

President Steve Henderson called the online meeting to order at 7:30pm on November 2, 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 Campbell, second by Lee to approve the minutes of the October 19, 2020 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Unfinished Business -

Motion by Doll, second by Campbell to untable Ord 2020-44. Vote – 7 yeas, 0 nays. Motion passed.

New Business -

Mr. Kantner stated that he has received a complaint from a citizen on Carnation Drive that semis are once again mistakenly driving through the area. Service Director Gregg stated that signage will likely be placed just off of US 33 to prevent semis from coming into town at all.

President Henderson asked Clerk to read Ord 2020-44 for the third 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.

Motion by Metz, second by Dunlap to adopt Ord 2020-44. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-46 for the second 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:

Preliminary plans for the Perry Street / Koneta Hotel lot parking project are underway.

The 'Designated Outdoor Refreshment Area' begins this weekend.

For Children's Hometown Holiday this year, seeing Santa will be a drive-by visit at the new gazebo behind town. Traffic behind town will be one-way for this event only.

Pratt Ind. quarterly meeting went well, with most of the discussion being about the water and wastewater treatment plant upgrades.

Had a positive meeting with A.R.E. about investments and tax credits.

Grind and pave projects are progressing.

Mr. Campbell asked when the new poles will be set behind town in the Riverscape project area. Mayor Stinebaugh answered that the wooden poles will be placed after the State has completed their portion of the work.

Mr. Campbell asked about the 'sandbar' in the Auglaize River at the bend behind town. Mayor Stinebaugh spoke with Choice One Engineering and it was communicated that any plan to alter the 'sandbar' could push excess water runoff onto other properties.

Mr. Miller asked if everything is complete regarding the DORA program start. Mayor Stinebaugh stated, yes.

The Service Director gave the following report:

Water treatment plant project is going well.

The Law Director gave the following report:

Much of the legal proceedings regarding the City have diminished.

Scheduling Committee Meetings:

Lands & Buildings Committee will meet at City Hall on November 5th at 6:30pm.
Lodging Tax Committee will meet at City Hall on November 16th at 6:15pm if there is business to consider.

Miscellaneous Business –

President Henderson stated that the City is erring on the side of caution and conducting City Council meetings online through the rest of the year. Committee meetings can continue to be held at City Hall.

Motion by Doll, second by Campbell to adjourn the meeting at 7:55pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council