

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: JUNE 5, 2023

7:30 PM at City Hall

1. INVOCATION (Sheipline)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
6. COMMUNICATIONS
 - AMP Scholarship award to Nathan Doll
7. GUEST PETITIONS
 - Anthony Brookhart – road closure request for Fall Festival
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

2nd 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)**

1st READINGS

RES 2023-33 – A RESOLUTION AUTHORIZING ACCEPTANCE BY THE CITY OF WAPAKONETA OF A BID SUBMITTAL FOR THE INFLOW AND INFILTRATION (I/I) PROJECT ADMINISTERED BY THE WASTEWATER DEPARTMENT AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2023-34 – AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BY THE CITY OF WAPAKONETA WITH DUCHOUQUET TOWNSHIP, AUGLAIZE COUNTY, OHIO

RES 2023-35 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ADVERTISE FOR BIDS FOR THE CONSTRUCTION OF A RECREATION STORAGE AND OFFICE BUILDING AT VETERANS PARK USING ARPA FUNDS

RES 2023-36 – A RESOLUTION AUTHORIZING THE CITY OF WAPAKONETA TO SOLICIT FOR BIDS FOR THE CONSTRUCTION OF WATER LINE IMPROVEMENTS AT VETERANS PARK

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