

President Steve Henderson called the online meeting to order at 7:30pm on October 5, 2020 with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, Rodney Metz and Chad Dunlap. Law Director Grant Neal and Safety Service Director Floyd Gregg were also present online. Mayor Thomas Stinebaugh arrived at 7:44pm. Terry Campbell was absent.

Motion by Doll, second by Metz to approve the minutes of the September 21, 2020 Council meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Parks & Recreation Committee Meeting – a meeting was held on 09-28-2020 and the following was discussed:

River Scape Progress on schedule.

DORA Experience - B. Miller went to Defiance to see how they did things. Take away: “Participating Stickers” need to be easily seen.

Progress of restoration of Parking lot at the site of the old Koneta Hotel. Who is responsible (Streets & Allies or Parks Committee) for reporting on the progress?

R. Kantner - Wapak Water Park - Per Advisory Committee and Jack Hayzlett, concerns with future operational structure as community pool vs. destination attraction. R. Kantner will speak with Mayor Stinebaugh for consideration.

R. Kantner - Brought up for discussion an idea to create a Honor Walk or Honor Grove to honor those who have provided unusual, incredible and/or uncommon service to the city of Wapakoneta.

Plant a tree (Buckeye tree) in honor of the person with a plaque explaining accomplishments.

Parks Committee would screen nominations.

Possible locations are the new sidewalk on north side of river

“Silt Island” (if that project were to come to fruition)

Following discussion, all members of Parks Committee believe this should be reviewed for approval by City Council.

Finance Committee Meeting – a meeting was held on 09-29-2020 and the following was discussed:

The purpose of the meeting was to discuss applications for grants from the city's allocation of CARES money relief. Before consideration of applications began, Doll recused himself from consideration of the application from St. Mark's Lutheran Church due to his being a member of the church. Dunlap recused himself from consideration of the application from the Wapakoneta Athletic Club due to his membership in the club. The committee then discussed the applications of 12 of the 36 applications. Considerations will resume at the next meeting scheduled for October 5, 2020 at 5:30 PM.

Mr. Doll then added that the Finance Committee met again on 10-05-2020 to review additional applications for CARES Act funds.

New Business -

Motion by Doll, second by Metz to have legislation prepared to grant the parcels described in the September 29, 2020 Planning Commission meeting to be assigned a zoning classification as ‘M-3’ Industrial District. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2020-41 for the third time re: A RESOLUTION RATIFYING CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE WATER TREATMENT PLANT LIME SOFTENING PROJECT.

Motion by Lee, second by Doll to adopt Res 2020-41. Vote – 6 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-44 for the second time re: AN ORDINANCE PETITIONING THE VACATION OF A PORTION OF A NORTH/SOUTH ALLEY EAST OF DEARBAUGH AVENUE LOCATED BETWEEN FAIRVIEW AVENUE AND AN UNIMPROVED SECTION OF SOUTH STREET IN THE CITY OF WAPAKONETA, OHIO.

Clerk McDonald noted that a public hearing has been scheduled for November 2, 2020 at 7:15pm.

The Mayor gave the following report:

Perry Street is mostly complete. West Benton Street project is awaiting paperwork from CSX. The 'flower street' storm water improvement project is mostly complete. Sewer jet was used to blast rock out of piping at Lincoln Park. Incorrect type of asphalt was used in the Riverscape project, but is being corrected.

Mr. Metz asked for an update on tree plantings for Perry Street. Mayor Stinebaugh answered that this will be addressed in the upcoming Tree Commission meeting.

The Service Director gave the following report:

No report.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

Lodging Tax Committee will meet at City Hall on October 19th if there is business to consider.

Finance Committee will meet at City Hall on October 7th at 5:15pm.

Miscellaneous Business –

Motion by Doll, second by Metz to enter into executive session at 7:50pm, and inviting City Administration, to consider confidential information related to economic development. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to come out of executive session at 8:02pm. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Metz, second by Miller to grant 'Venture Out Resorts' at 14296 Cemetery Road access to additional utility services once they provide appropriate documentation. . Vote – 6 yeas, 0 nays. Motion passed.

Mr. Metz asked if incentives will be given to businesses for upgrading lighting. Service Director Gregg stated he will meet with AMP soon.

Motion by Doll, second by Dunlap to adjourn the meeting at 8:21p.m. Vote – 6 yeas, 0 nays. Motion passed.

President

Clerk of Council