

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: JANUARY 16, 2023

7:30 PM at City Hall

1. INVOCATION (Dunlap)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
  - Lodging Tax Committee
  - Utilities Committee
  - Health & Safety Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - Request to decrease easement requirement – 1505 Apache Trail
10. ORDINANCES/RESOLUTIONS

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

ORD 2022-75 – AN ORDINANCE AMENDING SECTION 260.10(f) “PAY PLAN” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

ORD 2022-76 – AN ORDINANCE AMENDING SECTION 260.17(A) “HOLIDAYS” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO AND SECTION 5.04(A)(1) OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

ORD 2022-77 – AN ORDINANCE AMENDING THE ANNUAL SALARY COMPENSATION FOR CITY COUNCIL MEMBERS AND THE COUNCIL PRESIDENT FOR THE CITY OF WAPAKONETA, OHIO

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

ORD 2023-01 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR CERTAIN MATERIALS, SERVICES, AND EQUIPMENT RENTAL REQUIRED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF WAPAKONETA

ORD 2023-02 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE DUCHOUQUET TOWNSHIP

TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE  
SERVICE

ORD 2023-03 – AN ORDINANCE AMENDING SECTION 5.12 “FAMILY AND MEDICAL LEAVE”  
OF THE PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CITY OF  
WAPAKONETA, OHIO

ORD 2023-04 – AN ORDINANCE ENACTING THE RECREATION MANAGER POSITION AND  
CREATING THE ACCOMPANYING JOB DESCRIPTION FOR THE CITY OF  
WAPAKONETA, OHIO

ORD 2023-05 – AN ORDINANCE ENACTING SECTION 4.10 “BANKED HOURS” OF THE  
PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CITY OF  
WAPAKONETA, OHIO

**1<sup>st</sup> READING**

ORD 2023-08 – AN ORDINANCE AMENDING SECTION 4.09 “INCLEMENT WEATHER” OF THE  
PERSONNEL POLICY AND PROCEDURE MANUAL OF THE CITY OF  
WAPAKONETA, OHIO

RES 2023-09 – A RESOLUTION AUTHORIZING A GRANT APPLICATION WRITING  
AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND OHIO FIRST  
RESPONDER GRANTS, LLC

RES 2023-10 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND  
SAFETY TO ADVERTISE FOR BIDS SPECIFIC TO THE PURCHASE OF A  
HOOKLIFT TRUCK FOR THE CITY OF WAPAKONETA PUBLIC WORKS  
DEPARTMENT 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