

President Steve Henderson called an Online Council Meeting to order at 7:46pm on May 4, 2020 with the following members attending the meeting via personal computer: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Rodney Metz, Terry Campbell and Chad Dunlap. Mayor Thomas Stinebaugh, Law Director Grant Neal, Safety Service Director Floyd Gregg and Clerk Terry McDonald were also present online.

Motion by Metz, second by Campbell to approve the minutes of the April 20, 2020 online Council Meeting as submitted. Vote – 7 yeas, 0 nays.

New Business -

Mr. Doll stated that the Ohio Department of Transportation has approved the Neil Armstrong Scenic Byway project through downtown Wapakoneta.

President Henderson asked Clerk to read Ord 2020-19 for the second time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Res 2020-20 for the second time re: A FINAL RESOLUTION AUTHORIZING THE CITY OF WAPAKONETA HEREINAFTER REFERRED TO AS LEGISLATIVE AUTHORITY OR LOCAL PUBLIC AGENCY FOR THE PROJECT STATED BELOW, ODOT PID NO. 106131.

President Henderson asked Clerk to read Ord 2020-21 for the second time re: A RESOLUTION AUTHORIZING THE SUBMISSION TO THE BOARD OF ELECTIONS FOR THE REPLACEMENT OF THE PARKS AND RECREATION TAX LEVY.

President Henderson asked Clerk to read Ord 2020-22 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE & SAFETY TO NEGOTIATE & PROCEED WITH PLANS, DEVELOPMENT OF SPECS, ADVERTISE FOR BID & EXECUTE A CONSTRUCTION AGREEMENT FOR THE FLOWER STREET STORM SEWER PROJECT IN THE CITY OF WAPAKONETA, OHIO AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Metz to suspend the rules for Ord 2020-22. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Metz to adopt Ord 2020-22. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

The Mayor gave congratulations to Lauren Doll for receiving an American Public Power Association Scholarship.

The City of Wapakoneta received the Reliable Public Power Provider award from the American Public Power Association.

The City is moving forward with the purchase of rolling trash totes for those citizens who request one.

With the proper precautions in place, City employees returned to work on April 27, 2020. City Hall remains closed to the public at this time.

The Riverscape Project is running ahead of schedule and will soon be pouring concrete for the walkways.

Mr. Campbell asked for an update on the Kah Field runoff. Mayor Stinebaugh stated that he and Councilman Ross Kantner recently inspected the area and debris fences will be installed to alleviate the problem. Mr. Campbell added that some tiling may also need replacing.

Mr. Campbell asked for an update on the Solar Fields. Mayor Stinebaugh replied that the solar developers are waiting on financing which could be further delayed due to COVID-19. The new solar field will be on the corner of Short Road and 25A.

The Service Director gave the following report:
No report.

The Law Director gave the following report:
Appeal was denied on the 'Spallinger Ditch' issue.

Scheduling Committee Meetings:

Streets & Alleys Committee will meet at City Hall on Thursday, May 7th at 3:30pm.

Miscellaneous Business:

President Henderson noted that there is an ordinance requiring contractors to clean up any mud their equipment brings onto the roadways.

Motion by Doll, second by Dunlap to adjourn the Online Council Meeting at 8:06p.m. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council