

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 3, 2025
7:30 PM at City Hall

1. INVOCATION (Campbell)
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
 - Ace Ambos – Vietnam Veterans of America
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

2nd READINGS

RES 2025-04 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO AN ENVIRONMENTAL REVIEW RECORD AGREEMENT BETWEEN AUGLAIZE COUNTY, OHIO AND THE CITY OF WAPAKONETA, OH FOR THE PROGRAM YEAR 2024 FOR THE “CHIP” PARTNERSHIP PROGRAM

RES 2025-05 – A RESOLUTION REQUESTING THAT THE AUGLAIZE COUNTY COMMISSIONERS ALLOW THE CITY OF WAPAKONETA TO ACCEPT THE ANNUAL DITCH MAINTENANCE ON THE KRITES SINGLE COUNTY DITCH WITHIN THE LIMITS OF THE CITY OF WAPAKONETA

1st READINGS

ORD 2025-06 – PROVIDING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF WAPAKONETA, OHIO FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 AND DECLARING AN EMERGENCY (2025 ANNUAL APPROPRIATIONS ORDINANCE) **(EMERGENCY)**

ORD 2025-07 – AN ORDINANCE RE-ESTABLISHING THE ZONING CLASSIFICATION FOR PROPERTY LOCATED AT 13093 INFIRMARY ROAD, WAPAKONETA, AUGLAIZE COUNTY, OHIO **(7:15pm Public Hearing on 3-3-2025 at City Hall)**

ORD 2025-08 – AN ORDINANCE AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED OFF OF LEON PRATT DRIVE IN THE CITY OF WAPAKONETA AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2025-09 – A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY THROUGH INTERNET AUCTION

RES 2025-10 – A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND NET X, LLC AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2025-11 – AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; PROVIDING FOR THE ADOPTION AND PUBLICATION OF NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; REPEALING ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH; 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

- Executive Session – Economic Development – Josh Bloomfield

16. ADJOURN