

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: APRIL 15, 2024  
7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
  - April 1<sup>st</sup> Public Hearing minutes
  - April 1<sup>st</sup> Council Meeting minutes
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Ad-hoc Committee
  - Lodging Tax Committee
  - Health & Safety Committee
6. COMMUNICATIONS
  - Proclamation Request – Deeming April 30, 2024 as “National Therapy Animal Day” in Wapakoneta, OH.
  - Request permission to advertise a public hearing for the re-zoning of property on Eastown Road owned by the Wapakoneta Area Community Improvement Corporation – May 20, 2024 hearing date
7. GUEST PETITIONS
  - Steve Henderson – kinship proclamation with Langham Scotland
  - John Wehner – water drainage
  - Auna Allen – B-2 zoning issue
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

RES 2024-16 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR A BRAUN CHIEF XL EMERGENCY VEHICLE THROUGH PENN CARE, INCORPORATED

### **2<sup>ND</sup> READINGS**

ORD 2024-17 – AN ORDINANCE APPROVING A CHANGE OF ZONING CLASSIFICATION FROM “R-3” (RESIDENCE DISTRICT) TO “M-2” (INDUSTRIAL DISTRICT) FOR PROPERTY PETITIONED BY WAPAK STORAGE LLC

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

RES 2024-19 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A 2024 KENWORTH T-880 COMMERCIAL TANKER FIRE TRUCK FROM HERB FIRE EQUIPMENT AND DECLARING AN EMERGENCY

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

- Staff is requesting a meeting of the Streets Committee to discuss the proposed "mill and pave" program for 2024.
- Staff is requesting a meeting of the Utilities Committee to discuss a relocation of electric system poles and lines in the vicinity of W. Vine Street off Dearbaugh Avenue.

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

15. MISCELLANEOUS BUSINESS

16. ADJOURN