

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: NOVEMBER 21, 2022

7:30 PM at City Hall

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Lodging Tax Committee
 - Finance Committee
 - Parks Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Dave Christiansen of Breakfast Optimist Club – Avenue of Flags
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3RD READING

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

2ND READING

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

1ST READING

ORD 2022-70 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2022-71 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND
DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2022-72 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND
SAFETY TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE
EXPANSION OF THE FIRE STATION AT 103 WILLIPIE STREET IN THE CITY
OF WAPAKONETA

ORD 2022-73 – AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL
PROPERTY LOCATED AT 1006 W. AUGLAIZE STREET IN THE CITY OF
WAPAKONETA AND DECLARING AN EMERGENCY **(EMERGENCY)**

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

- Discussion on future location of an EV (electric vehicle) Level 2 Charging Station unit
- Efficiency Smart program report through Oct. 31, 2022

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

15. MISCELLANEOUS BUSINESS

16. ADJOURN