

President Steve Henderson called an Online Council Meeting to order at 7:35pm on May 18, 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 Miller, second by Campbell to approve the minutes of the May 4, 2020 online Council Meeting as submitted. Vote – 7 yeas, 0 nays.

Streets & Alleys Committee Meeting – a meeting was held on 05-07-2020 and the following was discussed:

Items for discussion: Parking on the west side of Pine St. from East Benton St. to Virginia St.

Council had previously held off on making this area no parking, until off street parking was provided by the property owner.

The reason for the no parking request was to ensure that fire and rescue vehicles could have safe access to Veteran's Memorial Park parking lot.

On street parking will not be permitted to the end of Pine Street, where it dead ends into Veteran's Memorial Park parking lot.

Administration is currently looking into the lay out of the streets at the end of Pine St., due to discrepancies between multiple maps.

Tourism Commission – Mr. Lee summarized a meeting held on 05-18-2020 and the three applications the committee recently received.

Motion by Lee, second by Dunlap to approve the request for \$5000 to the 'Roots & Shoots' garden club of Wapakoneta, for purchase of decorative urns for the downtown area. Vote – 7 yeas, 0 nays. Motion passed. Mr. Lee noted that the current iron urns will be utilized elsewhere in the City.

Motion by Lee, second by Campbell to approve the request of \$1000 to the Neil Armstrong Air & Space Museum for media costs to announce a re-opening of the museum. Vote – 7 yeas, 0 nays. Motion passed. Mr. Lee noted that the media outlets used will be area newspapers and radio stations, as well as Facebook.

Motion by Lee, second by Metz to approve the request of an \$8000 fee to Garmin & Miller for architecture and an approximate 7% fee for management of the Koneta Inn parking lot and green space project. Mayor Stinebaugh explained that a 10% management fee is not unlikely for a project such as this, so he is satisfied with the proposed 7% fee. Mr. Campbell asked for an update on the proposed Veterans Memorial monument. Mayor Stinebaugh stated that Council needs to decide what they wish to see as a centerpiece in this downtown area, and asked that the Wapakoneta Chamber of Commerce or the Downtown Wapakoneta Partnership provide their proposal to Council. Mayor Stinebaugh noted that a timeframe will be better established once a proposal is accepted. Vote – 7 yeas, 0 nays. Motion passed.

New Business -

Mr. Dunlap noted a request that the Streets & Alleys Committee look into a parking issue on Jefferson Street.

Mr. Miller asked for recommendations for area youth that are in need of mental health support services. President Henderson and Mr. Doll suggested the "Gatekeepers Group" within Wapakoneta City Schools, or Coleman Professional Services.

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

Motion by Doll, second by Metz to approve Ord 2020-19. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2020-20 for the third 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.

Motion by Campbell, second by Dunlap to approve Res 2020-20. Vote – 7 yeas, 0 nays. Motion passed.

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

Motion by Metz, second by Kantner to approve Ord 2020-21. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-23 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.

Service Director Gregg stated this is the annual renewal and is standard legislation that is required. Motion by Doll, second by Campbell to suspend the rules for Ord 2020-23. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Campbell to adopt Ord 2020-23. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-24 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY AND THE CITY AUDITOR TO PURCHASE CIVICA CMI AUTHORITY SOFTWARE UPGRADES FOR THE CITY OF WAPAKONETA.

Mr. Doll asked if any further bids were received. Service Director Gregg answered no, and that the outdated software is creating difficulties for the utility workers. Mr. Gregg recommended to go with the upgrade on current software. Mr. Gregg added that he is researching a future purchase of an electronic tablet or other device for Council to utilize.

President Henderson asked Clerk to read Ord 2020-25 for the first time re: AN ORDINANCE ESTABLISHING JOB TITLES AND PAY RANGES FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF WAPAKONETA IN COMPLIANCE WITH CHAPTER 260 OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO.

The Mayor gave the following report:

No report.

The Service Director gave the following report:

The Wapakoneta Waterpark is hoping to open to the public on June 6th.

Mr. Campbell voiced concern about the water run-off, field debris and flooding issues in areas of the Kah Addition and Clover Ridge. Mayor Stinebaugh added that parties are working together to try to alleviate these problems and that debris fences are up.

The Law Director gave the following report:

Mr. Neal noted that the opposing party has filed a motion to certify a conflict regarding the 'Spallinger Ditch' issue, therefore the City filed a motion to oppose it.

Scheduling Committee Meetings:

Tourism Commission will meet at City Hall on Monday, June 15th at 6:15pm.

Finance Committee will meet at City Hall on Wednesday, May 20th at 3:00pm.

Motion by Doll, second by Campbell to adjourn the Online Council Meeting at 8:22p.m. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council