

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 20, 2023

7:30 PM at City Hall

1. INVOCATION (Miller)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Lodging Tax Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

### **3<sup>RD</sup> READINGS**

ORD 2023-08 – AN ORDINANCE AMENDING SECTION 4.09 “INCLEMENT WEATHER” OF THE PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CITY OF WAPAKONETA, OHIO

RES 2023-09 – A RESOLUTION AUTHORIZING A GRANT APPLICATION WRITING AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND OHIO FIRST RESPONDER GRANTS, LLC

### **2<sup>ND</sup> READINGS**

ORD 2023-12 – ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY (**EMERGENCY**)

RES 2023-13 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR A VAC-CON TITAN JET/VACUUM SEWER CLEANER THROUGH BEST EQUIPMENT COMPANY, INC.

ORD 2023-14 – AN ORDINANCE AMENDING SECTIONS 260.16(C) “GROUP INSURANCE” AND 260.16(D) “GROUP TERM LIFE INSURANCE” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO AND SECTIONS 5.13 (A)(3) “GROUP HEALTH INSURANCE” AND 5.15 (A)(1) “OTHER INSURANCES” OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

RES 2023-15 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A 2024 INTERNATIONAL MV607 HOOK TRUCK FOR THE CITY OF WAPAKONETA PUBLIC WORKS DEPARTMENT

RES 2023-16 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A BOBCAT COMPACT TRACK LOADER FOR THE CITY OF WAPAKONETA ELECTRIC DEPARTMENT

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Parks Committee – Feb. 21<sup>st</sup> at 10:30am at City Hall
- Finance Committee – Feb. 21<sup>st</sup> at 11:30am at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN