

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: DECEMBER 19, 2022

7:30 PM at City Hall

(Public Hearing 7:15pm for Ord 2022-70)

1. INVOCATION (Sheipline)
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
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Dave Christiansen – Avenue of Flags
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Board & Commission reappointments
10. ORDINANCES/RESOLUTIONS

3RD READING

ORD 2022-70 – ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY **(EMERGENCY)**
(Public Hearing scheduled for Dec. 19th, 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

2ND 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

1st READING

ORD 2022-75 – AN ORDINANCE AMENDING SECTION 260.10(f) “PAY PLAN” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

ORD 2022-76 – AN ORDINANCE AMENDING SECTION 260.17(A) “HOLIDAYS” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO AND SECTION 5.04(A)(1) OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

ORD 2022-77 – AN ORDINANCE AMENDING THE ANNUAL SALARY COMPENSATION FOR CITY COUNCIL MEMBERS AND THE COUNCIL PRESIDENT 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

15. MISCELLANEOUS BUSINESS

- Next Council Meeting – Tuesday, January 3rd, 2023, 7:30pm at City Hall

16. ADJOURN