

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

June 11, 2020

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of June 15, 2020

Dear Council Members:

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

The Park Board and the Tree Commission will present reports.

There will be a first reading on Resolution 2020-7 (emergency), which Requests the City of Wauseon's share of funds from the County Coronavirus Relief Distribution Fund. There will also be a first reading on Resolution 2020-8 (emergency) declaring it necessary to levy a reduced renewal 2.0-Mill tax levy for 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 the additional levy.

Finally, there will be a first reading on Ordinance 2020-6 (emergency), which provides 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.

There is no legislation for second reading.

There will be a third 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).

In new business, a motion will be necessary to reappoint James Barber to the Charter Revision Commission for the term of July 1, 2020 to June 30, 2023. A motion will also be needed 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. Finally, a motion will be necessary to authorize the Director of Finance to appropriate \$18,000 within the Drug Law Enforcement Fund account entitled Drug Enforcement to equip two new patrol vehicles.

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

Thomas A. McWatters III
City Law Director

TAM:knP

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

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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
 - 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.

**PARK BOARD MEETING
ROTARY PARK
TUESDAY, JUNE 9, 2020
7:00 AM**

Present: Paul Harmon, Russ Pauley, Dave Carroll, Larry Zimmerman and Karyn Rupp

Staff: Keith Torbet, John Arps, Patrick Griggs, Harold Stickley and Trudi Mahnke

MATTER: Goodwin Preserve

Tim Dennis was present to discuss a proposed sign to be placed at the entrance of Goodwin Preserves. The Rotary wheel will be added to the left side of the sign. The sign is similar to the existing sign. The sign is one sided (7' x 2') two (2) colors; dark green and beige to be placed close to the trees to make it easy for mowing. They will also add an additional smaller sign (18" x 24") to mark the trailhead.

John questioned why they are putting the Rotary wheel on the sign when this was donated by Goodwin's. Tim said because Rotary is paying for the sign and they are doing the sign to promote Goodwin Preserves and the trails. Most people are not aware the trails exists.

Keith said the city doesn't have an issue with the sign but wanted Park Board's approval since the sign is being placed in the park.

Larry questioned someone else doing the sign besides Todd Hanson when he has done all the other Wauseon signs. Tim said this is a cheaper sign that is comparable to the other city signs which has the same background, raised letters as the existing Rotary Park Sign.

Harold suggested adding Trail to the sign since he wasn't aware there was a trail back there. Tim will change the sign to read "Goodwin Preserve & Trails". The board was in agreement with adding "trail" to the sign.

Dave Carroll made a motion with Paul Harmon seconding to approve both Goodwin Preserve Trail signs to be placed at Rotary Park.

VOTE: Five Yeas – No Nays **MOTION CARRIES**

MATTER: Biddle Park Field Rentals

Keith Torbet said the Finance Committee met and voted on Biddle Park field rental fees. The fees that were agreed upon are \$150/field/day plus the city gets a \$10/car gate fee and the concessions proceeds and \$20/field/day for the use of lights for night games OR \$250/field/day plus the city gets the concessions and the event organizer gets the gate fees and \$20/field/day for the use of lights for night games.

This doesn't cover all expenses but it is something the city can collect. The operating cost is approximately \$335.00 per field per day for the four (4) fields.

Paul would rather do the \$250/field/day option. Keith said we will be giving the outside event organizer the two (2) options to choose from.

Harold said we needed to start somewhere and this is what Council came up with. This can be looked at and revised next year, if needed.

Keith said this is informational only and Park Board doesn't need to vote on it. Park Board doesn't have any issues with the fees.

MATTER: Memorial Trees

Keith said we have a Memorial Tree program in place which allows for trees to be planted in parks, boulevards and Rails to Trails. This is a joint program between Tree Commission and Park Board and wanted to know if the board had specific locations they wanted trees to be planted.

Dave thought this was decided by Tree Commission and if there was a specific requested area someone wanted to plant a tree; like we had for Perry Rupp, then they come before Park Board for approval.

Keith feels this is a joint program and feels Park Board and Tree Commission should meet sometime and discuss the placement of Memorial Trees.

MATTER: Joint Council of the Whole and Park Board Meeting

Keith wanted to let Park Board know more about the joint Committee of the Whole meeting that has been scheduled with Park Board Monday night immediately following Council. Keith explained that WRA is an advisory board to handle the

recreation programs. The WRA Board has recently been revamped and there have been many changes. Council wanted to discuss the changes with Park Board.

