

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: APRIL 17, 2023
7:30 PM at City Hall

1. INVOCATION (Dunlap)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES

- Ad-Hoc Committee
- Parks Committee
- Lodging Tax Committee
- Finance Committee
- Lands & Buildings Committee

6. COMMUNICATIONS

- Final Reminder – Financial Disclosure deadline is May 15th

7. GUEST PETITIONS

8. UNFINISHED BUSINESS

- Request to appoint a replacement for Sarah Zabka on the Waste Minimization Committee.

9. NEW BUSINESS

10. ORDINANCES/RESOLUTIONS

TABLED

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)**

3rd 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

2nd 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

1st READINGS

RES 2023 -24 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A CONTRACT WITH MOODY NOLAN FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE EXPANSION OF THE FIRE STATION AT 103 WILLIPIE STREET

RES 2023 -25 – A RESOLUTION AUTHORIZING THE FILING OF A NATUREWORKS GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES

ORD 2023 -26 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARNG AN EMERGENCY

ORD 2023 -27 – AN ORDINANCE AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS IN INFRASTRUCTURE AND OPERATIONS FOR YEARS 2023 AND 2024

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Streets & Alleys Committee will meet April 18th at 4pm at City Hall
- 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