

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
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
Rick Sluder

WAUSEON CITY COUNCIL AGENDA
March 2, 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 Chamberlin
 - b) Councilor Schneider
 - c) Councilor Stickley
 - d) Councilor Jeff Stiriz
 - e) Councilor Griggs
 - f) Councilor Scott Stiriz
5. Approval of prior meetings' minutes:
 - a) Council Meeting: February 17, 2020
 - b) Committee of the Whole: February 27, 2020
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
 - All in favor:
6. Names of Individuals Wishing to Address Council and Topic
7. Committee Reports
 - a) Tree Commission, Wednesday, February 12, 2020, Patrick Griggs, Chair
 - b) Finance Committee: Monday, February 17, 2020, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendations to approve an additional \$10,000 from the capital fund for a new fuel monitoring system and to allow for a 1% income tax credit for residents who work outside of Wauseon and pay another municipality beginning in 2021 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) Safety & Code: Thursday, February 20, 2020, Scott Stiriz, Chair
8. 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

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- e) Thomas McWatters III, Law Director
9. First Reading of Legislation or Emergency
- a) Ordinance 2020-3: Amend Section 933.02: Water Rate Schedule Effective June 1, 2020
- Motion to place Ordinance 2020-3 on first reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- b) Resolution 2020-3: Amend Ordinance 2019-8: Annual Appropriation Ordinance by Authorizing the Director of Finance to Increase or Decrease Certain Line Account Appropriations within the Various Funds Listed Within the Year of 2020
- Motion to place Resolution 2020-3 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
10. Second Reading of Legislation or Emergency
11. Third Reading of Legislation or Emergency
12. New Business
- a) Motion to accept the VAWA Grant in the amount of \$59,989.34 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
13. Approval of the Bills
- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
14. Adjournment
- a) Motion to adjourn at _____ p.m. 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.