

Mayor
Kathy Huner

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



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

May 15, 2020

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of May 18, 2020

Dear Council Members:

Once again, the Council meeting will be conducted via video conference on Zoom.

A public hearing will be conducted at the outset of the meeting concerning the application to have the property located at 854 S. Shoop Avenue rezoned from R1 (Single Family) to B4 (Multi Community Use).

We are not currently aware of anyone wishing to address Council.

There are no committee reports.

There will be a first reading on Ordinance 2020-5, which amends Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and amending the official zoning map. Ordinance 2020-5 would rezone the property located at 854 S. Shoop Avenue from R1 (Single Family) to B4 (Multi Community Use).

There will also be a first reading on Resolution 2020-6 (emergency), which authorizes the Mayor to execute the 2020 Maumee Valley East Chip Consortium Partnership Agreement Between The County of Henry, City of Napoleon, County of Fulton, and City of Wauseon. The 2020 agreement is essentially a reaffirmation of the original 2014 agreement, as amended.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,



Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Andrea Gerken, Clerk of Council
Jamie Giguere, Finance Director
The Blade

Mayor
Kathy Huner

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



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
May 18, 2020
5:00 pm
Zoom Cloud Meeting

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: May 4, 2020
 - b) Committee of the Whole: May 14, 2020
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
6. **Public Hearing:** Rezoning of parcel (#06-017060-00.000) at 854 S Shoop Ave from R1 (Single Family) to B4 (Multi Community Use) to convert the former First Baptist Church into a vocational school/coffee shop
 - a) Motion to open this Public Hearing moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Motion to close this Public Hearing moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
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

- a) Ordinance 2020-5: An Ordinance Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map
- Motion to place Ordinance 2020-5 on first reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- b) Resolution 2020-6: A Resolution Authorizing the Mayor to Enter Into the 2020 Maumee Valley East Chip Consortium Partnership Agreement Between the County of Henry, City of Napoleon, County of Fulton, and City of Wauseon; and Declaring an Emergency
- Motion to place Resolution 2020-6 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-6 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

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 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.

	Yes	No
Emergency		
First Reading		
Second Reading		
Third Reading		
Suspension		

ORDINANCE 2020-5

AN ORDINANCE AMENDING COFIFIED ORDINANCE CHAPTER 1117 – ESTABLISHMENT OF DISTRICTS AND MAPS, AND AMENDING THE OFFICIAL ZONING MAP

WHEREAS, the Planning Commission of the City of Wauseon has recommended the amendment of the Official Zoning Map and Zoning Ordinance (Chapter 1117); and

WHEREAS, a public hearing has been held pursuant to the procedure for amendment to zoning ordinances as set forth in the Charter of the City of Wauseon; and

WHEREAS, Council now wishes to accept the recommendations of the Planning Commission as being in the best interest of the community's development, and statutorily authorize the rezoning;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1

That the Official Zoning Map of the City of Wauseon as established in Chapter 1117 of the Codified Ordinances of the City of Wauseon be amended to reflect that Fulton County Parcel No. 06-017060-00.000, consisting of approximately 4.546 acres and located at 854 South Shoop Avenue, be rezoned from its present zoning of R1 to B4 in its entirety. The legal description of the land to be rezoned is marked as Exhibit A, attached hereto, and incorporated herein by reference.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest: _____

Andrea Gerken
Clerk of Council

Approved as to form:

Thomas A. McWatters III
City Law Director

EXHIBIT A

RE: THE FIRST BAPTIST CHURCH OF WAUSEON, OHIO

REAL ESTATE DESCRIPTION:

PARCEL 1:

Situated in the City of Wauseon, County of Fulton and State of Ohio.

Being a parcel of land in the Southeast quarter (1/4) of Section twenty-six (26), Town seven (7) North of Range six (6) East, more particularly described as commencing at the Northeast corner of the Southeast quarter (1/4) of the above described section; thence South zero degrees, eighteen minutes, fifty seconds West (S0°18'50"W) and binding upon the section line, one thousand five hundred eighty-two (1582) feet to a point, and the place of beginning; thence continuing South zero degrees, eighteen minutes fifty seconds West (S0°18'50"W) and binding upon the section line, three hundred (300) feet to a point; thence South eighty-nine degrees, twenty-three minutes ten seconds West (S89°23'10"W) four hundred (400) feet to a point; thence North zero degrees, eighteen minutes fifty seconds East (N0°18'50"E) three hundred (300) feet to a point; thence North eighty-nine degrees, twenty-three minutes ten seconds East (N89°23'10"E) four hundred (400) feet to the place of beginning, and containing 2.754 acres of land, but subject to all legal highways and easements.

PARCEL 2:

Situated in Clinton Township, Fulton County, Ohio and being a parcel of land in the East Half of the East Half of the Southeast Quarter of Section 26, Township 7 North, Range 6 East, and more particularly described as follows:

Commencing at the Northeast Corner of the Southeast Quarter of said Section 26; thence South zero (0) degrees eighteen (18) minutes fifty (50) seconds West (bearings assumed for the purpose of this description) along the East line of the Southeast Quarter of said Section 26 and the centerline of South Shoop Avenue a distance of One Thousand Eight Hundred eighty-two and zero hundredths (1,882.00) feet to a point; thence South eighty-nine (89) degrees twenty-three (23) minutes ten (10) seconds West and parallel with the South line of Woodland Court Subdivision, Third Extension, a distance of Four Hundred and zero hundredths (400.00) feet to a metal surveyor's stake and the point of beginning of the parcel herein described; thence, continuing South eighty-nine (89) degrees twenty-three (23) minutes ten (10) seconds West and parallel with the South line of said Woodland Court Subdivision, a distance of Two Hundred Sixty and six hundredths (260.06) feet to a 5/8" diameter iron pin with a Surveyor's cap on the West line of the East half of the East half of the Southeast quarter of said Section 26; thence North zero (0) degrees fifteen (15) minutes thirty (30) seconds East along the West line of the East Half of the East Half of the Southeast Quarter of said Section 26 a distance of Three hundred and zero hundredths (300.00) feet to a 5/8" diameter iron pin at the Southwest Corner of said Woodland Court Subdivision; thence North eighty-nine (89) degrees twenty-three (23) minutes ten (10) seconds East along the South line of said Woodland Court Subdivision a distance of Two Hundred Sixty and thirty-five hundredths (260.35) feet to a point; thence South zero (0) degrees eighteen (18) minutes fifty (50) seconds West and parallel with the East line of the Southeast Quarter of said Section 26 and the centerline of South Shoop Avenue a distance of Three Hundred and zero hundredths (300.00) feet to the point of beginning of the parcel herein described, containing 1.792 acres of land, subject to all legal highways, easements and restrictions of record.

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2020-6

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE 2020 MAUMEE VALLEY EAST CHIP CONSORTIUM PARTNERSHIP AGREEMENT BETWEEN THE COUNTY OF HENRY, CITY OF NAPOLEON, COUNTY OF FULTON, AND CITY OF WAUSEON; AND DECLARING AN EMERGENCY

WHEREAS, it is more and more difficult for low and moderate-income citizens in the City of Wauseon to afford safe and decent housing; and

WHEREAS, the State of Ohio, Ohio Development Services Agency (ODSA) provides financial assistance to local governments under its Program Year 2020 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs; and

WHEREAS, in 2014, the City of Wauseon entered into The Maumee Valley East CHIP Consortium (MVECC) 2014 Partnership Agreement ("2014 Agreement") with the County of Henry, the City of Napoleon, and the County of Fulton, to participate in the CHIP program; and

WHEREAS, the City desires to enter into the Maumee Valley East CHIP Consortium (MVECC) Partnership Agreement Between the County of Henry and the City of Napoleon and the County of Fulton and the City of Wauseon ("2020 Agreement"), which adopts and affirms the terms of the 2014 Agreement and amendments thereto, so that the City of Wauseon may participate in the 2020 CHIP program; and

WHEREAS, a copy of the 2020 Agreement is on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, and in order that the application for the CHIP grant can be completed and transmitted by the June deadline.

