

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: OCTOBER 16, 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
  - Committee of the Whole
6. COMMUNICATIONS
7. GUEST PETITIONS
  - Allison Brady – Heritage Trails Park District Levy
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

### **2<sup>nd</sup> 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 **(REQUEST MOTION TO TABLE)**

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

RES 2023-55 – A RESOLUTION ADOPTING THE YEARS 2024 – 2028 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR THE CITY OF WAPAKONETA, OHIO

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT
13. LAW DIRECTOR'S REPORT

#### 14. SCHEDULING OF COMMITTEE MEETINGS

- Request a Utilities Committee meeting to be held on Tuesday, November 7<sup>th</sup> at 5:15 p.m.
- Request a meeting of the Finance Committee
- Request a joint meeting of the Finance Committee and Parks Committee

#### 15. MISCELLANEOUS BUSINESS

- Request appointment recommendations for two (2) Council appointees to serve on the recently established Parks and Recreation Advisory Commission
- Request Motion to enter Executive Session under ORC Section 121.22 (G)(2) to consider the purchase of property for public purposes

#### 16. ADJOURN