

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: DECEMBER 4, 2023

7:30 PM at City Hall

1. INVOCATION (Greve)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Finance Committee
  - Health & Safety Committee
  - Ad-Hoc Committee
  - Lodging Tax Committee
6. COMMUNICATIONS
  - 2022 Financial Audit exit conference request from Julian & Grube Audit Services – 12-18-2023 at 6:45pm
  - January 2024 Council meeting schedule
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
  - Council rules - updates
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

### **2<sup>nd</sup> READING**

ORD 2023-60R –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

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

**1<sup>ST</sup> READING**

ORD 2023-66 —ANNUAL APPROPRIATION ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31<sup>ST</sup>, 2024 AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2023-67 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT BOARD FOR OPERATION AND MANAGEMENT OF THE WAPAKONETA “YARD WASTE” DISPOSAL FACILITY

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Committee of the Whole – Eclipse event

15. MISCELLANEOUS BUSINESS

- Executive Session – to consider confidential information related to economic development

16. ADJOURN