

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: MAY 1, 2023

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
 - Lodging Tax Committee
 - Communications & Rules Committee
 - Finance Committee
 - Utilities Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Robin Johnson – fund raising event
 - Abby Metzger – proclamation from Mayor Henderson
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READINGS

RES 2023-19 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A 2023 RECLAMITE PROGRAM FOR VARIOUS STREETS WITHIN THE CITY OF WAPAKONETA

RES 2023-20 – A RESOLUTION DECLARING THE NECESSITY OF CONSTRUCTING AND/OR REPAIRING CERTAIN SIDEWALKS IN THE CITY OF WAPAKONETA, COUNTY OF AUGLAIZE, STATE OF OHIO, REQUIRING AUTHORIZATION BY CITY COUNCIL

RES 2023-21 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR A YEAR 2023 CHEVROLET SILVERADO 2500HD SERVICE TRUCK THROUGH THE EVANS AUTOMOTIVE GROUP

RES 2023-22 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ADVERTISE A REQUEST FOR QUALIFICATIONS (RFQ) FOR COLLECTION, TRANSPORTATION AND DISPOSAL SERVICES FOR REFUSE AND RECYCLING IN THE CITY OF WAPAKONETA

2nd READINGS

RES 2023-24 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A CONTRACT WITH MOODY NOLAN FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE EXPANSION OF THE FIRE STATION AT 103 WILLIPIE STREET

RES 2023-25 – A RESOLUTION AUTHORIZING THE FILING OF A NATUREWORKS GRANT APPLICATION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES

ORD 2023-27 – AN ORDINANCE AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS IN INFRASTRUCTURE AND OPERATIONS FOR YEARS 2023 AND 2024

1st READINGS

ORD 2023 -26 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARNG AN EMERGENCY **(EMERGENCY)**

ORD 2023-28 – AN ORDINANCE AUTHORIZING THE CITY OF WAPAKONETA'S PARTICIPATION IN THE OHIO TREASURER OF STATE'S OHIO MARKET ACCESS PROGRAM AND AUTHORIZING THE PREPARATION AND FILING OF AN APPLICATION FOR THAT PROGRAM AND THE EXECUTION AND DELIVERY OF A STANDBY NOTE PURCHASE AGREEMENT IN CONNECTION THEREWITH, AND OTHER NECESSARY AND APPROPRIATE DOCUMENTS, 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

- Staff recommendation to convene a meeting of the Streets & Alleys Committee to discuss a proposed amendment to Street Vacation Ordinance 2019 - 08 as submitted by Jauert & Burton LLP.
- Request a follow-up meeting of the Utilities Committee to discuss current and proposed water and wastewater projects.

15. MISCELLANEOUS BUSINESS

16. ADJOURN