

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: APRIL 10, 2023

7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Committee of the Whole
 - Lodging Tax Committee
 - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Ronald Schweitzer – Scheduling, routes & notification of 5k runs
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Proposed Memorandum of Understanding between the Wapakoneta YMCA and the City of Wapakoneta specific to the adopted Outdoor Waterpark Pool Management Agreement for 2023
 - Request to appoint a replacement for Sarah Zabka on the Waste Minimization Committee
10. ORDINANCES/RESOLUTIONS

3RD READINGS

ORD 2023-17R – AN ORDINANCE ESTABLISHING JOB TITLES AND PAY RANGES FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF WAPAKONETA IN COMPLIANCE WITH CHAPTER 260 OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO **(Revised)**

2ND READINGS

RES 2023-18 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE AN ASPHALT OVERLAY, CRACK SEAL, CAPE SEAL PROJECT USING TAX LEVY MONIES

1ST READINGS

RES 2023-19 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A 2023 RECLAMITE PROGRAM FOR VARIOUS STREETS WITHIN THE CITY OF WAPAKONETA

RES 2023-20 – A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND/OR REPAIRING CERTAIN SIDEWALKS IN THE CITY OF WAPAKONETA, COUNTY

OF AUGLAIZE, STATE OF OHIO, REQUIRING AUTHORIZATION BY CITY
COUNCIL

RES 2023-21 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR A YEAR 2023 CHEVROLET SILVERADO 2500HD SERVICE TRUCK THROUGH THE EVANS AUTOMOTIVE GROUP

RES 2023-22 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR COLLECTION, TRANSPORTATION AND DISPOSAL SERVICES FOR REFUSE AND RECYCLING IN THE CITY OF WAPAKONETA

RES 2023-23 – A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE OHIO DEPARTMENT OF TRANSPORTATION AND THE CITY OF WAPAKONETA, OHIO FOR SIGN INSTALLATION AND MAINTENANCE AND DECLARING AN EMERGENCY **(EMERGENCY)**

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Staff request that a meeting be held between the Utilities Committee and John Courtney to discuss a proposed policy specific to "Behind-the-Meter" Generators. This would be an introduction meeting to begin the development of the program.

15. MISCELLANEOUS BUSINESS

16. ADJOURN