

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: DECEMBER 5, 2022

7:30 PM at City Hall

1. INVOCATION (Miller)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
6. COMMUNICATIONS
7. GUEST PETITIONS
  - Emma Hunley – Girl Scout Gold Award
8. UNFINISHED BUSINESS
  - Draft of Council Rules section regarding Department Heads
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

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

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

ORD 2022-70 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY **(EMERGENCY)**  
(Public Hearing scheduled for Dec. 19<sup>th</sup>, 2022 at 7:15pm at City Hall)

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

### **1<sup>ST</sup> READING**

RES 2022-74 – A RESOLUTION APPROVING A POOL MANAGEMENT AND OPERATIONS AGREEMENT WITH THE WAPAKONETA FAMILY YMCA FOR THE OUTDOOR POOLS AND WATERPARK FACILITY DURING THE 2023 POOL SEASON

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Lodging Tax Committee – Dec. 19<sup>th</sup> at 6:15pm at City Hall as needed

15. MISCELLANEOUS BUSINESS

16. ADJOURN