

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: SEPTEMBER 18, 2023

7:30 PM at City Hall

1. INVOCATION (Sheipline)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Lodging Tax Committee
 - Utilities Committee
 - Finance Committee
 - Lands & Buildings Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Josh Little – Children’s Hometown Holiday road closure request
 - Josh Little – Wapak Waterpark – end of year report
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Fire Department building expansion – architectural and engineering design update
10. ORDINANCES/RESOLUTIONS

3rd 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

2nd 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)**

1st READING

ORD 2023-52 – AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023-2028 FIXED VOLUME ENERGY SUPPLY SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC. (“AMP”) AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2023-53 – A RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE WELLFIELD EXPANSION WATER FACILITIES PROJECT AT THE WATER TREATMENT PLANT ALONG SCHAUB ROAD FOR THE WATER DEPARTMENT

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

15. MISCELLANEOUS BUSINESS

- Request a motion to enter executive session under ORC 121.22 (G)(2) to consider the purchase of property for public purposes

16. ADJOURN