NOW THEREFORE, BE IT ORDAINED by the Council, City of Wauseon, Fulton County, Ohio as follows:

Section 1.

That the Mayor is hereby authorized to enter into the 2020 Agreement, a copy of which is on file in the office of the Clerk of Council, in order that the City may participate as a partner with the County of Henry, the City of Napoleon, and the County of Fulton, in the 2020 CHIP program.

Section 2.

That the Mayor is authorized to execute any and all documents necessary to carry out the intent of this resolution.

Section 3.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

Passed:

Kathy Huner, Mayor

Shane Chamberlin
President of Council

Attest: _____
Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

The Maumee Valley East CHIP Consortium (MVECC)

2020 Partnership Agreement

Between

The County of Henry and the City of Napoleon and the County of Fulton and the City of Wauseon (The "Partners")

Henry County, Fulton County, the City of Napoleon and the City of Wauseon entered into a Partnership Agreement establishing the "Maumee Valley East CHIP Consortium" (hereinafter "MVECC"), effective on May 27, 2014.

WHEREAS, the signatories to the MVECC Partnership Agreement are comprised of the Counties of Henry and Fulton and the Cities of Napoleon and Wauseon, which have affixed their signatures hereto.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations contained herein, it is agreed that all of the terms and conditions of the May 27, 2014 Partnership Agreement and Amendments are herein affirmed and

WHEREAS, the Partners wish to address various housing needs of low and moderate Income residents of the counties and cities; and

WHEREAS, the State of Ohio, Ohio Development Services Agency (ODSA) provides financial assistance to local governments under its Program Year 2020 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs; and

WHEREAS, the Partners are eligible to apply for CHIP funds from the State of Ohio and ODSA encourages local CHIP eligible communities to request funds as partners in one application; and

WHEREAS, the Partners desire to file a combined application under the CHIP Program to receive financial assistance to address needs as identified and prioritized following a Community Needs Assessment process;

NOW, THEREFORE, the Partners hereby agree to the following terms of this Partnership Agreement ("this Agreement"):

1. Maumee Valley Planning Organization (MVPO) is hereby designated and authorized to manage and administer the activities of the MVECC on behalf of the Lead Entity. The MVECC Members acknowledge that MVPO has sufficient

administrative capacity and relevant experience to administer the CHIP Program on behalf of the Lead Entity.

2. The County of Henry has agreed to serve as the single “lead” applicant for funds and subsequent Grantee responsible for administering the CHIP grant, if funded;
3. The County of Henry is responsible for submitting the CHIP grant application in cooperation with the Cities of Napoleon and Wauseon and the County of Fulton, including procuring an administrator(s) who shall also conduct the detailed tasks of the planning process; and
4. The County of Henry agrees to implement the PY 2020 CHIP, if funded, in compliance with Community Development Block Grant, HOME, Ohio Housing Trust Fund and Program Income fund requirements, the State of Ohio Consolidated Plan, the CHIP program guidelines, and this Agreement.
5. This Agreement applies to any funds awarded from the State of Ohio PY 2020 CHIP program. This Agreement remains in effect until the CHIP funds are expended and the funded activities completed and closed out. The Partners cannot terminate or withdraw from this Agreement while it remains in effect.
6. The Partners have a mutual understanding that they are in compliance with Office of Community Development Programs Program Policy Notices: OCD 15-01, Responsibility for Grant Administration; 15-02, Procurement of Grant Administration Services; 15-03, Finance Mechanisms; 15-04, Program Income Policy' 15-05, National Objective Guidance; 17-01, Grant Operations & Financial Management Policy; and 15-07, Resolving a Potential Conflict of Interest; 17-03, Environmental Review Procedures for Multi-Year Activities and Supplemental Assistance.
7. The Partners acknowledge that the total request for \$1,400,000 of CHIP funds is based on maximum budget contributions as follows:
 - The County of Henry: \$400,000
 - City of Napoleon: \$300,000
 - County of Fulton: \$400,000
 - City of Wauseon: \$300,000
8. The Partners understand that funds may be awarded to jurisdictions that are less than the maximum.
9. The Partners will arrive at a decision prior to submission of the 2020 CHIP application on commitments of program income or other resources as leveraged funds to the request.

