

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: DECEMBER 18, 2023

6:45 PM Zoom Audit Conference

7:30 PM Public Hearing ORD 2023-66

7:45pm Council meeting

1. INVOCATION (Sheipline)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

### **TABLED**

ORD 2023-57R – 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 2023-62 – AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT 208 E. HARRISON STREET IN THE CITY OF WAPAKONETA

### **3<sup>RD</sup> READINGS**

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

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.

## **2<sup>ND</sup> READINGS**

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

## **1<sup>ST</sup> READINGS**

ORD 2023-68 – AN ORDINANCE ADOPTING POLICIES AND PROCEDURES FOR THE INTERCONNECTION OF BEHIND-THE-METER (BTM) GENERATORS AND SCHEDULE “SPP” - SMALL POWER PRODUCTION ELECTRIC RATE APPLICABLE TO ENERGY SUPPLIED BY BTM GENERATORS

ORD 2023-69 – AN ORDINANCE APPROVING THE EXECUTION OF AN EFFICIENCY SMART SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC.

ORD 2023-70 – AN ORDINANCE AMENDING SECTION 891.062 “NET PROFIT, INCOME SUBJECT TO NET PROFIT TAX, ALTERNATIVE APPORTIONMENT;” AND SECTION 891.094 “EXTENSION OF TIME TO FILE;” AND SECTION 891.10 “PENALTY, INTEREST, FEES, AND CHARGES” OF CHAPTER 891 “EARNED INCOME TAX REGULATIONS” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO

ORD 2023-71 – AN ORDINANCE AUTHORIZING THE DOWNTOWN WAPAKONETA PARTNERSHIP TO EXPEND FUNDS THAT WERE APPROPRIATED TO IT IN 2023 IN THE CALENDAR YEAR 2024

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Streets & Alleys Committee will meet December 20<sup>th</sup>, 1pm at City Hall
- First City Council meeting of 2024 has been moved to Tuesday, January 2, 2024 at 7:30pm, City Hall.
- Committee of the Whole – January 9<sup>th</sup>, 6:30pm at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN