

A G E N D A

WAPAKONETA CITY COUNCIL

DATE: JANUARY 3, 2023

7:30 PM at City Hall

1. INVOCATION (Campbell)
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF PRIOR MINUTES
 - Dec. 19th Public Hearing
 - Dec. 19th Council Meeting
5. REPORTS OF STANDING COMMITTEES AND/OR SPECIAL COMMITTEES
 - Lodging Tax Committee
 - Parks Committee
6. COMMUNICATIONS
7. GUEST PETITIONS
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ORDINANCES/RESOLUTIONS

TABLED

RES 2022-74 – A RESOLUTION APPROVING A POOL MANAGEMENT AND OPERATIONS AGREEMENT WITH THE WAPAKONETA FAMILY YMCA FOR THE OUTDOOR POOLS AND WATERPARK FACILITY DURING THE 2023 POOL SEASON

2nd 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

1st READING

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

RES 2023-06 – A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY AND SERVICE TO EXECUTE AN AGREEMENT WITH THE PUSHETA TOWNSHIP TRUSTEES FOR FURNISHING OF FIRE PROTECTION AND AMBULANCE SERVICE AND DECLARING AN EMERGENCY

ORD 2023-07– AN ORDINANCE AUTHORIZING AN ENVIRONMENTAL REVIEW RECORD AGREEMENT BETWEEN AUGLAIZE COUNTY, OHIO AND THE CITIES OF WAPAKONETA AND ST. MARYS, OHIO FOR THE PROGRAM YEAR 2022 “CHIP” PARTNERSHIP PROGRAM AND DECLARING AN EMERGENCY

- MOTION TO ENTER INTO EXECUTIVE SESSION UNDER ORC SECTION 121.22(G)(4) TO REVIEW NEGOTIATIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

11. MAYOR'S REPORT

12. SAFETY SERVICE DIRECTOR'S REPORT

13. LAW DIRECTOR'S REPORT

14. SCHEDULING OF COMMITTEE MEETINGS

- Utilities Committee will meet January 4th at 3pm at City Hall

15. MISCELLANEOUS BUSINESS

16. ADJOURN