10. The Partners expect that the grantee will direct the administrator to commit activity funds, as much as is practical, proportional to the jurisdictional totals in #7 above, adjusted proportional to the relative shares of any grant award.
11. This Cooperating Agreement does not contain a provision for veto or other restriction that would allow any party to obstruct the implementation of the CHIP Program during the PY 2020 CHIP grant period.
12. Information will be provided to the grantee by the Partners as necessary for reporting purposes.
13. All program and financial records will be retained by the grantee after financial closeout.
14. The partners agree to adopt the County of Defiance CHIP Policy and Procedures Manual and shall apply these policies to any activities conducted under the 2018 CHIP.
15. HUD requires a separate written agreement for all HOME-funded activities as outlined in 24 CFR 92.504. Each HOME written agreement must be signed by the person receiving assistance and the grantee. Maumee Valley Planning Organization (MVPO) shall have authority to sign on behalf of the grantee.
16. Program Income will be received by the County of Henry and reporting and expenditure of any such Program Income shall become the responsibility of the lead entity (Henry County).
17. The partners will commit program income funds to future eligible outcomes, as much as is practical, proportional to jurisdictional totals received.
18. The Partners agree to the following selection criteria, as applicable to funded activities:
 - Home Repair applications will be first-come first-serve within each Partner's jurisdiction first and then, if funding remains on March 30, 2022, within the grant service area.
 - Housing Rehabilitation applications will be ranked according to the Henry County's *Policy and Procedure Manual* within each Partner's jurisdiction first and then, if funds remain uncommitted on October 31, 2021, within the grant service area.
 - New Construction Habitat participants will be those selected through the Habitat application process and who additionally satisfy all applicable CHIP program requirements, including those rules and regulations of HOME.

- TBRA applications will comply with the local housing authority selection process, or if the housing authority chooses to not participate, per locally developed CHIP priorities.

19. The Partners agree to elect to choose the following finance mechanism, as applicable, for funded activities:

- Owner-occupied Home Repair will be provided as a grant.
- Tenant-Based Rental Assistance will be provided as a grant.
- Private-Owner Rehabilitation will be provided as a five-year declining partially forgivable loan with fifteen percent (15%) remaining due and owing whenever the home is sold, rented or transferred.
- New Construction Habitat will be provided as a ten-year deed restriction.
- Rental Rehabilitation will be provided as a loan, 100% forgivable after 5 years, with private owners providing 50% match on “hard costs.”
- Rental Repair will be provided as a loan, 50% forgivable each year for 2 years, with private owners providing 50% match on “hard costs.”
- Specific funding and activity details included in the application will be incorporated into this Agreement by approved addendum prior to the submission of the Application.

20. The Partners agree that the following table represents the responsibilities for the tasks to be undertaken by one or more partners directly, through cooperation, or by contract:

Task X=Primary Role Y=Supportive Role	County of Henry	City of Napoleon	County of Fulton	City of Wauseon	Administrator (MVPO)
Procure Administrator	X	Y	Y	Y	
Convene HAC	X	Y	Y	Y	X
Designate OCEAN Program roles	X				
Sign/authorize application submission	X				
Manage grant fund administration	X				X
Provide on-going oversight of administrator as detailed In administrative contract	X				
Receive and manage program income	X	Y	Y	Y	Y

Pay contractors/vendors	X				Y
Prepare/file reports	X				X
Retain all grant records for auditing/ monitoring	X				Y

This Agreement is subject to automatic renewal for three-year periods. Each member agrees that in order to be relieved from the terms of this Agreement, it must notify Henry County and the Maumee Valley Planning Organization of its intent not to participate in a renewal period on or before the date specified.

