

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: JANUARY 15, 2024

7:30 PM at City Hall

(\*Council group photo)

1. INVOCATION (Dunlap)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Ad-hoc Committee
  - Committee of the Whole
  - Finance Committee
  - Parks Committee
  - Lodging Tax Committee (Jan. 15<sup>th</sup> at 6:15pm)
  - Communications Committee (Jan. 15<sup>th</sup> at 6:45pm)
6. COMMUNICATIONS
7. GUEST PETITIONS
  - AMP Ohio – Efficiency Smart Presentation
8. UNFINISHED BUSINESS
  - Ohio.gov website – list of solar eclipse viewing sites for public
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

**2<sup>nd</sup> 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

**1<sup>st</sup> READINGS**

RES 2024-04 – A RESOLUTION AUTHORIZING THE FILING OF AN H2OHIO RIVERS INITIATIVE: CHLORIDE REDUCTION GRANT APPLICATION WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY AND DECLARING AN EMERGENCY **(EMERGENCY)**

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