

President Steve Henderson called the online meeting to order at 7:30pm on November 16, 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 and Safety Service Director Floyd Gregg were also present online. There were 2 guest petitioners present. Law Director Grant Neal was absent.

Motion by Metz, second by Campbell to approve the minutes of the November 2, 2020 online public hearing as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Miller, second by Metz to approve the minutes of the November 2, 2020 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Lands & Buildings Committee Meeting – a meeting was held on 11-05-2020 and the following was discussed:

Mayor Stinebaugh requested investigation of a potential land swap of city owned property on Eastown Drive and adjacent property to the east owned by Dave Mongold.

The city is preparing to offer the Eastown property for development and a small triangle shaped area west of Quaker Run creek owned by Mongold could enhance the city property for development. In return the city owned property east of Quaker Run creek may be available in exchange.

Campbell made a motion to allow the Mayor to discuss potential property exchange or outright purchase of the triangle shape property East of Quaker Run creek with Dave Mongold, property owner in preparation for possible development. Doll seconded motion.

Guest Petitions -

Mrs. Kristin Doll of 713 W. Auglaize Street requested Council's permission to change a portion of Seltzer Street to one-way traffic on December 12th, 2020 from 6pm to 8pm for the St. Mark's Lutheran Church drive-thru nativity scene. Motion by Miller, second by Lee to approve the request. Vote – 5 yeas, 2 abstentions (Metz, Doll). Motion passed.

Mrs. Deb Fischer of 18440 County Road 115A requested Council's permission to host an 'Art in the Park' event on June 5th, 2021 in Heritage Park. Motion by Metz, second by Campbell to approve the request. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2020-46 for the third 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.

Motion by Metz, second by Doll to adopt Ord 2020-46. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Res 2020-47 for the first time re: A RESOLUTION AUTHORIZING USE OF CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY PAYROLL EXPENSES AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Ord 2020-48 for the first time re: AN ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2021 AND DECLARING AN EMERGENCY.

Clerk McDonald noted that a public hearing regarding Ord 2020-48 is scheduled for December 21, 2020 at 7:15pm.

President Henderson asked Clerk to read Ord 2020-49 for the first time re: AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Res 2020-50 for the first time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SOLICIT REQUEST FOR PROPOSALS FOR FIRMS TO SERVE AS CONSTRUCTION MANAGER AT RISK FOR THE NEW

WAPAKONETA WATER RECLAMATION FACILITY / SSO ELIMINATION PROJECT AND TO ENTER INTO A CMAR CONTRACT WITH THE CHOSEN FIRM AND DECLARING AN EMERGENCY.

President Henderson asked Clerk to read Res 2020-51 for the first time re: A RESOLUTION AUTHORIZING THE SALE OF POLICE K9 'RICO' TO HIS HANDLER, POLICE OFFICER JOSEPH WELKER AND DECLARING AN EMERGENCY.

Motion by Metz, second by Kantner to suspend the rules for Res 2020-51. Service Director Gregg noted that the sale of 'Rico' to Officer Welker will be for \$1.00. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Metz, second by Miller to adopt Res 2020-51. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

Downtown Wapakoneta Partnership would like to place an historical marker at Wintzer's parking lot near the corner of Blackhoof and Auglaize Streets.

Had a discussion with AMP about the 'efficiency smart program', as it could save the City and the residents money.

A number of vandalism incidents have been occurring on City property and parks, therefore security cameras will be installed to deter this from happening.

Received a preliminary drawing of plans for the Perry Street / Koneta Inn parking area.

Applications are available for the AMP scholarship award.

Mr. Campbell requested that Mayor Stinebaugh email Council the Koneta Inn parking drawings for their review.

The Service Director gave the following report:

No report.

Mr. Campbell noted that the amounts listed for the Planning Commission and Zoning Board within Ordinance 2020-48 seem too high. Service Director Gregg stated that this may be an error and he will check with Auditor Wells.

Scheduling Committee Meetings:

Utilities Committee will meet at City Hall on December 1st at 4pm.

Miscellaneous Business –

President Henderson reminded Council and City Administration of Mr. Chad Scott's request for reimbursement for the repairs he made to the swale on his property located at 1101 Timber Trail. Mr. Metz added that the previous Law Director, Dennis Faller, had cautioned the City about doing the reimbursement, as it would set a precedent that would cause additional requests for the same in the future. President Henderson put the matter back into the Utilities Committee for further review and asked that Law Director Grant Neal be apprised of the matter. Mr. Metz stated that the permitting procedure needs to be officially changed to require specific elevation details.

President Henderson noted that many citizens are requesting that the City Council meetings continue to be aired online for viewing from their home. Service Director Gregg answered that he is looking into the logistics of this project for when City Council meetings eventually move back to City Hall.

President Henderson added that he may be absent for the December 7th Council meeting.

Motion by Campbell, second by Doll to adjourn the meeting at 8:04pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council

