

President Steve Henderson called the online meeting to order at 7:30pm on March 1, 2021 with the following members present: Ross Kantner, Daniel E. Lee, Brandon Miller, Chad Doll, John Sheipline, 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 Campbell to approve the minutes of the February 15, 2021 online Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Lands & Buildings Committee Meeting – a meeting was held on 02-25-2021 and the following was discussed:

1. Ordinance 2021-04 - Continue to investigate the request from Lincoln Estates LTD to donate to the city of Wapakoneta undeveloped property adjacent to and including Madison Place and Adams Court streets. Two issues were yet to be resolved.

1. Condition of the sanitary and storm sewer systems. Engineering requested the street dept. to run a camera inspection of both systems. No concerns were found.

2. Each resident was informed as to the proposal having the property in question to be donated to the city of Wapakoneta. All residents were notified via email. Steve Davis and Mayor Stinebaugh reported that there was no objection from those residents who responded.

Committee agreed to move forward with reading of Ordinance 2012-04

Doll motioned to un-table Ordinance 2021-04 at next council meeting, Kantner seconded motion. Vote, All in favor.

2. Eastown Dr. development project – SSD passed out draft copies of an RFP (Request for Proposal) to begin discussion on soliciting bids from area contractors to develop the Eastown property for apartment housing. All members will review RFP and be prepared to discuss at next Lands & Building meeting TBD.

There was a brief discussion on the following topics:

a. Sewer relocation – Will city complete and at what cost?

b. Property swap with Mongold – Mayor will have survey completed in preparation for property transfer.

Grant will provide legal assistance.

c. Zoning – Currently B2. Engineering says not necessary to rezone to R4.

d. Incentives – Make CRA compliant?

e. Property – Incentives?

f. Garage – 1 or 2 car. Enclosed?

g. Allow CIC to handle property transfer.

These are a few of the questions that need to be discussed at the next meeting.

Finance Committee Meeting – a meeting was held on 02-24-2021 and the following was discussed:

Hayzlett and committee discussed ideas for a new pricing structure for the admission to the waterpark in 2021. Input was taken from informal interactions with citizens and previous practices. Hayzlett will present a plan to City Council that will include family passes, individual passes for students and adults, as well as discounts for before season purchases and for Wapakoneta school students. No discounts will be offered at the gate. All “day of” admissions will be charged at one rate for adults and one for children.

After some discussion, committee chose to take no action at this time on any capital projects. Monies from the previous sale of TSC stock are currently locked in CDs and a 2009 ordinance prevents spending the principle funds. New legislation would have to be drafted if there were a desire to spend those monies. Mayor Stinebaugh suggested there may be some lodging tax dollars available after the completion of the Perry Street parking lot project. Doll suggested creating a budget line item, or fund, in which money would be placed annually to save for capital projects at the waterpark (similar to the way the city saves for purchase of emergency vehicles). There was brief discussion about the pros & cons of using additional tax monies versus the TSC stock gift money. Discussions will continue for long term planning.

Kantner suggested gathering more specific data regarding street tax levy money. Mayor Stinebaugh provided some data he had on hand and acknowledged some of the money has not yet been spent. This is mainly the result of three things: (1) conservative budgeting projecting low income and higher street project costs. When the numbers return in the favor of the city, a carryover is left, (2) timing of paying for

projects which generally happens late in a calendar year at project completion, and (3) estimating incorrectly the effects of the COVID pandemic on local tax receipts. Expectations were for significantly reduced tax receipts and therefore, less planned spending on street projects. City tax receipts did not suffer much at all in 2020. Mayor and committee agreed another meeting to plan which street projects will happen because of these carryovers will be scheduled in the near future.

Parks & Recreation Director Jack Hayzlett of 109 Hamilton Road then joined the online Council meeting and supplied Council with the following proposed pricing structure:

2021 Waterpark Admission Pricing

Season Passes:

1. Family Pass: Up to 4 members included.

(Includes parents, grandparents, children, babysitter/ child care individuals)

Application received:

Before 5/1/2021: \$120.00

After 5/1/2021: \$130.00

Each additional member added: \$20.00 per person

2. Individual Passes:

Adults (18+ yrs old): \$40.00 Youth (3-17 yrs old): \$30.00 Toddler (0-2 yrs old): Free

Daily admission rates:

Adults (18+ yrs old): \$6.00

Youth (3-17 yrs old): \$5.00

Toddler (0-2 yrs old): Free

Unfinished Business -

Mr. Miller asked about the possibility of removing the “no-parking” sign on north side of Main Street between Willipie and Park Streets. Service Director Floyd Gregg will investigate this.

