

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 5, 2024
7:30 PM at City Hall

1. INVOCATION (Stinebaugh)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Health & Safety Committee
 - Parks / Finance Committee
 - Lodging Tax Committee
6. COMMUNICATIONS
 - Letter from Mr. Stan Arnold
7. GUEST PETITIONS
 - Lynne Skaggs – First Friday events
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - Discussion as to whether the April 5th through April 9th Solar Eclipse event weekend shall be designated as a “Special Event” by the City and shall the required Solicitation Permit fee be waived accordingly.
 - Request permission to advertise a Public Hearing specific to the rezoning of property along Ashland Avenue from R-3 to M-2 as requested by Wapak Storage LLC.
10. ORDINANCES/RESOLUTIONS

3rd 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

1st READINGS

ORD 2024-05 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE MOULTON TOWNSHIP TRUSTEES FOR FURNISHING EMERGENCY MEDICAL SERVICE

ORD 2024-06 –AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2024-07 –AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2024-08 – A RESOLUTION ESTABLISHING A ROAD CLOSURE FOR PERRY STREET BETWEEN MAIN STREET AND MECHANIC STREET DURING THE CONSTRUCTION OF AN ADJACENT FIRE DEPARTMENT BUILDING EXPANSION

RES 2024-09 – A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND REVELLE LTD.

ORD 2024-10– A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A CONTRACT WITH SCHAUB EXCAVATING FOR DEMOLITION SERVICES SPECIFIC TO THE ENGINEERING DEPARTMENT BUILDING AT 102 PERRY STREET AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2024-11 - AN ORDINANCE PROHIBITING THE ESTABLISHMENT OF RETAIL AND MEDICAL MARIJUANA DISPENSARIES NOT CURRENTLY IN EXISTENCE IN THE CITYOF WAPAKONETA

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