

President Steve Henderson called the meeting to order at 7:30pm on June 15, 2020 at 701 Parlette Court with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Rodney Metz, 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 Metz, second by Dunlap to approve the minutes of the June 1, 2020 Council Meeting as submitted. Vote – 7 yeas, 0 nays.

Finance Committee Meeting – a meeting was held on 06-04-2020 and the following was discussed: Committee briefly reviewed emails from SSD Floyd Gregg regarding options for computer software upgrade. Topics included compatibility issues, quality of some programs, internal recommendations, and costs. The Finance Committee is satisfied with currently proposed legislation to upgrade CMI software. Committee continued to discuss items related to a local Economic Development Loan Fund. There was discussion regarding the possibility of a fund being administered by WAEDC for the city for a fee. This would be similar to the agreement used to administer the previous RLF program. Mayor Stinebaugh suggested investigating whether the local CIC could play a role or even control such a fund. Doll will investigate & report to the committee.

Health & Safety and Streets & Alleys joint Committee Meeting – a meeting was held on 06-08-2020 and the following was discussed:

A request was made to add stop signs to the intersection where Primrose, Timber Trail, and Stone Gate Court intersect. This would be creating a four way stop. The committee doesn't feel that there is a need for the intersection to become a four way stop, however it seems more practical to remove the stop signs from Stone Gate Court and install them on Primrose and Timber Trail at the intersection instead. It was also noted that a stop bar should be painted at the newly installed stop signs as well. Councilman Metz also felt it would be a good idea to have barricades lights installed to give drivers a warning for a period of time, until residence became familiar with the change in signage.

Second on the agenda was a request to have striping installed on the inside of what was previously a cul-de-sac on Primrose, to prevent vehicles from being parked where there is a limited line of sight coming into the curve. The committee agreed that this would help with any safety issues that the curve may cause.

A motion was made by councilman Lee to have the stop signs removed from Stone Gate Court, and have new stop signs installed on Primrose and Timber Trail at the intersection, and also to have striping installed on the inside of the cul-de-sac curve per traffic code.

Mr. Dunlap further suggested the possibility that yellow center lines be painted in this area.

Utilities Committee Meeting – a meeting was held on 06-09-2020 and the following was discussed: Committee discussed mega utility rates of 10,000 kilowatts which is for large users. This addition to the utility rate schedule had been discussed in committee when Pratt Industries was starting in Wapakoneta. The change in the rate structure will have no effect on any of our current utility customers.

Courtney and Associates suggested 3 changes. They are as follows:

1. 1046.62 availability Delivery service rate section D to read as follows:
(d) Customer shall be deemed to include any customer that properly satisfies the availability requirements herein ("Primary Customer") as well as, any ancillary business (I) under common ownership and control with Primary Customer, (ii) located immediately adjacent to Primary Customer, and served from the same substation, and (iii) comprising an integral part of a vertically integrated supply chain with the Primary Customer.

This will require legislation.

2. Electric service agreement. This was reviewed by Courtney and Associates with no changes.
3. Power supplier agreement. There will be modifications made that will allow for our large power users to arrange power purchase from sources outside AMP. This will require each of them to gain city permission and we will be involved in the process with AMP. This legislation will also be prepared by Courtney and Associates.

4. Motion was made by Chad Doll, seconded by Rod Metz to have legislation prepared for next council meeting as discussed with Courtney and Associates.

Guest Petitions -

Mrs. Amy Kentner of 11811 Lakeview Drive addressed Council about the operations plan for the 'Run to the Moon' 5k race, scheduled for 7-18-2020. Motion by Lee, second by Metz to approve the provided operations plan for the event. Vote – 7 yeas, 0 nays. Motion passed.

Mrs. Jackie Martell of 411 W. Auglaize Street addressed Council about planning details for the 2020 Summer Moon Festival, Party in the Parkway and Halloween Parade. Mrs. Martell noted that all plans could be changed based on the State of Ohio's coronavirus status. Mrs. Martell provided Council with a map of the proposed street closures and noted that she is working closely with the health department regarding event guidelines. Motion by Dunlap, second by Campbell to approve the contingency plan for the 2020 Summer Moon Festival. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Lee, second by Metz to approve plans for the 2020 Party in the Parkway events. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Campbell to approve plans for the 2020 Halloween Parade. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-24 for the third 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.

Motion by Campbell, second by Dunlap to adopt Ord 2020-24. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-25 for the third 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.

Motion by Doll, second by Campbell to adopt Ord 2020-25. Mr. Miller noted again that he feels a 6% raise is not appropriate given the current state of affairs. Vote – 6 yeas, 1 nay (Miller). Motion passed.

President Henderson asked Clerk to read Ord 2020-26R for the second time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2020-27 for the first time re: AN ORDINANCE AMENDING SECTION 1046.62 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO REGARDING ELECTRICITY RATES AND CHARGES AND DECLARING AN EMERGENCY.

Motion by Metz, second by Lee to suspend the rules for Ord 2020-27. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Doll to adopt Ord 2020-27. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-28 for the first time re: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN ELECTRIC SERVICE AGREEMENT WITH PRATT (WAPAKONETA CORRUGATING) LLC., AND PRATT INDUSTRIES, INC. AND DECLARING AN EMERGENCY.

Motion by Metz, second by Campbell to suspend the rules for Ord 2020-28. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to adopt Ord 2020-28. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-29 for the first time re: AN ORDINANCE AUTHORIZING THE EXECUTION OF 2020-2026 REMAINING REQUIREMENTS ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. ("AMP") FOR PRATT PAPER AND DECLARING AN EMERGENCY.

Motion by Dunlap, second by Lee to suspend the rules for Ord 2020-29. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Dunlap to adopt Ord 2020-29. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2020-30 for the first time re: A RESOLUTION AFFIRMING THAT FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND MAY BE EXPENDED ONLY TO COVER COST OF THE CITY OF WAPAKONETA CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT AS DESCRIBED IN 42 U.S.C. 601 (d) AND ANY APPLICABLE REGULATIONS BEFORE RECEIVING SAID FUNDS.

President Henderson asked Clerk to read Ord 2020-31 for the first time re: AN ORDINANCE AUTHORIZING ANNEXATION OF UNINCORPORATED PROPERTY OWNED BY THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY.

Motion by Doll, second by Dunlap to suspend the rules for Ord 2020-31. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Miller to adopt Ord 2020-31. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

The City is making repairs needed for a leak at Stoneybrook pond. Riverscape, Perry Street and W. Benton Street projects are on-schedule. Grind and pave bids will be in this week. City Administration will be meeting this week with the Wastewater Superintendent about the upcoming expansion of the plant.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

None.

Miscellaneous Business –

Mr. Miller advised that he has received citizen complaints about semi-trucks in the ‘flower streets’ that are lost and searching for Pratt Industries. Service Director Gregg replied that he is aware of this logistic issue.

Motion by Doll, second by Metz to enter into executive session at 8:15pm for conference with City Law Director for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Lee, second by Metz to exit executive session at 8:18pm.

Motion by Doll, second by Kantner to adjourn the meeting at 8:18p.m. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council