

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: MAY 15, 2023

7:30 PM at City Hall

1. INVOCATION (Greve)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Finance Committee
  - Streets & Alleys Committee
  - Utilities Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
  - Becky Niekamp – July 4<sup>th</sup> Fun Run
  - Jay Sweede – Future park development
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

### **TABLED**

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

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

## 1<sup>st</sup> READINGS

ORD 2023-29 – AN ORDINANCE AMENDING SECTION 6.0 “CELLULAR PHONE USAGE” OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR THE CITY OF WAPAKONETA

ORD 2023-30 – AN ORDINANCE AMENDING SECTION 2.02 “AMERICANS WITH DISABILITIES ACT” OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR THE CITY OF WAPAKONETA

RES 2023-31 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS AND ADVERTISE FOR BIDS FOR THE ACQUISITION OF A HIGHWAY TOWABLE MOBILE ENTERTAINMENT EVENT STAGE USING ARPA FUNDS

ORD 2023-32 – AN ORDINANCE AMENDING ORDINANCE 2019-08 SPECIFIC TO THE REMOVAL OF EASEMENT RESTRICTIONS ASSOCIATED WITH THE VACATION OF THE UNAPPROVED PORTION OF JOHN STREET 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
15. MISCELLANEOUS BUSINESS
16. ADJOURN