

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 19, 2024
7:30 PM at City Hall

1. INVOCATION (Muhlenkamp)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Communications & Rules Committee
 - Parks Committee
 - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Melissa Brown – Acacia of Hope 5k run
 - Josh Bloomfield – WAEDC update
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

2nd 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 REVEILLE LTD.

ORD 2024-12R – ANNUAL APPROPRIATION ORDINANCE / INTER FUND TRANSFERS FOR FISCAL YEAR ENDING DECEMBER 31, 2024 AND DECLARING AN EMERGENCY **(EMERGENCY)**

1st READINGS

RES 2024-13 – A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND WESTERHEIDE CONSTRUCTION FOR CONSTRUCTION SERVICES SPECIFIC TO THE FIRE DEPARTMENT BUILDING EXPANSION PROJECT 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

- Adhoc Committee – Feb. 20th at 4pm at City Hall

15. MISCELLANEOUS BUSINESS

- Motion to enter Executive Session under Ohio Revised Code Section 121.22(G)(8) to discuss economic development with the Executive Director of the Wapakoneta Area Economic Development Council (WAEDC)

16. ADJOURN