

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: MARCH 4, 2024
7:30 PM at City Hall

1. INVOCATION (Miller)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Ad-hoc Committee
 - Parks Committee
 - Lodging Tax Committee
 - Finance Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Amy Ambrose – WapakNaz Easter Eggstravaganza event
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3rd 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

ORD 2024-14 – AN ORDINANCE AMENDING JOB TITLES AND PAY RANGES FOR
NON-COLLECTIVE BARGAINING UNIT EMPLOYEES OF THE CITY OF
WAPAKONETA SPECIFIC TO THE CREATION OF THE HUMAN RESOURCES
MANAGER POSITION IN COMPLIANCE WITH CHAPTER 260 OF THE
CODIFIED ORDINANCES OF WAPAKONETA, OHIO 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