

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
Richard Sluder

SPECIAL COUNCIL MEETING
Thursday, April 9, 2020
5:00 P.M.
Zoom Meeting

ORDER OF BUSINESS

1. Call Meeting to Order
2. Roll Call
 - a) Council President Chamberlin
 - b) Councilor Schneider
 - c) Councilor Stickley
 - d) Councilor Jeff Stiriz
 - e) Councilor Griggs
 - f) Councilor Scott Stiriz
3. Approval of Minutes
 - a) Motion to approve the minutes from the March 16, 2020 Council meeting moved by _____ and seconded by _____.
All in favor:
4. First Reading of Legislation or Emergency Reading
 - a) Resolution 2020-4: Authorizing the Mayor to Enter into an Agreement with Link Computer Corporation for Utility Billing Software; and Declaring an Emergency
 - Motion to place Resolution 2020-4 on emergency moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-4 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Resolution 2020-5: Authorizing the Mayor to Advertise for Bids for Downtown ADA Ramps; Accept the Lowest and Best Bid; and Enter into an Agreement with the Lowest and Best Bidder
 - Motion to place Resolution 2020-5 on first reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Ordinance 2020-4: Allowing the Ohio Director of Transportation to Complete Resurfacing on State Route 108 from the Henry County Line to County Road

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D and Authorizing the Mayor or Her Designee to Enter into an Agreement to Complete the Project; and Declaring an Emergency

- Motion to place Ordinance 2020-4 on emergency moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- Motion to place Ordinance 2020-4 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

5. Motion to amend the Policies and Procedures Manual, to include as an Addendum, Emergency FMLA and Paid Sick Leave policies pursuant to the Families First Coronavirus Response Act (FFCRA). These policies are effective from April 1 through December 31, 2020 moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

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

Vote: ____ Yeas ____ Nays

7. Adjournment

- 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.