

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: NOVEMBER 20, 2023

7:30 PM at City Hall

1. INVOCATION (Miller)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Communications & Rules Committee
 - Lodging Tax Committee
 - Parks Committee
6. COMMUNICATIONS
 - Letter from Downtown Wapakoneta Partnership
7. GUEST PETITIONS
 - Chuck Bowers – North Street alley vacation request
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READING

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

2nd READING

ORD 2023-56R –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

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

1st READING

ORD 2023-60 –AN ORDINANCE ESTABLISHING JOB TITLES AND PAY RANGES FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF WAPAKONETA IN COMPLIANCE WITH CHAPTER 260 OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO

ORD 2023-61–AN ORDINANCE AMENDING SECTION 1040.27(B)(14) ENTITLED “GENERAL DISCHARGE PROHIBITIONS” OF CHAPTER 1040 SEWER SYSTEM REGULATIONS OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA, OHIO, AFFECTING THE PUBLIC SANITARY SEWER SYSTEM

ORD 2023-62–AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT 208 E. HARRISON STREET IN THE CITY OF WAPAKONETA

RES 2023-63–A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE NECESSARY PAPERWORK TO HAVE THE CITY OF WAPAKONETA, OHIO JOIN THE WESTERN OHIO RURAL PLANNING ORGANIZATION

RES 2023-64–A RESOLUTION AUTHORIZING THE FILING OF A FY 2024-2025 CAPITAL BUDGET COMMUNITY PROJECT AND COMMUNITY INVESTMENT FUND GRANT APPLICATION WITH THE OHIO GENERAL ASSEMBLY AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2023-65–AN ORDINANCE AUTHORIZING THE EXECUTION OF THE 2023 OMEG POWER POOL PARTICIPANT SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Request a meeting of the Committee of the Whole to discuss April 2024 Solar Eclipse Event weekend planning specific towards public safety and municipal operations

15. MISCELLANEOUS BUSINESS

16. ADJOURN