

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: AUGUST 7, 2023

7:30 PM at City Hall

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES

- Parks Committee
- Finance Committee

6. COMMUNICATIONS

- Ethics Training – Oct. 5th at Wapak High School

7. GUEST PETITIONS

- Michele Wolke of Wapak YMCA – Street closure request for Gary Herman Memorial Run

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. ORDINANCES/RESOLUTIONS

3rd 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

- Request a meeting of the Committee of the Whole on Monday, August 14, 2023 to have an update on the April 8, 2024 Solar Eclipse event and present information on the Response for Proposals (RFP) bids specific to “Collection, Transportation, and Disposal Services” for Refuse and Recycling.

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

15. MISCELLANEOUS BUSINESS

16. ADJOURN