

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: JUNE 19, 2023

7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Parks Committee
  - Lodging Tax Committee
  - Ad Hoc Committee – strategic plan
  - Health & Safety Committee
  - Communications Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
  - Linda Brandt – children’s book presentation
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

### **3<sup>rd</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

### **2<sup>nd</sup> READINGS**

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

**1<sup>ST</sup> READINGS**

RES 2023-37 – A RESOLUTION AUTHORIZING THE CITY OF WAPAKONETA TO SOLICIT FOR  
BIDS FOR THE CONSTRUCTION OF AN ADDITION TO THE ELECTRIC  
DEPARTMENT BUILDING AT 251 INDUSTRIAL DRIVE

ORD 2023-38 – AN ORDINANCE ENACTING THE RECREATION MAINTENANCE SUPERVISOR  
POSITION AND CREATING THE ACCOMPANYING JOB DESCRIPTION FOR  
THE CITY OF WAPAKONETA , OHIO AND DECLARING AN EMERGENCY  
**(EMERGENCY)**

RES 2023-39 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND  
SAFETY TO ADVERTISE A REQUEST FOR PROPOSALS (RFP) FOR  
CONSULTING SERVICES FOR THE PREPARATION OF A COMPREHENSIVE  
PLAN UPDATE FOR THE CITY OF WAPAKONETA

ORD 2023-40 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND  
SAFETY TO SUBMIT A SUPPLEMENTAL LOAN APPLICATION TO THE OHIO  
ENVIRONMENTAL PROTECTION AGENCY ON BEHALF OF THE CITY OF  
WAPAKONETA, OHIO AND TO DECLARE AN EMERGENCY **(EMERGENCY)**

ORD 2023-41 – AN ORDINANCE AMENDING SECTIONS 1292.04(A)(1) AND (A)(2) OF THE  
CODIFIED ORDINANCES OF WAPAKONETA, OHIO TO REMOVE SETBACK  
REQUIREMENTS AND ALLOW FOR THE USE OF POOL COVERS AS A  
SUBSTITUTE FOR FENCING

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

15. MISCELLANEOUS BUSINESS

- Executive Session for discussion of economic development

16. ADJOURN