

# A G E N D A

## WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 16, 2026  
7:30 PM at City Hall

1. INVOCATION (Stinebaugh)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
  - 2-2-2026 Public Hearing minutes
  - 2-2-2026 Council meeting minutes
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
6. COMMUNICATIONS
  - Ohio Division of Liquor Control – new permit: Apollo Pizza, LLC
  - Ohio Division of Liquor Control – new permit: 15 Perry, LLC
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

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

ORD 2026-09 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE DUCHOUQUET TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE

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

RES 2026-10 – A NON-BINDING RESOLUTION CALLING UPON THE STATE LEGISLATURE TO ADOPT CONCURRENT LEGISLATION TO TRIGGER A CONVENTION OF STATES OF THE KIND CONTEMPLATED BY ARTICLE V OF THE UNITED STATES CONSTITUTION

ORD 2026-11 – AN ORDINANCE TO FINALIZE THE PROJECT AGREEMENT AND APPROVE ESTIMATED COSTS WITH ODOT FOR PID NO. 120037 AUG SR 501/198 2.32/2.36 AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2026-12 – A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF WAPAKONETA AND NET X, LLC 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