

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: SEPTEMBER 5, 2023

7:30 PM at City Hall

1. INVOCATION (Greve)
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
  - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Motion to approve a “variance” recommendation by the Planning Commission to extend a new building addition of the Wapakoneta Fire Station at 103 Willipie Street. The building addition will extend 2 feet beyond the west property line of the Fire Station along Perry Street.
10. ORDINANCES/RESOLUTIONS

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

ORD 2023-46 – AN ORDINANCE AMENDING SECTION 1060.06(A)(1) “REFUSE AND RECYCLING RATES AND CHARGES” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO

RES 2023-47 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO PURCHASE A STAGELINE SL100 MOBILE STAGE FOR THE CITY OF WAPAKONETA

RES 2023-48 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

### **1<sup>st</sup> READING**

ORD 2023-49 – AN ORDINANCE AMENDING CHAPTER 274 “RECREATION BOARD” OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO

ORD 2023-50 – AN ORDINANCE AMENDING ORDINANCE 2017-13R SPECIFIC TO DESIGN REVIEW REGULATIONS FOR THE DOWNTOWN PRESERVATION DISTRICT IN THE CITY OF WAPAKONETA

ORD 2023-51 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; AND DECLARING AN EMERGENCY **(EMERGENCY)**

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