

President Steve Henderson called the meeting to order at 7:30pm on June 4, 2018 at 701 Parlette Court with the following members present: Jim Neumeier, Daniel E. Lee, Bonnie Wurst, Rodney Metz, Terry Campbell and Chad Dunlap. Law Director Dennis Faller, Safety Service Director Chad Scott and Mayor Tom Stinebaugh were also present. There were 5 visitors present. Chad Doll was absent.

Received Income Tax Summary Report for Month Ending 05-31-2018.

Motion by Lee, second by Campbell to approve the minutes of the May 21, 2018 Council Meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

**Utilities Committee Meeting** – a meeting was held on 05-24-2018 and the following was discussed:

1. We discussed city wide clean up. This was requested to be reviewed by Waste Minimization Committee. No one from the committee was present. Chairman Metz did find out the cost of items that have fluorocarbons in them. Auglaize County recycling will except the items with a \$35.00 fee with no fluorocarbons they are free. Ohio Recycling has no fee for units with fluorocarbons and will pay scrap steel price. Will the city wide cleanup be done in 2018 or 2019? More of this program will be discussed at a future meeting to be scheduled.

2. We discussed the flooding of rear yards on West Auglaize Street next to Auglaize River. Mayor Stinebaugh was to find out elevations and if the yards can be made to drain into the river by the installation of a swale. Also discussed red algae in the river. More discussion at a future meeting to be scheduled.

3. We discussed the bids received for residential refuse and recycling pickup. We have the following questions.

Will our existing equipment last until the contract could start in 2019?

If the city is doing the building and handling of communications what will be the dollar amount that needs added to the bid price?

We would like to see a price for a single stream refuse truck and a dual stream refuse truck.

Will the bag system continue with the refuse recycling customers that the city would continue to serve? Also, what equipment will need be to be replaced? (Central Business District, commercial and industrial customers).

Can the acceptance date of the contract be extended?

How will the workers and supervision be moved should the city outsource the refuse service?

Committee adjourned at 7:00 p.m. Motion was made by Terry Campbell, seconded by Rod Metz.

**Streets & Alleys Committee Meeting** – a meeting was held on 05-30-2018 and the following was discussed:

On motion from Neumeier & 2nd from Metz, approved minute of May 14, 2018 by a 3-0 vote.

The committee heard input from Mary Ruck regarding the vacation request of Ronald Zenz regarding the right of way off Dearbaugh between lots 1600-1605 and 1678 - 1689. Motion by Neumeier and 2nd by Metz to approve the request with the retention of utility easements. Motion passed 3-0.

The committee considered issues regarding the alley along Williams Tax Service. While trucks could enter the alley from the other direction if the alley were reversed, other issues would arise. Among others, these would include exiting on to a busy Blackhoof Street, creating turn issues for other businesses along the alley, and creating new route challenges for delivery to other businesses along other alleyways. Neumeier recommended leaving things unchanged in light of these concerns. The committee agreed.

Doll said he is waiting to hear back for a quote on possible wayfinding signage project costs.

Mary Ruck provided several updates regarding 2018 street and sidewalk projects, Included:

- Reclamite projects will begin in June
- The grind and pave projects related to the ½% income tax levy will have bids opened on June 4 and the projects are to be completed between August 1st & November 1st
- Tom's Construction was awarded the bids for both the Defiance Street and Pratt roadways projects. Administration was very happy with the price of the bids. The Defiance Street project

will use rolling street closures and detours for larger vehicles. Work is to be finished by September 1st.

- Seeking quotes for crack & seal projects
- Investigating prices for striping (plastic) of Redskin Trail
- The sidewalk projects from 2016 are being completed. Bids for the 2017 list will go out soon. Letters for 2018 have been sent.
- The fixing of the Carnation Sidewalk situation (paid for by ODOT) is still in the works with tentative date being 2020.

The committee continued discussion of weed control. Wilbur Wells had advised Doll he did not favor using Fund 301 monies this year due to the massive number of projects being done this year. Neumeier still favors using lodging tax money for this season. Mayor Stinebaugh objected as he sees it as being part of required city maintenance and not beautification. SSD Scott will check about what permits are needed.

The committee asked administration to review parking along South Pine Street and around Veterans Park and to provide fresh, yellow paint, as needed. There was also some discussion of traffic congestion on Bellefontaine in the retail district.

The committee also asked for resolution of utility dirt issues along Pearl and West Auglaize Streets. The committee also directed toward the Engineering Department a new citizen request for an alleyway vacation.

