

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: MARCH 6, 2023

7:30 PM at City Hall

1. INVOCATION (Greve)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Parks Committee
 - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Jessica Muhlenkamp – First Fridays
8. UNFINISHED BUSINESS
 - Schedule of Committee of the Whole for Council Training
9. NEW BUSINESS
 - Request motion to enter into executive session under Section 121.22(G)(1) of the Ohio Revised Code to consider compensation of public employees
 - Ad Hoc Committee to study the status of the City's Comprehensive Plan

10. ORDINANCES/RESOLUTIONS

3RD 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

1st READING

ORD 2023-17 – AN ORDINANCE ESTABLISHING JOB TITLES AND PAY RANGES FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF WAPAKONETA IN COMPLIANCE WITH ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Lodging Tax Committee – March 20th at 6:15pm at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN