

# A G E N D A

## WAPAKONETA CITY COUNCIL

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

1. INVOCATION (Sheipline)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Lodging Tax Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

ORD 2024-40 – AN ORDINANCE AMENDING SECTION 244.03 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA SPECIFIC TO THE COMPOSITION OF POLICE DEPARTMENT PERSONNEL

ORD 2024-41 – AN ORDINANCE TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF BLUE CREEK WIND SCHEDULE WITH AMERICAN MUNICIPAL POWER, INC AND TAKING OF OTHER ACTIONS IN CONNECTION THEREWITH

ORD 2024-42 – AN ORDINANCE AMENDING SECTION 260.17(A) “HOLIDAYS” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO

ORD 2024-43 – AN ORDINANCE ASSENTING TO THE DETACHMENT OF CERTAIN LANDS FROM THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY  
**(EMERGENCY)**

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

ORD 2024-44 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE PUSHETA TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE

ORD 2024-45 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SUBMIT A SUPPLEMENTAL LOAN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY ON BEHALF OF THE CITY OF WAPAKONETA, OHIO AND TO DECLARE AN EMERGENCY **(EMERGENCY)**

ORD 2024-46 – AN ORDINANCE AMENDING SECTION 1250.10 (174) OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA SPECIFIC TO THE ZONING DEFINITION OF “WAREHOUSE”

RES 2024-47 – A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE PLANNING COMMISSION AS TO THE PROPOSED ZONING OF ANNEXED LAND

ORD 2024-48 – AN ORDINANCE AMENDING SECTION 1282.04 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA SPECIFIC TO THE CONDITIONAL PERMITTED USES OF THE M-3 INDUSTRIAL DISTRICT

RES 2024-49 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO DONATE A 1987 SUTPHEN LADDER TRUCK AND A 1985 SUTPHEN PUMPER TRUCK TO THE APOLLO CAREER CENTER PUBLIC SAFETY PROGRAM

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

RES 2024-50 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

ORD 2024-51 – AN ORDINANCE APPROVING THE PARTICIPATION IN THE AMP RENEWABLE ENERGY CREDITS SALE / PURCHASE PROGRAM

11. MAYOR'S REPORT
12. SAFETY SERVICE DIRECTOR'S REPORT
13. LAW DIRECTOR'S REPORT
14. SCHEDULING OF COMMITTEE MEETINGS
15. MISCELLANEOUS BUSINESS
  - Executive Session
16. ADJOURN