New Business –

Motion by Doll, second by Campbell to appoint Mr. Rodney Metz to both the Tree Commission and Waste Minimization Committees. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Lee to approve the 2021 Waterpark admission pricing as submitted by Mr. Jack Hayzlett. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Campbell to un-table Ordinance 2021-04. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-04 for the third time re: AN ORDINANCE ALLOWING THE MAYOR TO PREPARE AND EXECUTE A CONTRACT WITH LINCOLN ESTATES, LTD FOR THE DONATION OF A PARCEL OF REAL PROPERTY LOCATED WITHIN THE CITY LIMITS AND DECLARING AN EMERGENCY.

Motion by Doll, second by Dunlap to adopt Ord 2021-04. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-09 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2020 FORD F550 AERIAL TRUCK.

Motion by Campbell, second by Shepline to adopt Ord 2021-09. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-10 for the third time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2020 TYMCO MODEL 600 STREET SWEEPER AND DECLARING AN EMERGENCY.

Motion by Miller, second by Lee to adopt Ord 2021-10. Vote – 7 yeas, 0 nays. Motion passed.

President Henderson asked Clerk to read Ord 2021-11 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE MOULTON TOWNSHIP TRUSTEES FOR FURNISHING EMERGENCY AMBULANCE SERVICE. Mr. Doll asked if this agreement has been made in years past. Service Director Gregg replied, yes.

President Henderson asked Clerk to read Res 2021-12 for the first time re: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

President Henderson asked Clerk to read Ord 2021-13 for the first time re: AN ORDINANCE AUTHORIZING THE MAYOR AND THE LAW DIRECTOR TO PREPARE AND EXECUTE A CONTRACT FOR A LAND EXCHANGE FOR A PORTION OF A PARCEL OF REAL PROPERTY LOCATED WITHIN THE CITY LIMITS.

President Henderson asked Clerk to read Ord 2021-14 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ENTER INTO AN AGREEMENT FOR EQUIPMENT REPLACEMENT AND DECLARING AN EMERGENCY.

Motion by Doll, second by Kantner to suspend the rules for Ord 2021-14. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Lee to adopt Ord 2021-14. Mr. Doll noted this expense was budgeted for in the 2021 budget. Vote – 7 yeas, 0 nays. Motion passed.

The Mayor gave the following report:

East town Road property may also be transferred to the CIC.

Mr. Campbell asked if fencing will be installed on the north side of the Auglaize River in the area of the Riverscape project. Mayor Stinebaugh replied, no.

Mr. Doll and Mr. Campbell received compliments about the City's snow removal crew.

The Service Director gave the following report:

Software training is going well.

Efficiency Smart program has been launched.

Mr. Miller asked for an update on the additional trashcans for the DORA program. Service Director Gregg replied that they are priced but not yet ordered.

Mr. Miller asked if the trademark letter for 'First on the Moon' had been delivered. Mayor Stinebaugh agreed to take care of this.

The Law Director gave the following report:

No report.

Scheduling Committee Meetings:

Lodging Tax Committee will meet on March 15th at 6:15pm at City Hall if needed.

Health & Safety Committee will meet on March 9th at 7pm at City Hall.

Lands & Buildings Committee will meet on March 11th at 4pm at City Hall.

Utilities Committee will meet on March 9th at 6:30pm at City Hall.

Miscellaneous Business –

President Henderson noted that the City should re-visit its 'Comprehensive Plan' to determine if changes are needed.

President Henderson asked the City to re-examine its noise ordinance due to complaints he received over the prior weekend.

Motion by Doll, second by Dunlap to enter into executive session at 8:13pm to consider items of economic development and inviting City Administration and WAEDC Executive Director Logan O'Neill. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Doll, second by Campbell to exit executive session at 8:43pm. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Doll to adjourn the meeting at 8:44pm. Vote – 7 yeas, 0 nays. Motion passed.

President

Clerk of Council