

President Steve Henderson called the meeting to order at 7:30pm on May 17, 2021 at 701 Parlette Court with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, John Shepline, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal and Safety Service Director Floyd Gregg were also present. There were 4 visitors present.

Motion by Doll, second by Dunlap to approve the minutes of the May 3, 2021 Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Mr. Lee noted that the Lodging Tax Committee did not meet.

**Lands & Buildings Committee Meeting** – a meeting was held on 05-06-2021 and the following was discussed:

CRA application progress

Two items in the current CRA ordinance need correction before the application can be completed.

1. Section Four, a., i. references Section (4) d and (4) e. The correct reference should be Section (4) b and (4) c.
2. Completion of the application was delayed due to Covid 19 activity. A disclaimer will be added to cover any construction situations retroactively.

SSD and Law Director will make necessary corrections to Chapter 894 of the Codified Ordinances.

**Guest Petitions -**

Mr. Michael Coil of 153000 Pusheta Road requested Council's permission to close a portion of Industrial Drive on September 18<sup>th</sup> for a car show. Motion by Doll, second by Lee to approve the request. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-29 for the first time re: AN ORDINANCE TO AMEND SECTION 894.04 OF THE CODIFIED ORDINANCE OF THE CITY OF WAPAKONETA REGARDING THE COMMUNITY REINVESTMENT AREA AND DECLARING AN EMERGENCY..

President Henderson asked Clerk to read Ord 2021-30 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.

President Henderson asked Clerk to read Ord 2021-31 for the first time re: AN ORDINANCE AUTHORIZING THE CITY'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Doll to suspend the rules for Ord 2021-31. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Dunlap, second by Doll to adopt Ord 2021-31. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

Work on West Benton Street continues. Sidewalk repairs have begun. Reclamite process is complete. Koneta Inn parking lot work has started. Wapak Waterpark is in need of additional lifeguards, and may not be able to operate at normal hours unless lifeguards are found.

Mr. Campbell asked for an update on the Gibbs Street crossing. Mayor Stinebaugh stated there was no update.

The Service Director gave the following report:

No report.

Mr. Miller asked when the no-parking paint will be done on Pine Street. Service Director Gregg replied, soon.

Mr. Miller asked about the status of additional trashcans in the downtown area. Mr. Gregg stated that crews have moved existing cans closer to downtown businesses.

Mr. Doll requested the alleyway opposite Fairview Drive be closed this weekend for 'Tugfest'.

The Law Director gave the following report:

Title searches are being completed for land swaps.

**Scheduling Committee Meetings:**

Parks Committee will meet on May 20<sup>th</sup> at 7pm at City Hall.

Lodging Tax Committee will meet on June 21<sup>st</sup> at City Hall if needed.

Finance Committee will meet on May 20<sup>th</sup> at 6:30pm at City Hall.

**Miscellaneous Business –**

Motion by Doll, second by Sheipline to enter into executive session at 7:51pm to discuss pending litigation and inviting City Administration. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Miller to exit executive session at 8:55pm. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Campbell to adjourn the meeting at 8:55pm. Vote – 7 yeas, 0 nays. Motion passed.

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President

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Clerk of Council