

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: FEBRUARY 6, 2023

7:30 PM at City Hall

1. INVOCATION (Lee)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Parks Committee
 - Streets & Alleys Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
 - Melissa Buffaa – Run for Hope 5k
 - Jay Sweede – Wapak Rec Board
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

3RD READINGS

ORD 2023-01 – AN ORDINANCE AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE 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

2ND READINGS

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

1ST READINGS

ORD 2023-11 – AN ORDINANCE MAKING SUPPLEMENTAL APPROPRIATIONS AND DECLARING AN EMERGENCY **(EMERGENCY)**

ORD 2023-12 – ANNUAL APPROPRIATIONS ORDINANCE FOR FISCAL YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY **(EMERGENCY)**

RES 2023-13 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO ENTER INTO A PURCHASE AGREEMENT FOR A VAC-CON TITAN JET/VACUUM SEWER CLEANER THROUGH BEST EQUIPMENT COMPANY, INC.

ORD 2023-14 – AN ORDINANCE AMENDING SECTIONS 260.16(C) “GROUP INSURANCE” AND 260.16(D) “GROUP TERM LIFE INSURANCE” OF THE CODIFIED ORDINANCES OF WAPAKONETA, OHIO AND SECTIONS 5.13 (A)(3) “GROUP HEALTH INSURANCE” AND 5.15 (A)(1) “OTHER INSURANCES” OF THE PERSONNEL POLICY AND PROCEDURE MANUAL FOR NON-COLLECTIVE BARGAINING UNIT EMPLOYEES

RES 2023-15 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A 2024 INTERNATIONAL MV607 HOOK TRUCK FOR THE CITY OF WAPAKONETA PUBLIC WORKS DEPARTMENT

RES 2023-16 – A RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE AND SAFETY TO PURCHASE A BOBCAT COMPACT TRACK LOADER FOR THE CITY OF WAPAKONETA ELECTRIC DEPARTMENT

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Lodging Tax Committee – Feb. 20th at 6:15pm at City Hall

15. MISCELLANEOUS BUSINESS

- Executive Session

16. ADJOURN