

President Steve Henderson called the online meeting to order at 7:35pm on October 19, 2020 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 online.

Motion by Lee, second by Dunlap to approve the minutes of the October 5, 2020 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Finance Committee Meeting – a meeting was held on 10-07-2020 and the following was discussed:

The committee continued reviewing applications for CARES grant monies.

Committee scheduled to meet on Monday, October 12, 2020 at 5:15 PM to finalize distribution amounts for recipients.

Finance Committee Meeting – a meeting was held on 10-12-2020 and the following was discussed:

Committee continued discussions of CARES grant applications and award amount. (Spreadsheet of final award amounts included with these minutes.)

Motion by Doll, 2nd by Kantner and vote of 3-0 to approve award amounts.

Motion by Doll, 2nd by Dunlap to request legislation for city use of the next round of CARES funds for safety service expenses, if determined to be eligible, and if no other grant program is created. Approved 3-0.

Wapakoneta CARES Act Grant Awards:

ERB's BBQ \$7,500.00

Humane Society \$6,000.00

Red Roof Inn \$4,750.00

Armstrong Museum \$19,155.00

St. Mark's Lutheran Church \$4,100.00

Sertoma \$1,500.00

Go Bowl \$10,750.00

Friends of the Library \$1,000.00

Thrifty Sisters \$1,000.00

Sister Cities \$2,000.00

LFR Properties \$3,000.00

Just Plain Fancy \$7,033.00

Lucky Steer \$16,500.00

Twelve Oak Boutique \$8,400.00

Wapa Theater \$7,500.00

Knights of Columbus \$4,000.00

Dance Centre \$6,255.00

Siderail \$10,300.00

YMCA \$25,000.00

Back on Track Therapy \$11,000.00

Escape Wapak \$13,000.00

La Neta \$5,000.00

Crisis Center \$34,389.00

Alpha \$19,500.00

Riverside Art Center \$4,500.00

Roots & Shoots \$2,000.00

Wapak Athletic Club \$15,300.00

Downtown Wapakoneta Partnership \$2,368.00

Wapak Antiques & Specialty Shops \$1,000.00

AmVets \$7,000.00

Interior Motifs \$13,000.00

Eagles \$19,500.00

Homestretch \$6,700.00

Wapakoneta Cares Act Grant Awards Total: \$300,000.00

New Business -

Motion by Doll, second by Metz to have legislation prepared that would allow the City of Wapakoneta to make use of the next round of CARES funds for safety and service expenses incurred during the COVID-19 crisis. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Dunlap to table the third reading and vote for Ord 2020-44 until the public hearing regarding same is held. Clerk McDonald noted that a public hearing has been scheduled for November 2, 2020 at 7:15pm.

President Henderson asked Clerk to read Ord 2020-45 for the first time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

Mr. Doll asked for further explanation for the street construction mentioned in Ord 2020-45. Service Director Gregg answered that this was for additional paving projects. Mr. Campbell pointed out that the Wapakoneta Waterpark should also be considered.

Motion by Doll, second by Campbell to suspend the rules for Ord 2020-45. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Metz to adopt Ord 2020-45. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-46 for the first time re: AN ORDINANCE APPROVING FOR THE ZONING CLASSIFICATION OF 'M-3' (INDUSTRIAL DISTRICT) FOR CERTAIN PARCELS LOCATED WITHIN THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY.

Clerk McDonald noted that a public hearing has been scheduled for November 16, 2020 at 7:15pm.

The Mayor gave the following report:

Budget meetings have been scheduled. Riverscape Project is progressing. Grind and pave projects will be occurring this week. A crosswalk will be installed on Hamilton Street. Curb work will begin on West Benton Street.

Mr. Lee asked if the old transformers will be removed in the Riverscape Project area. Mayor Stinebaugh replied yes, most of it will be taken down.

Mayor Stinebaugh reminded Council that the “Designated Outdoor Refreshment Area” program will begin in downtown Wapakoneta starting in November.

Mr. Campbell asked for an update on the A.R.E. project. Mayor Stinebaugh stated that a phone conference was held and details were progressing nicely.

Mr. Doll asked about a dilapidated property on West Auglaize Street. Mayor Stinebaugh answered that the property is in foreclosure.

Mr. Metz pointed out that there are some trees in the downtown area that are dead and need to be removed. Mayor Stinebaugh stated that a plan will be developed to replace the dead trees and check the pavers.

The Service Director gave the following report:

September financial books are closed. An all-day budget meeting will occur on October 30th.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

Lodging Tax Committee will meet at City Hall on November 16th at 6:15pm if there is business to consider.

Miscellaneous Business –

Mr. Lee noted that the Lodging Tax Committee did not meet for October.

Mr. Campbell noted that a ‘sewer-jet’ was used to clear out rocks at Lincoln Park to remedy flooding problems.

President Henderson gave a reminder to all drivers in Wapakoneta to slow down in alleys and in navigating around the construction zones within the City.

President Henderson also noted that the City is working towards moving Council meetings from online back to in-person at City Hall. Service Director Gregg added that efforts are being made to continue airing the meeting online for the public to view. Mayor Stinebaugh added that arrangements are being made to ensure social distancing requirements in Council chambers.

Motion by Doll, second by Campbell to adjourn the meeting at 8:13pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council