#### **Communications –**

Clerk McDonald acknowledged her receipt of a street & alley vacation request from Mr. Ronald Zenz, as well as a recommendation for same from the Streets & Alleys Committee. Clerk McDonald stated that a tentative date for a public hearing on said request will be July 16<sup>th</sup> at 7:00pm at City Hall.

#### **Unfinished Business -**

Mr. Campbell stated that Ord 2017-46R needs further revision, and will therefore be introduced as a new ordinance shortly.

President Henderson asked Clerk to read Ord 2018-28 for the third time re: AN ORDINANCE ENACTED BY THE CITY OF WAPAKONETA OF AUGLAIZE COUNTY, OHIO AUTHORIZING PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM.

Motion by Metz, second by Campbell to adopt Ord 2018-28. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-29 for the third time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Motion by Wurst, second by Metz to adopt Ord 2018-29. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2018-31 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO SELL UNNEEDED ITEMS OF EQUIPMENT OR MATERIALS THRU GOVDEALS.

President Henderson asked Clerk to read Ord 2018-32 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2019 FREIGHTLINER TEREX DIGGER DERRICK COMMANDER 5050 SERIES TRUCK.

President Henderson asked Clerk to read Ord 2018-33 for the first time re: AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF SAFETY AND SERVICE TO SELL ONE (1) 1994 GMC DIGGER DERRICK TRUCK.

#### **The Mayor gave the following report:**

- May 21 Participated in Dept. Head Meeting+
- May 21 Met with EPA concerning water issues at Pratt
- May 21 Attended Tourism Committee Meeting

May 21 Participated in City Council Meeting  
May 22 Attended opening bids for Refuse & Recycling  
May 24 Attended opening bids for Pratt Dr. and utilities  
May 24 Attended the return of the Sky Laneer to the Museum  
May 24 Participated in Utilities Committee Meeting  
May 28 Participated in Memorial Ceremony at Veteran's Park  
May 30 Participated in Streets & Alleys Committee Meeting  
May 30 Met with John Knueve and Mike & Dave Ruhe to discuss purchasing ground for substations.  
May 30 Attended the Airstream exhibit at Riverside Art Center  
May 31 Spoke at the State of the City, County and Schools event at the Eagles  
May 31 Met with Mike Schaub and Dave Schlenker about utilities on Ramga Road  
June 01 Met with Scott Cisco concerning Recycling

Mayor Stinebaugh stated, as an amendment to his report, that he did not attend the May 24<sup>th</sup> Utilities Committee meeting.

Mr. Campbell asked what the next step would be regarding the backyard flooding of West Auglaize Street resident's properties. Mr. Metz provided a topographical map of the area to Mayor Stinebaugh for his review, noting that the affected residents in the area still do not have growing grass in their backyards due to the flooding damage. Mayor Stinebaugh stated that on some of the affected properties, there is not enough fall-line to the Auglaize River to fully remedy the situation. Mr. Campbell expressed concern over the red-algae development in this area, and again requested a survey be completed of this area. Mayor Stinebaugh offered to complete the elevation study himself. Mr. Metz agreed to assist if needed.

**Service Director report:**

Some City employees are wishing to donate a portion of their own 'sick time' hours to a fellow employee who has a sick child. Mr. Scott created an official form for employees to fill out in this type of instance. Mr. Metz noted that donating 'sick time' to another employee does not cost the City any additional dollars, as 'sick time' hours are paid out upon retirement, or used during an employee's career. There was no objection on the matter from Council.

Mr. Campbell asked if Choice One Engineering was contacted regarding the Lincolnview area flooding issues. Mr. Scott stated that this item is on his to-do list.

**Law Director report:**

No report.

**Miscellaneous Business –**

Motion by Metz, second by Wurst to enter into executive session at 7:54pm for the purpose of conferring with the Law Director concerning potential disputes involving the City that are the subject of pending litigation or imminent court actions and / or to consider confidential information related to marketing plans, specific business strategy of applicants for economic development assistance and inviting City Administration. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Lee to exit executive session at 8:11pm.

**SCHEDULING OF MEETINGS:**

Tourism Commission will meet on June 18<sup>th</sup> at 6:15pm at City Hall.

Committee of the Whole will meet on June 6<sup>th</sup> at 6:30pm at City Hall for the purpose of refuse and recycling services discussion.

Motion by Metz, second by Lee to adjourn at 8:11pm. Vote – 6 yeas, 0 nays.

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President

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Clerk of Council

