible funding sources. At the request of the committee, Hayzlett provided a packet of materials showing price estimates (not official quotes) of various items as well as a rough sketch map of where various items would be located. There was question of possible extra staffing needs which Hayzlett hopes would be paid for by increased attendance due to the same activity additions. Discussion then turned to funding. As an aside, it was noted that the city needs to create some sort of long term funding plan for the water park in terms of operation and major upkeep. In regards to the current capital improvement proposals, Hayzlett is proposing spending \$150,000 of the former TSC / Hauss-Helms Rec endowment. Doll stated he was philosophically opposed to spending principle, Dunlap was concerned this was not the proper intent for those funds. Discussion on the topic ended with a plan to investigate the original intent of the donor and any existing restrictions. Hayzlett will look into possible corporate sponsorships.

Mr. Doll added that Law Director Grant Neal is currently reviewing previous ordinances to determine the original intent for said funds.

Finance & Lands & Buildings joint Committee Meeting – a meeting was held on 01-21-2021 and the following was discussed:

1. Following up from a Nov. 5, 2020 Lands & Buildings meeting regarding the potential land swap of portion the city owned property on Eastown Dr. east of Pusheta Creek with a portion of property owned by Dave Mongold west of Pusheta Creek. This land swap will give the city full access to all the property West of Pusheta Creek for future development.

This land swap would be a cashless exchange between the City of Wapakoneta and Dave Mongold.

Doll made a motion to approve land swap with Mongold. Campbell 2nd. Motion to be brought to Council floor Feb. 1, 2021.

2. The existing 15" sewer line that runs diagonally thru the property will need to be relocated. City will acquire the necessary easement and relocate sewer along Eastown Dr. and next to Beckford Place on city property.

3. After a brief review of a proposal from Blass Construction & Remodeling to develop the Eastown Dr. property, the Committee decided that it would be in the city's best interest to develop a RFP (Request for Proposal) as the next step in moving forward to acquire a builder capable of developing the Eastown property per city requirements. City officials will work with Logan O'neal of WEDAC to develop the RFP.

4. The law director Grant Neal will investigate the ORC legalities pertaining to property sale to a prospective developer.

New Business –

Motion by Doll, second by Dunlap to bring Ord 2021-10 to the floor for its first reading. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Campbell to have legislation prepared to follow through with the land swap proposal, as discussed in the January 21, 2021 joint committee meeting. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-01 for the third 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.

Motion by Campbell, second by Doll to adopt Ord 2021-01. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-02 for the third 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.

Motion by Miller, second by Shepline to adopt Ord 2021-02. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-03 for the third 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.

Motion by Doll, second by Campbell to adopt Ord 2021-03. Vote – 7 yeas, 0 nays. Motion passed.

Clerk McDonald noted that Ord 2021-04 is still tabled.

President Henderson asked Clerk to read Ord 2021-05 for the second 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 Henderson asked Clerk to read Res 2021-06 for the second time re: A RESOLUTION AUTHORIZING THE SUBMISSION TO THE BOARD OF ELECTIONS FOR THE RENEWAL OF THE PARKS AND RECREATION TAX LEVY.

Motion by Doll, second by Dunlap to suspend the rules for Res 2021-06. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Kantner to adopt Res 2021-06. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-07 for the second 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 Henderson asked Clerk to read Ord 2021-08 for the second time re: ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2021 AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2021-09 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2020 FORD F550 AERIAL TRUCK.

President Henderson asked Clerk to read Ord 2021-10 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2020 TYMCO MODEL 600 STREET SWEEPER AND DECLARING AN EMERGENCY.

The Mayor gave the following report:

A Streets & Alleys Committee meeting is requested.

Bids opening soon for the second half of the West Benton Street project.

Riverscape project fencing is up.

Mr. Campbell asked if a letter had been sent to the Madison Place condominium owners. Mayor Stinebaugh replied, yes. President Henderson noted for public record that the owner being referenced is Mr. Steve Davis of 1516 Madison Place.

Garmann & Miller will be sending a print for the Perry Street project.

The Service Director gave the following report:

No report.

Mr. Miller asked if additional trashcans have been ordered for the downtown. Service Director Gregg replied, not yet.

The Law Director gave the following report:

No report.

Mr. Campbell asked if Law Director Neal could handle the paperwork concerning the 'Eastown property swap.' Mr. Neal replied, yes.

Mr. Campbell asked if Mr. Neal ought to be involved in the un-annexation of property. Mr. Neal stated that he is unfamiliar with this process.

Mr. Campbell asked for an update on the 'Community Reinvestment Application'. Mr. Neal replied that coordination will need to happen with the County Auditor.

Scheduling Committee Meetings:

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

Streets & Alleys Committee will meet on February 3rd at 6:30pm at City Hall.

Health & Safety Committee will meet on February 3rd at 7pm at City Hall.

Miscellaneous Business –

Mr. Miller stated that the Streets & Alleys committee will discuss the \$10 fine currently being enforced for those who leave their cars parked overnight downtown.

Motion by Doll, second by Campbell to appoint Ross Kantner as liaison to the 'Community Investment Corporation'. Vote – 6 yeas, 0 nays, 1 abstain (Kantner). Motion passed.

Motion by Campbell, second by Dunlap to adjourn the meeting at 8:14pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council