

Mayor
Kathy Huner

City Council
Shane Chamberlin
Steve Schneider
Harold Stickley
Jeff Stiriz
Scott Stiriz



230 Clinton Street • Wauseon, Ohio 43567

Director of Law
Thomas A. McWatters III

Director of Finance
Jamie L. Giguere

Director of Public Service
Keith C. Torbet

Police Chief
Kevin Chittenden

Fire Chief
Richard Sluder

WAUSEON CITY COUNCIL AGENDA

January 6, 2020

5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
 - a) Council President Jeff Stiriz
 - b) Councilor Schneider
 - c) Councilor Stickley
 - d) Councilor Chamberlin
 - e) Councilor Scott Stiriz
5. Elect Council President
 - a) Nominations for Council President
 - b) Motion to close nominations moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Motion to elect _____ as Council President moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
6. Approval of prior meetings' minutes:
 - a) Council Meeting: December 16, 2019
 - b) Special Council Meeting: December 30, 2019
 - c) Committee of the Whole: January 2, 2020
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
7. Names of Individuals Wishing to Address Council and Topic
8. Committee Reports
9. Department Head Reports
 - a) Rick Sluder, Fire Chief
 - b) Kevin Chittenden, Police Chief
 - c) Keith Torbet, Director of Public Service
 - d) Jamie Giguere, Director of Finance
 - e) Thomas McWatters III, Law Director
10. First Reading of Legislation or Emergency

Phone 419-335-9022 • Office Fax 419-335-3866

www.cityofwauseon.com

- a) Resolution 2020-1: Amend Resolution 2019-31: Annual Wage Increase for Full Time Nonunion Employees; and Declaring an Emergency
- Motion to place Resolution 2020-1 on emergency moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-1 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- b) Resolution 2020-2: A Resolution Authorizing the Mayor to Advertise for Bids for Water Main Replacement; Authorizing the Mayor to Accept the Lowest and Best Bid; Authorizing the Mayor to Enter Into a Contract with the Lowest and Best Bidder; and Declaring an Emergency
- Motion to place Resolution 2020-2 on emergency moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-2 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

11. Second Reading of Legislation or Emergency

12. Third Reading of Legislation or Emergency

13. New Business

- a) Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- **Charter Revision Commission**
Jeff Stiriz – 12/31/20 1 Year Term
Steve Schneider – 12/31/20 1 Year Term
 - **Community Reinvestment Area Housing Council** 3 Year Term
Sue Dieringer – 12/31/22
Larry Fruth – 12/31/22
 - **Maumee Valley Planning Organization** 1 Year Term
Keith Torbet – 12/31/20
 - **Wauseon Planning Commission** 4 Year Term
Kathy Huner – 12/31/23
 - **Pride Wauseon Preservation & Design Review Board** 3 Year Term
Ivan Hite – 12/31/22
 - **Tree Commission** 3 Year Term
Larry Frey 12/31/22
Rick Frey (Member At Large) replace Jim Spiess 12/31/21
 - **Zoning Board of Appeals** 5 Year Term
Michael Christman 12/31/24
Daniel Dunlap (unexpired term of Perry Rupp) 12/31/22

b) Proclamation for Elda Dehnbostel

14. Approval of the Bills

a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

15. Adjournment

a) Motion to adjourn moved by _____ and seconded by _____.

All in favor:

Andrea R Gerken
Clerk of Council

Council reserves the right to adjourn into Executive Session at any time it deems appropriate. The distribution of this Agenda does not obligate Council to take action on the items set forth herein, nor does it limit Council from taking action on other items not on the Agenda. The items listed on the Agenda are subject to change. If additional items are added, Council will use its best effort to notify all interested parties of changes prior to the meeting.