

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: NOVEMBER 7, 2022

7:30 PM at City Hall

1. INVOCATION (Kantner)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Streets & Alleys Committee
  - Communications Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
  - Josh Little – WaterPark agreement update & Childrens Hometown Holiday road closures
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Phone conference with John Courtney of Courtney & Associates re: Ord 2022-68
10. ORDINANCES/RESOLUTIONS

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

RES 2022-60 – A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE OHIO ATTORNEY GENERAL FOR THE COLLECTION OF DELINQUENT INCOME TAXES

ORD 2022-62 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

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

RES 2022-63 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR AN AERIAL FIRE APPARATUS AND EQUIPMENT THROUGH THE SUTPHEN CORPORATION AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2022-64 – A RESOLUTION AUTHORIZING AN AGREEMENT FOR ECONOMIC DEVELOPMENT SERVICES WITH WAPAKONETA AREA ECONOMIC DEVELOPMENT COUNCIL (W.A.E.D.C.)

ORD 2022-65 – AN ORDINANCE AUTHORIZING \$30,000.00 PER YEAR FOR THE DOWNTOWN WAPAKONETA PARTNERSHIP FAÇADE IMPROVEMENT PROGRAM FOR YEARS 2023-2025

RES 2022-67 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO FILE A LAND AND WATER CONSERVATION FUND APPLICATION FOR FINANCIAL ASSISTANCE WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES

**1<sup>st</sup> READING**

ORD 2022-68 – AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023-2026 ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”) AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2022-69 – A RESOLUTION ADOPTING THE YEARS 2023 – 2027 CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF WAPAKONETA, OHIO

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Finance Committee –November 9<sup>th</sup> at 5pm at City Hall
- Lodging Tax Committee – November 21<sup>st</sup> at 6:15pm at City Hall

15. MISCELLANEOUS BUSINESS

- Executive Session per ORC Section 121.22(G)(4) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

16. ADJOURN