

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: JULY 17, 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
  - Lodging Tax Committee
  - Parks Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

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

### **2<sup>nd</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
15. MISCELLANEOUS BUSINESS
16. ADJOURN