

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: JANUARY 2, 2024
7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
 - 12-18-2023 Public hearing minutes
 - 12-18-2023 Council meeting minutes
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Streets & Alleys Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd READINGS

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

2nd 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

1st READINGS

ORD 2024-01 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CERTAIN MATERIALS, SERVICES, AND EQUIPMENT RENTAL REQUIRED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF WAPAKONETA

ORD 2024-02 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE DUCHOUQUET TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE

ORD 2024-03 – AN ORDINANCE AMENDING ADOPTED ORDINANCE 2023-42 AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT FUNDS FOR INVESTMENTS IN INFRASTRUCTURE AND OPERATIONS FOR YEARS 2023 AND 2024

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Committee of the Whole – January 9th, 6:30pm at City Hall
- Lodging Tax Committee will meet January 15th at 6:15pm at City Hall.

15. MISCELLANEOUS BUSINESS

16. ADJOURN