NOW, THEREFORE, the parties hereto have executed this Amendment to the Partnership Agreement as of the date first written above. This Agreement may be executed in multiple counterparts; provided, however, the only document considered an original fully executed Agreement shall be that filed in the office of the Henry County Commissioners. In the event of a dispute, only a fully executed complete copy filed and maintained in the offices of the Henry County Commissioners shall constitute this Agreement.

Henry County Board of Commissioners
Glenn A. Miller, Chairman

Fulton County Board of Commissioners
Jeff Rupp, President

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

City of Napoleon
Joel Mazur, City Administrator

City of Wauseon
Kathy Huner, Mayor

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, MAY 4, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. via Zoom Cloud Meeting. The meeting was streamed on Facebook Live. She led the Pledge of Allegiance which was followed by a moment of silence. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Jeff Stiriz, Scott Stiriz, Stickley, Griggs and Schneider to constitute a quorum for the transaction of city business.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Councilor Griggs moved and seconded by Councilor Stickley to approve the minutes as printed.

All in favor: *Motion Passed Unanimously*

DEPARTMENT HEAD REPORTS

Chief Sluder: Nothing to report.

Chief Chittenden: Nothing to report.

Keith Torbet: The S Shoop waterline is ahead of schedule. He said the trail between Dickman Road and County Road 16 has been asphalted. He is working with the Health Department to get the pool open. Councilor Schneider asked if the season pass price will be prorated depending on when the pool opens and Mr. Torbet said yes. Council President Chamberlin said he was approached about unlocking the tennis courts and Mr. Torbet said he would love to get them open but he is waiting on guidance from the health department.

Jamie Giguere: She provided the financial reports for review and provided a brief summary. She said she is working with Waterworth to create charts for the general fund. The city received another check which puts the city over \$111,000 in stimulus money received.

Tom McWatters: He said he has nothing to report. He said he has been proud to be a part of the group creating policies and procedures for the city during this pandemic.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

THIRD READING OF LEGISLATION OR EMERGENCY

Resolution 2020-5: Authorizing the Mayor to Advertise for Bids for Downtown ADA Ramps; to Accept the Lowest and Best Bid; and Enter into an Agreement with the Lowest and Best Bidder

Motion to place Resolution 2020-5 on final reading moved by Councilor Stickley and seconded by Councilor President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to schedule a public hearing for Monday, May 18, 2020 at 5 PM for the application to rezone parcel (#06-017060-00.000) at 854 S. Shoop Ave from R-1 (Single Family) to B-4 (Mixed Community Use) in order to open a vocational school/coffee shop moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Stickley said he was contacted about kids being sent home from Wabash Park on Saturday. Chief Chittenden said an officer was patrolling and discovered a group of juveniles utilizing the skate park. The officer asked the juveniles to disperse and they did so. The officer then put up police tape on the skate equipment. Mayor Huner said the city is doing their best to follow the state guidelines. There was general discussion about when the city can begin to reopen.

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Scott Stiriz to approve and pay the bills as presented.

Vote: 6 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Jeff Stiriz moved and seconded by Councilor Stickley to adjourn this meeting at 5:24 p.m.

All in favor: *Motion Passed Unanimously*

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, MAY 14, 2020**

Councilor President Chamberlin called this meeting to order at 7:30 a.m. The meeting was held via Zoom and streamed live on Facebook. Roll was called by the Clerk of Council. Present were Councilors Scott Stiriz, Jeff Stiriz, Griggs and Schneider. Councilor Stickley was excused. Also present was Keith Torbet.

Council President Chamberlin gave a brief summary of topics discussed at the staff meeting. He then moved onto the agenda items. He said at the onset of the meeting there will be a Public Hearing to discuss a zoning change request.

Council President Chamberlin said there are two pieces of legislation for first reading:

Ordinance 2020-5: An Ordinance Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map

Resolution 2020-6: A Resolution Authorizing the Mayor to Enter Into the 2020 Maumee Valley East Chip Consortium Partnership Agreement Between the County of Henry, City of Napoleon, County of Fulton, and City of Wauseon; and Declaring an Emergency

He said there is no legislation for second and third reading. He said there is currently nothing under new business.

There being no further business, this meeting adjourned at 7:53 a.m.