

President Pro Tem Chad Doll called the meeting to order at 7:30pm on February 7, 2022 at 701 Parlette Court with the following members present: Ross Kantner, Daniel E. Lee, 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 4 visitors present.

Received Income Tax Summary Report for Month Ending 01-31-2022.

Motion by Lee, second by Shepline to approve the minutes of the January 17, 2022 Council meeting as submitted. Vote – 7 yeas, 0 nays. Motion passed.

Guest Petitions -

Ms. Melissa Odira of 934 Dearbaugh Avenue addressed Council to request permission to hold the annual 'Run for Hope' 5k race on April 23, 2022. Ms. Odira supplied Council with a race route map, noting the route has not changed from years past and event insurance is in place.

Motion by Lee, second by Campbell to approve the request. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2022-01R for the third 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.

Motion by Miller, second by Lee to table Ord 2022-01R. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Ord 2022-02 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CERTAIN MATERIALS, SERVICES, AND EQUIPMENT RENTAL REQUIRED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF WAPAKONETA.

President Pro Tem Doll asked Clerk to read Ord 2022-03 for the second time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE DUCHOUQUET TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE.

President Pro Tem Doll asked Clerk to read Ord 2022-05 for the second time re: ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31ST, 2022 AND DECLARING AN EMERGENCY.

President Pro Tem Doll asked Clerk to read Res 2022-07 for the first time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A BOBCAT TOOLCAT UW56 UTILITY WORK MACHINE FOR THE CITY OF WAPAKONETA ELECTRIC DEPARTMENT.

President Pro Tem Doll asked Clerk to read Res 2022-08 for the first time re: A RESOLUTION APPROVING A POOL MANAGEMENT AND OPERATIONS AGREEMENT WITH THE WAPAKONETA FAMILY YMCA FOR THE OUTDOOR POOLS AND WATERPARK FACILITY DURING THE 2022 SEASON AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Lee to suspend the rules for Res 2022-08. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Lee, second by Kantner to adopt Res 2022-08. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Res 2022-09 for the first time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A LEASE PURCHASE AGREEMENT WITH HUNTINGTON NATIONAL BANK FOR THE ACQUISITION OF ONE (1) GS8000 REFUSE TRUCK AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Lee to suspend the rules for Res 2022-09. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Dunlap, second by Campbell to adopt Res 2022-09. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Res 2022-10 for the first time re: A RESOLUTION APPROVING AN AGREEMENT FOR CONTRACT ADMINISTRATION AND FIELD PROJECT REPRESENTATION PROFESSIONAL SERVICES WITH JACOBS ENGINEERING GROUP INC. SPECIFIC TO THE CONSTRUCTION OF THE WATER RECLAMATION FACILITY AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Lee to suspend the rules for Res 2022-10. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Lee, second by Campbell to adopt Res 2022-10. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Res 2022-11 for the first time re: A RESOLUTION APPROVING A CHANGE ORDER TO THE DESIGN SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC. FOR THE NEW WAPAKONETA WATER RECLAMATION FACILITY PROJECT AND DECLARING AN EMERGENCY.

Motion by Campbell, second by Dunlap to suspend the rules for Res 2022-11. Vote – 7 yeas, 0 nays. Motion passed.

Motion by Shepline, second by Kantner to adopt Res 2022-11. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem Doll asked Clerk to read Res 2022-12 for the first time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR ONE (1) 2022 FORD RANGER CREW CAB XLT 4X4 THROUGH REINEKE FAMILY DEALERSHIPS, INC.

Mayor report:

Attended an executive board meeting with Michael Burton and Natalie Bice to go over Logan O'Neill's performance evaluation as executive director of WAEDC

Met with WAEDC executive board and Logan O'Neill to discuss his performance evaluation, possible pay increases which will be presented the board as a whole at the February 9th meeting. Logan shared his performance evaluation of executive director's assistant Barbara Wilson

Conference call with Michael Biern of OEMA

Conference call with Lian Nieu, CEO EITRI Foundry

Conference call with Zack Zadowski regarding phase three potential on 14 acres for EITRI Foundry solar project

Met with John Courtney, Scott Wieging, Levi Cecil and Michael Brillhart to discuss phase three solar project for EITRI in Wapakoneta

Met with Madison Energy Investments regarding electric billing starting Q2

Met with Joe Koenig about acquiring his building on Lima Street due to structural instability

Met with Paul Eisert regarding three Blighted properties in Wapakoneta

Met with Justin Waid WWTP department head to discuss the new project

Met with fellow mayors in Auglaize County and our county commissioners to discuss ARPA fund disbursements to the cities and villages

Met with Logan O'Neill to discuss several possible economic development projects looking at sites in Wapakoneta

Met with Michel Brillhart and Josh Little regarding the city's partnership with the Y board of directors and the city's water park pool agreement

Met with Josh Little and Alan Davis to discuss the pool agreement between the city of Wapakoneta and the YMCA

Met with Choice One Engineering to discuss Wapakoneta's south water system evaluation to discuss the new water storage tank and 16 inch loop to Leon Pratt Drive and the preliminary cost estimates for the city

Conference call with Peggy Ehora (Dominion) and Christopher Gill (The Ohio Greenhouse Company) to discuss future expansion of the greenhouse ...phases two and three with 34 additional acres under glass the existing site

Met this evening with the city's Rec Board to discuss gate fees and software structure for the 2022 season at the waterpark

Mayor Henderson added that he was approached by a business owner on Auglaize Street about the possibility of the City adding an additional two parking spots near his business. Mayor Henderson put the matter into the Streets & Alleys Committee for consideration.

Mr. Doll asked for an update on the City's blighted properties. Service Director Brillhart noted there has been some interest from the public in purchasing the properties.

Service Director report:

Wapakoneta Chamber of Commerce has distributed a survey to business owners on West Auglaize Street relating to the possible removal of the stop sign at the Auglaize and Perry Street intersection.

Law Director report:

No report.

Scheduling Committee Meetings:

Streets & Alleys Committee will meet Feb. 8th at 2pm at 440 E. Williams Street in Delaware, Ohio regarding traffic policies.

Lodging Tax Committee will meet Feb. 21st at 6:15pm at City Hall if needed.

Motion by Lee, second by Sheipline to adjourn the meeting at 8:01pm. Vote – 7 yeas, 0 nays. Motion passed.

President Pro Tem

Clerk of Council