

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: JUNE 20, 2022
7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
 - 6-6-2022 Public Hearing
 - 6-6-2022 Council Meeting
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Lodging Tax Committee
 - Parks Committee
6. COMMUNICATIONS
 - Zoning Board recommendations: John Hassenauer of 1205 Oakridge Ct. and Nick Sammetinger of 113 Bluegrass Dr.
7. GUEST PETITIONS
 - John Bernstein – speaking on behalf of Republican candidate Jacob Larger
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READING

RES 2022-34 – A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE PUSHETA TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2022-35 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2022-37 – AN ORDINANCE AMENDING SECTION 260.18 (I) “SICK LEAVE” OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO AND SECTION 5.02(A)(1)(A) OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

2nd READING

ORD 2022-40 – AN ORDINANCE ENACTED BY THE CITY OF WAPAKONETA OF AUGLAIZE COUNTY, OHIO AS THE LOCAL PUBLIC AGENCY (LPA) AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SUBMIT A GRANT APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION SMALL

CITIES GRANT PROGRAM FOR A PROJECT ON WOOD STREET BETWEEN
MIDDLE STREET AND NORTH STREET CURVE

ORD 2022-41 – AN ORDINANCE AMENDING SECTION 274.05 OF THE CODIFIED
ORDINANCES OF THE CITY OF WAPAKONETA SPECIFIC TO THE
RECREATION DIRECTOR POSITION

RES 2022-42 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
AND SAFETY TO ADVERTISE A REQUEST FOR PROPOSALS (RFP)
SPECIFIC TO THE PREPARATION OF A PUBLIC EMPLOYEE
COMPENSATION PAY-RATE COMPARISON STUDY

1st READING

RES 2022-43 – AN RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND
SAFETY TO ENTER INTO A BUY OUT OF FARM LEASE AGREEMENT WITH
HEITZ FAMILY FARM 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
15. MISCELLANEOUS BUSINESS
16. ADJOURN