

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

June 15, 2020

5:00 pm

Council Chambers

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: June 1, 2020
 - b) Committee of the Whole: June 11, 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) Park Board: Tuesday, June 9, 2020, Harold Stickley, Chair
 - Motion to accept the Park Board recommendation to approve two Goodwin Preserve Trail signs to be placed in Rotary Park moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Tree Commission: Wednesday, June 10, 2020, Patrick Griggs, Chair
 - Motion to accept the Tree Commission recommendation to increase the cost for the memorial tree program to \$350 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
8. Department Head Reports
 - a) Rick Sluder, Fire Chief

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- b) Kevin Chittenden, Police Chief
 - c) Keith Torbet, Director of Public Service
 - d) Jamie Giguere, Director of Finance
 - e) Thomas McWatters III, Law Director
9. First Reading of Legislation or Emergency
- a) Resolution 2020-7: A Resolution Requesting The City Of Wauseon's Share Of Funds From The County Coronavirus Relief Distribution Fund And Affirming That Upon Receipt Thereof Such Funds Shall Be Used Only To Cover Costs Incurred By The City Of Wauseon Consistent With The Requirements Of Applicable Law And Regulations; And Declaring An Emergency
 - Motion to place Resolution 2020-7 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-7 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Resolution 2020-8: A Resolution Declaring It Necessary To Levy An Additional 2.0-Mill Tax Levy For The Purpose Of Parks And Recreational Purposes And Requesting The Fulton County Auditor To Certify The Total Current Tax Valuation Of The City And The Dollar Amount Of Revenue That Would Be Generated By That Additional Levy, And Declaring An Emergency
 - Motion to place Resolution 2020-8 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-8 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Ordinance 2020-6: An Ordinance Providing for the Issuance and Sale of \$245,000 of Notes, in Anticipation of the Issuance of Bonds, for the Purpose of Improving the (I) Municipal Waterworks System by Acquiring, Constructing and Installing a Water Line and (II) Municipal Water Treatment Plant by Constructing an Additional Treatment Building and Lagoon, Acquiring Additional Treatment Tanks, a High Service Pump and Additional Piping and Making Other Necessary Improvements, and Declaring an Emergency
 - Motion to place Ordinance 2020-6 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2020-6 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

- 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 final reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays

12. New Business

- a) Motion to reappoint James Barber to the Charter Revision Commission for the term of July 1, 2020 to June 30, 2023 moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- b) A motion to authorize the Mayor to send a letter to the Ohio Department of Commerce Division of Liquor Control indicating that the City does not object to the sale of liquor on an outdoor expanded patio area at the Warrior Wings location at the corner of North Shoop and Linfoot Street moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- c) Motion to authorize the Director of Finance to appropriate \$18,000 within the Drug Law Enforcement Fund account entitled Drug Enforcement (210.101.52390) to equip two new patrol vehicles 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.