

President Steve Henderson called the meeting to order at 7:30pm on December 2, 2019 at 701 Parlette Court with the following members present: James Neumeier, Daniel E. Lee, Bonnie Wurst, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Safety Service Director Floyd Gregg and Law Director Dennis Faller were also present. There were 5 visitors present.

Received Income Tax Summary Report for Month Ending 11-30-2019

Motion by Metz, second by Dunlap to approve the minutes of the November 18, 2019 Public Hearing as submitted. Vote – 7 yeas, 0 nays.

Motion by Lee, second by Doll to approve the minutes of the November 18, 2019 Council Meeting as submitted. Vote – 7 yeas, 0 nays.

New Business –

Mr. Doll relayed a message from Auditor Wells that the October financial books are closed.

Motion by Doll, second by Metz to bring Ord 2019-62 to the floor for its first reading. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-56 for the third time re: AN ORDINANCE ESTABLISHING THE PAY RATE OF CITY EMPLOYEES DURING MUTUAL AID RESPONSE AND DECLARING AN EMERGENCY.

Motion by Metz, second by Campbell to adopt Ord 2019-56. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-57 for the second time re: ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2020 AND DECLARING AN EMERGENCY.

Clerk McDonald noted that a public hearing for Ord 2019-57 will be held in Council Chambers, December 16, 2019 at 6:15pm.

President Henderson asked Clerk to read Ord 2019-58 for the second time re: AN ORDINANCE REPEALING SECTIONS 672.01, 672.02, 672.025, 672.03, 672.04, 672.05, 672.06, 672.07, 672.08, 672.085, 672.093, 672.10, 672.11, 672.12, 672.13, 672.14 AND 672.15 AND AMENDING SECTIONS 618.12, 630.01(ff), 672.09, 672.095, 476.03 AND 402.13 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, RELATING TO THE OWNERSHIP, POSSESSION, PURCHASE, OTHER ACQUISITION, TRANSPORT, STORAGE, CARRYING, SALE, OTHER TRANSFER, MANUFACTURE, TAXATION, KEEPING, AND REPORTING OF LOSS OR THEFT OF FIREARMS, THEIR COMPONENTS, AND THEIR AMMUNITION, AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2019-59 for the first time re: AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF SAFETY AND SERVICE TO SELL ONE (1) 1993 GMC C7H042 DIGGER TRUCK AND DECLARING AN EMERGENCY.

Motion by Doll, second by Metz to suspend the rules for Ord 2019-59. Vote – 6 yeas, 1 nay (Neumeier). Motion passed. Service Director Gregg advised the vehicle will be listed for sale on www.govdeals.com.

Motion by Campbell, second by Dunlap to adopt Ord 2019-59. Vote – 6 yeas, 1 nay (Neumeier). Motion passed.

President Henderson asked Clerk to read Ord 2019-60 for the first time re: AN ORDINANCE ESTABLISHING PRELIMINARY LEGISLATION FOR THE CONSENT OF THE CITY OF WAPAKONETA TO THE OHIO DEPARTMENT OF TRANSPORTATION TO UTILIZE BRIDGE INSPECTION PROGRAM SERVICES AND DECLARING AN EMERGENCY.

Motion by Doll, second by Campbell to suspend the rules for Ord 2019-60. Vote – 7 yeas, 0 nays. Motion passed. Mr. Neumeier asked why the ordinance was an emergency. Service Director Gregg answered

that ODOT supplied this to the City on November 20th, and indicated that it must be passed by Council at their next meeting in order to qualify for the program.
Motion by Metz, second by Campbell to adopt Ord 2019-60. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2019-61 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.

Mr. Campbell asked why this ordinance is an emergency. Service Director Gregg answered that the City needs to spend down the RLF money before the end of the year in order to receive more funds from the State.

Motion by Metz, second by Campbell to suspend the rules for Ord 2019-61. Vote – 6 yeas, 1 nay (Neumeier). Motion passed.

Motion by Campbell, second by Dunlap to adopt Ord 2019-61. Vote – 6 yeas, 1 nay (Neumeier). Motion passed.

President Henderson asked Clerk to read Ord 2019-62 for the first time re: AN ORDINANCE TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN AGREEMENT WITH THE PUSHETA-WASHINGTON TOWNSHIPS PROTECTIVE ASSOCIATION, INCORPORATED, FOR THE FURNISHING OF FIRE PROTECTION SERVICES AND DECLARING AN EMERGENCY.

Mr. Neumeier asked if the City normally initiates the contract. Service Director Gregg answered, yes. Mr. Neumeier pointed out that the City must assign someone the responsibility of keeping track of when contracts are coming due, so that they need not be passed as an emergency.

The Mayor provided a copy of the following report:

Nov. 18 Participated in Department Head Meeting

Nov. 18 Met with Jeff Pierson with GOBA

Nov. 18 Participated in Lodging Tax Meeting

Nov. 18 Attended Public Meeting for the rezoning of the AIP property

Nov. 18 Attended the Public Meeting of the Zip Stop alley vacation

Nov. 18 Participated in the City Council Meeting

Nov. 19 Participated in the downtown meeting to discuss the Riverscape Project

Nov. 21 Attended the Relighting Ceremony of the Astra Lanes Sign

Nov. 21 Attended the interviews for the new Executive Director of WAEDC

Nov. 26 Met with representatives from the Alzheimer's Association

Nov. 27 Met with Engineering to discuss storm water issues

Mr. Campbell asked for further detail on the storm water issues meeting. Mayor Stinebaugh answered that Ramga Road and the storage pond was discussed.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

SCHEDULING OF COMMITTEE MEETINGS:

Tourism Commission will meet on Dec. 16th at 6:15pm at City Hall.

Utilities Committee will meet on Dec. 12th at 6:00pm at City Hall.

Miscellaneous Business –

Mr. Campbell suggested that the City look into a calling system for citizens to be notified of any emergencies or other pertinent matters. Service Director Gregg advised that the costs to do so are in the thousands per year.

Motion by Doll, second by Lee to adjourn at 7:49p.m. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council