

President Chad Doll called the meeting to order at 7:30pm on June 16, 2025 at 701 Parlette Court with the following members present: Jessica Muhlenkamp, Brandon Miller, Alex Greve, John Sheipline, Terry Campbell and Chad Dunlap. Safety Service Director Tyler Price and Mayor Dan Lee were also present. There were 3 visitors present. Law Director Grant Neal and Councilman Alex Stinebaugh were absent.

Motion by Sheipline, second by Campbell to approve the minutes of the June 2, 2025 council meeting as submitted. Vote – 6 yeas, 0 nays. Motion passed.

Lodging Tax Committee – Mrs. Muhlenkamp summarized a meeting held on 06-16-2025:

Regarding the Veterans Banners displayed throughout town, the City's Electric Department is no longer available to hang them. A third party contractor has been hired to complete this work. Lodging tax paid a \$10,000 outstanding bill to Global Electric as well as provided an additional \$5000 to perform more work. Now, there is an outstanding bill of \$3240 for banners work still needing paid. The Lodging Tax Committee wishes for direction from Council regarding groups that submit applications for funding year after year. The committee also briefly discussed cameras for data-gathering purposes. The committee members then made a motion to table all lodging tax applications until Council has reviewed and approved the rubric process. Mrs. Muhlenkamp also sent Councilmembers a questionnaire via email about the lodging tax dollar expenditures and is requesting their input prior to the next council meeting. There are three pending applications for lodging tax dollars.

President Doll asked Clerk to read Ord 2025-20 for the third time re: AN ORDINANCE AMENDING SECTION 1060.06 OF THE CODIFIED ORDINANCES OF THE CITY OF WAPAKONETA REGARDING LARGE AND IRREGULAR SIZED ITEMS AND SALE OF COMPOSTED MATERIAL.

Motion by Miller, second by Dunlap to adopt Ord 2025-20. Vote – 6 yeas, 0 nays. Motion passed.

President Doll asked Clerk to read Res 2025-21 for the third time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE A GRIND AND PAVE CONTRACT FOR VARIOUS STREETS IN THE CITY OF WAPAKONETA.

Motion by Campbell, second by Sheipline to adopt Res 2025-21. Vote – 6 yeas, 0 nays. Motion passed.

President Doll asked Clerk to read Res 2025-22 for the third time re: A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO SET SPECIFICATIONS, ADVERTISE FOR BIDS, AND EXECUTE SIDEWALK REPAIRS, REPLACEMENTS, AND ADDITIONS IN THE CITY OF WAPAKONETA.

Motion by Miller, second by Campbell to adopt Res 2025-22. Vote – 6 yeas, 0 nays. Motion passed.

President Doll asked Clerk to read Ord 2025-24 for the first time re: AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY, OR HIS DESIGNEE, TO APPLY FOR AND ENTER INTO AGREEMENTS FOR GRANTS FROM VARIOUS ENTITIES. Mr. Miller asked about the designee. SSD Price stated the Administrative Assistant will be assigned to help with the paperwork for said grants.

Mayor Report:

Met with Ohio Treasurer Sprague.

Attended annual mayor's meeting in Columbus.

Toured Millers Textiles. Willing to tour other local businesses upon request.

Met with new administration at the Wapakoneta Manor.

The City has accumulated \$51,000 in sales of items on govdeals.

Mr. Dunlap asked where the funds from govdeals are distributed. SSD Price answered it depends upon which department the item belonged to, the funds will then go back into this specific line item.

Service Director Report:

Fire Department is conducting hydrant flow testing.

Over 1000 visitors to the Wapak Waterpark in one day last week.

Electric Department is continuing the HC1 cutover. Outages involving squirrels and underground feeder wire failure.

Open cut along practice field will start this week for flow augmentation.

Maple Street tower painting continues this week.

Open street cuts throughout the City will be fixed by an outside contractor.

Ads for bids on sidewalks and streets will go out next week.

Work continues on Tulip Drive storm sewers, dragging alleys and pothole filling.

Floodplain map and guidelines will be updated this year.

Application was received to expand the revitalization district. Mrs. Muhlenkamp explained this would allow local businesses to obtain a liquor permit within said program. President Doll clarified these types of permits are geared towards establishments with a high percentage of food sales, not drive-thrus or stores.

Mr. Campbell pointed out that the weekly report lacked the number of EMS runs and incidents.

Mr. Greve asked for an update on weeds maintenance downtown. SSD Price advised this has been completed.

Mrs. Muhlenkamp asked for an update regarding electrical lines at Krave Creamery. SSD Price stated that other portions of the project must be finished before work can be done there.

Scheduling Committee Meetings:

Finance Committee will meet on June 24th at 6:30pm at City Hall.

Waste Minimization Committee and Utilities Committee will meet on June 23rd at 6pm at City Hall.

Mr. Miller added that the Recreation Commission will meet on June 23rd at 8pm at City Hall.

Motion by Campbell, second by Dunlap to adjourn the meeting at 7:56pm. Vote – 6 yeas, 0 nays. Motion passed.

President

Clerk of Council