

President Chad Doll called the meeting to order at 7:30pm on September 3, 2024 at 701 Parlette Court with the following members present: Alex Stinebaugh, Jessica Muhlenkamp, Brandon Miller, Alex Greve, John Shepline and Chad Dunlap. Law Director Grant Neal and Safety Service Director Tyler Price were also present. There were 2 visitors present. Mayor Dan Lee and Councilor Terry Campbell were absent.

Motion by Dunlap, second by Shepline to approve the minutes of the August 19, 2024 Council meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Parks Committee— a meeting was held on 08-08-2024 and the following was discussed:

Reviewed Ord.2017-13R adding one member from DWP to Design Review Board. This would make six members on the board. After reviewing 1480.04 establishment of review board, Terry Campbell made motion to add member of their choice, Alex Stinebaugh 2nd the motion. Motion passed and is ready for council to review.

Had a discussion on amending ordinance for members to be on Design Review Board to live in City limits or be a business owner in Wapakoneta. Safety Service Director is looking into making an amendment to Ordinance.

Talked about five year contract with DORA, contract expires October of 2025. Terry Campbell wants to review DORA map and also include Whaling Knife. Motion to adjourn by Terry Campbell second by Alex Stinebaugh, meeting adjourned at 6:20 pm.

President Doll noted that the 'Whaling Knife' restaurant is within DORA limits already. President Doll added that state law requires the City to review the DORA program every five years.

President Doll announced that WAEDC Josh Bloomfield will not be presenting to Council this evening due to illness.

President Doll asked Clerk to read Ord 2024-34 for the third time re: AN ORDINANCE AUTHORIZING AND APPROVING THE PETITION FOR ANNEXATION OF ACREAGE IN DUCHOUQUET TOWNSHIP TO THE CITY OF WAPAKONETA.

Motion by Dunlap, second by Stinebaugh to adopt Ord 2024-34. Vote – 6 yeas, 0 nays. Motion passed.

President Doll asked Clerk to read Ord 2024-36 for the second time re: AN ORDINANCE AMENDING SECTION 452.16 OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO TO INCREASE THE FINE FOR VIOLATIONS OF CHAPTER 452 OF SAID ORDINANCES.

Mr. Dunlap asked for the amount of said increase. Mr. Miller noted the fine was \$10.00 and will be increased to \$25.00.

President Doll asked Clerk to read Ord 2024-38 for the first time re: AN ORDINANCE AMENDING SECTION 1480.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA SPECIFIC TO THE ESTABLISHMENT AND MEMBERSHIP OF THE DESIGN REVIEW BOARD.

President Doll asked Clerk to read Ord 2024-39 for the first time re: AN ORDINANCE AUTHORIZING THE USE OF BLANKET PURCHASE ORDERS AND ESTABLISHING A BLANKET PURCHASE ORDER AMOUNT LIMIT AS REQUIRED BY OHIO REVISED CODE 5705.41(D)(3) AND DECLARING AN EMERGENCY.

SSD Price explained that this was a finding during the yearly audit and said ordinance will make the City in compliance with Ohio Revised Code.

Motion by Miller, second by Muhlenkamp to suspend the rules for Ord 2024-39. Vote – 6 yeas, 0 nays. Motion passed.

Motion by Miller, second by Dunlap to adopt Ord 2024-39. Vote – 6 yeas, 0 nays. Motion passed.

Service Director Report:

Read a message from Mayor Lee expressing thanks to Ms. Jane Myers for her work and dedication to the City of Wapakoneta.

New water reclamation plant up and running this week.
The service club donated the shelter house, not WRI.
Concrete work will finish up in the 'flower streets' this week.
Mill and pave work will start soon.
Sidewalk work happening on Murray, Cole, Defiance and Jackson Streets.
Next phase of Water Street will occur next week.
Fire Department Building expansion going well. New ladder truck will be built this year or early 2025.
There will be a temporary electric outage this Thursday for some residents due to work on the lines.

Mr. Shepline asked about the status of the dying trees in front of the City Building. SSD Price answered that they will be removed.

Mrs. Muhlenkamp asked for an update regarding the City Code Enforcement Officer and his power to issue citations. Law Director Neal answered that he and Mr. Eisert are on the same page on the process for code violations and repeat offenders.

President Doll asked that a stop sign location on Auglaize Street be examined for failing concrete.

Law Director Report:

No further report.

Scheduling Committee Meetings:

Parks Committee meeting will occur on September 10th at 6pm at City Hall. Mrs. Muhlenkamp welcomes anyone interested in speaking about goose population mitigation to attend.

Motion by Miller, second by Greve to adjourn the meeting at 7:47pm. Vote – 6 yeas, 0 nays. Motion passed.

President

Clerk of Council