

President Pro Tem Chad Doll called the meeting to order at 7:30pm on January 3, 2022 at 701 Parlette Court with the following members present: Ross Kantner, Brandon Miller, Chad Doll, John Shepline, Terry Campbell and Chad Dunlap. Law Director Grant Neal, Safety Service Director Michael Brillhart and Interim Mayor Steve Henderson were present. There were 3 visitors present. Daniel E. Lee was absent.

Received Income Tax Summary Report for Month Ending 12-31-2021.

Motion by Dunlap, second by Campbell to approve the minutes of the December 20, 2021 Public Hearing as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Campbell, second by Shepline to approve the minutes of the December 20, 2021 Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

New Business -

Mr. Campbell noted he met with the new owner of a gun shop on Auglaize Street.

President Pro Tem Doll asked Clerk to read Ord 2021-53R for the third time re: AN ORDINANCE AMENDING SECTION 1060.06 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO REGARDING RATES & CHARGES.

Motion by Campbell, second by Miller to adopt Ord 2021-53R. Vote – 6 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2022-01 for the first time re: AN ORDINANCE AMENDING CHAPTER 864 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA AND REPEALING SECTION 660.15 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA. Mr. Miller noted a typo within the ordinance about fees. Law Director Neal will correct this for next meeting.

Mayor report:

The Ohio Greenhouse Company is looking to expand an additional 34 acres.

Met with John Courtney regarding AMP.

Will be introducing Service Director Brillhart to Eitri Foundry.

The City of Wapakoneta is moving forward with a partnership with Wapak YMCA to operate the Wapak WaterPark in 2022.

Autobahn and Pusheta Paint will be expanding.

Working on invoicing compatibilities with the City Utilities Office.

Mr. Campbell asked if the greenhouse expansion will involve the same types of vegetables. Mayor Henderson replied, yes.

Mr. Dunlap asked if the Autobahn expansion will occur on the existing site. Mayor Henderson replied, yes.

Mr. Miller asked Mayor Henderson to research why the December 2022 income tax receipts were so low.

Service Director report:

Guaranteed Maximum Price for the water reclamation facility was submitted to the EPA.

Received water line approval from Ohio EPA on the Silver Street reconstruction.

Lime softening treatment project is going well.

Auglaize County Commission granted a composting agreement with the City.

Ground water testing report was approved with conditions.

Benton Street operations are shut down for the winter season.

Law Director report:

No report.

Mr. Doll asked for an update on the City's condemned properties. Law Director Neal stated that he needs to bring Service Director Brillhart up-to-speed on those matters. Mr. Campbell asked if the properties could be sold as-is. Mr. Neal replied that the ordinance leaves flexibility for this.

Mr. Miller asked for an update on the 'Designated Outdoor Refreshment Area' expansion. Mr. Neal replied that he is working on this.

Scheduling Committee Meetings:

Lodging Tax Committee will meet January 17th at 6:15pm if needed.

Streets & Alleys Committee will meet January 11th at 5pm at City Hall.

Motion by Dunlap, second by Campbell to adjourn the meeting at 7:50pm. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem

Clerk of Council