

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: JULY 10, 2023

7:30 PM at City Hall

1. INVOCATION (Dunlap)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Finance Committee
  - Tree Commission
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

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

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

- ORD 2023-42 – AN ORDINANCE AMENDING ADOPTED ORDINANCE 2023-27 AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS IN INFRASTRUCTURE AND OPERATIONS FOR YEARS 2023 AND 2024
- ORD 2023-43 – AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNITY REINVESTMENT AREA (CRA) AGREEMENT WITH BECKER RENTAL PROPERTIES, LLC
- RES 2023-44 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND R.D. JONES EXCAVATING, INC. FOR THE RECONSTRUCTION OF N. WATER STREET FROM BENTON STREET TO THE AUGLAIZE RIVER
- RES 2023-45 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND THE SHELLY COMPANY FOR ROADWAY ASPHALT OVERLAY, CRACK SEAL, AND CAPE SEAL IMPROVEMENTS IN 2023 USING TAX LEVY MONIES

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT
13. LAW DIRECTOR'S REPORT
14. SCHEDULING OF COMMITTEE MEETINGS
  - Lodging Tax will meet July 17<sup>th</sup> at 6:15pm at City Hall.
15. MISCELLANEOUS BUSINESS
16. ADJOURN