

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: NOVEMBER 6, 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
 - Utilities Committee
 - Streets & Alleys Committee
6. COMMUNICATIONS
 - Ohio Division of Liquor Control letter
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd 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

2nd READING

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

1st READING

ORD 2023-56 –AN ORDINANCE AMENDING CHAPTER 1042.05 ENTITLED “SCHEDULE OF CHARGES” OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, REGARDING THE RATES AND CHARGES FOR THE PRODUCTS AND SERVICES OF THE MUNICIPAL WASTE WATER SYSTEM

ORD 2023-57 –AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,060,000 FOR A FIRE STATION BUILDING EXTENSION FOR PERSONNEL, STORAGE, NEW FIRE BAYS AND RELATED IMPROVEMENTS AND AUTHORIZING CERTAIN ACTIONS

RELATED TO THE ISSUANCE OF THOSE BONDS

RES 2023-58 –A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A VERSALIFT TMD-2047-T UTILITY TRUCK FOR THE CITY OF WAPAKONETA ELECTRIC DEPARTMENT AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2023-59 –AN ORDINANCE ESTABLISHING A CERTAIN PARKING PROHIBITION WITHIN THE CITY LIMITS AND AMENDING SECTION 452.98(A.) “SCHEDULE I: PARKING PROHIBITED” OF THE CITY OF WAPAKONETA CODE OF ORDINANCES AUTHORIZING THE ERECTION OF SIGNS FOR THE ENFORCEMENT OF THE SAME

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