

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: OCTOBER 2, 2023

7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - April 8, 2024 “Eclipse Family Fun Day” event – request by Jack Hayzlett
 - Recommend approval of the cost proposal submittal by Perry’s Heating & Air Conditioning for the replacement of 2 pool heaters at the WaterPark. Council has approved ARPA funding for this project.
 - Recommend approval of the cost proposal submitted by Lima Lumber Brick & Block for the construction of a 2,400 sq. ft. parks and recreation maintenance building shell and frame at Veterans Park. Council has approved ARPA funding for this project.
10. ORDINANCES/RESOLUTIONS

3rd 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)**

2nd READING

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

1st READING

RES 2023-54 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) AGREEMENT ON BEHALF OF THE CITY OF WAPAKONETA FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Public Meeting – Oct. 9th at 7:30 at City Hall regarding water tower & distribution lines on Short Road
- Committee of the Whole – Oct. 9th at 8pm regarding refuse and recycling services
- Lodging Tax Committee – Oct. 16th at 6:15pm at City Hall as needed

15. MISCELLANEOUS BUSINESS

16. ADJOURN