There being no further business, this Park Board Meeting adjourned at 7:55 am.

Respectfully submitted,
Trudi L. Mahnke
Administrative Assistant

PO#: 6220RK900



Ph: 419-445-2673
Fax: 419-445-2672

203 East Lugbill Rd.
Archbold, Ohio 43502

CUSTOMER: Wauseon Rotary Park

ARTIST: JB

DUE DATE:

COMMENTS: Paint Bebond Sign

QTY: 1

DESIGNS: 1

SIZE: TBD

MATERIAL:

1/4" Bebond

COLORS: 2

Beige

Dk Green

**Begie One Shot Enamel Paint

**Dark Green One Shot Enamel Paint - Border

**3/8" PMS 3435 Green Acrylic Lettering

7'



4"x6"
penetrated post

Disclaimer: Clients are responsible for proofreading and approval of final artwork. Therefore, we are NOT liable for errors (caused by misspellings, numerical, grammatical or color errors, ect.) found after the final approval. Please take careful effort when approving your art. Please allow 7-10 business days for production, beginning after final art approval is given, unless otherwise arranged. We appreciate your business and want to maintain the highest quality possible for our customers.

WAUSEON TREE COMMISSION

MINUTES TREE COMMISSION
JUNE 10TH 2020

ATTENDANCE - TOM COLLINS - PRESENT
LARRY FREY - PRESENT
RICK FREY - PRESENT
DAN NELSON - ABSENT
PATRICK GRIGGS - PRESENT
JIM SPIESS - ABSENT
PETE CARR - PRESENT

MTG. STARTED BY RICK @ 7:15

- LARRY HAS BEEN REMOVING SUCKERSON TREES @ VARIOUS PARKS IN TOWN.
- TRIMMED TREES ON COMMERCIAL ST.
- PAVERS INSTALLED @ NORTH & SOUTH PARK FOR KIM BOWLES & WALT LANGE. (SEE ATTACHED)
- RICK ASKED PETE TO GET QUOTES FROM ARTISTIC MEMORIALS ON COST FOR PAVERS WITH VARIOUS AMOUNT OF LINES PER BRICK. EXAMPLE KIM'S PAVER HAS THREE LINES \$65.00
- TREE COMMISSION SUGGESTED AMOUNT FOR A TREE & PAVES FOR MEMORIAL WOULD BE \$360.00. MOTION MADE BY PATRICK SECONDED BY LARRY MOTION PASSED.

RICK - WILL CHECK WITH STEPHANIE MILLER ON STATUS OF TREE CITY USA BANQUET SCHEDULED FOR APRIL OR MAY OF 2021. WE AS A COMMISSION BELIEVE THAT IT WILL BE HELD IN BOWLING GREEN IN 2021 AND WAUSEON IN 2022.

PATRICK - WILL INQUIRE WITH CITY ABOUT FUNDING FOR TREE CITY USA WHEN WE HOST IN 2021/2022. RICK WILL GET COST ESTIMATE FROM STEPHANIE MILLER ODNR FORESTRY TO GIVE TO PATRICK.

PETE - LOST FIVE TREES @ INDIAN HILLS TRAILS PROJECT - THREE PINK DOGWOOD AND TWO TULIP POPLAR. PLANTED A TOTAL OF 66.

- WILL WATER TREES @ INDIAN HILLS TRAILS IF NEEDED AFTER WORK.

- PATRICK MIGHT BE INTERESTED IN TREE SURVIVAL AND PRUNING SCHOOL IF AVAILABLE NEXT YEAR.

- TREE COMMISSION WILL REPLANT DEAD TREES IN OCT. - NOV. OF THIS YEAR @ INDIAN HILLS TRAILS. TOM & RICK WOULD LIKE TO HAVE TWO SUGAR MAPLE PLANTED FOR ^{FALL} COLOR.
- MEETING ENDED @ 8:35 SUBMITTED BY PETE CARR



NIM SOULES
TREE COMMISSION MEMBER
2014-2020

	Yes	No
Emergency		
First Reading		
Second Reading		
Third Reading		

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

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Senate Bill 310 of the 133rd General Assembly (S.B. 310); and

WHEREAS, S.B. 310 requires subdivisions receiving funds under Section 1 of the act, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the City of Wauseon is requesting its share of funds from the County Coronavirus Relief Distribution Fund; 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 because of the need for the City to obtain the available funds to pay for necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019;

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

Section 1.

All funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in the City of Wauseon's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Section 2.

In compliance with S.B. 310, be it resolved by the City Council of Wauseon that the City's Director of Finance take all necessary action to:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the City of Wauseon's local coronavirus relief fund to the County Treasurer;
- (2) On or before December 28, 2020, pay the balance of any money in the City of Wauseon's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under S.B. 310 to the Director of the Ohio Office of Budget and Management as requested.

Section 4.

This measure is hereby declared to be an emergency measure necessary to preserve the health, safety and welfare of the citizens of the City of Wauseon and should be in full force and effect immediately after its passage.

Passed:

Kathy Huner, Mayor

President of Council

Attest:_____

Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

Yes No

Emergency
First Reading
Second Reading
Third Reading

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.

WHEREAS, this Council finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the City and that it is necessary to levy a tax in excess of that limitation for the purpose of current expenses; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order to submit the question of a tax levy pursuant to Section 5705.19(H) of the Revised Code, this Council must request that the Fulton County Auditor certify (i) the total current tax valuation of the City and (ii) the dollar amount of revenue that would be generated by the levy; and

WHEREAS, in accordance with Section 5705.03(B), upon receipt of a certified copy of a resolution of this Council declaring the necessity of the tax, stating its purpose, whether it is an additional levy or a renewal or a replacement of an existing tax, and the Section of the Revised Code authorizing its submission to the electors, and requesting such certification, the County Auditor is to certify the total current tax valuation of the City and the dollar amount of revenue that would be generated by the proposed levy;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WAUSEON, COUNTY OF FULTON, OHIO, THAT:

Section 1: Declaration of Necessity. This Council declares that it is necessary to levy, for five years, an additional 2.0-mill ad valorem property tax outside of the ten-mill limitation for the purpose of parks and recreational purposes, and that it intends to submit the question of that additional tax levy to the electors at an election on November 3, 2020, as authorized by Section 5705.19(H) of the Revised Code. If approved, the additional tax would first be levied in tax year 2020, for first collection in calendar year 2021.

Section 2: Request for Certification. This Council requests the Fulton County Auditor to certify to it both (i) the total current tax valuation of the City and (ii) the dollar amount of revenue that would be generated by the additional 2.0-mill levy specified in Section 1.

Section 3: Certification and Delivery of Resolution to County Auditor. The Clerk of Council (or any Acting Clerk of Council) is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Fulton County Auditor.

Section 4: Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council or committees, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 5: Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6: Declaration of Emergency; Effective Date. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this Resolution is required to be immediately effective so that it can be timely filed with the Fulton County Auditor, in order that the question of the additional 2.0-mill tax levy for the purpose stated in Section 1 may be submitted to the electors at an election on November 3, 2020; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the Mayor.

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

I, Andrea Gerken, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Resolution No. 2020-6, adopted on June 15, 2020.

Yes No

Emergency
First Reading
Second Reading
Third Reading

ORDINANCE NO. 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 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.

WHEREAS, pursuant to Ordinance No. 2019-3, passed on July 22, 2019, there were issued \$500,000 Various Purpose Improvement Notes, Series 2019 (the Outstanding Notes), in anticipation of bonds, a \$250,000 portion of which was issued for the purpose stated in Section 1, which Outstanding Notes mature on August 13, 2020; and

WHEREAS, this Council finds and determines that the City should retire the Outstanding Notes with the proceeds of the Notes described in Section 3 and other funds available to the City; and

WHEREAS, the Director of Finance, as fiscal officer of the City, has certified to this Council that the estimated life or period of usefulness of the improvements described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is 19 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds is September 1, 2025;

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

Section 1. Authorized Principal Amount of Anticipated Bonds; Purpose. It is necessary to issue bonds of the City in the aggregate principal amount of \$245,000 (the Bonds) for the purpose of improving the 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, together with all equipment and appurtenances thereto.

Section 2. Estimated Bond Terms. The Bonds shall be dated approximately August 1, 2021, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 19 annual principal installments on December 1 of each year that are in such amounts that the total principal and interest payments on the Bonds in

any fiscal year in which principal is payable are substantially equal. The first interest payment on the Bonds is estimated to be December 1, 2021, and the first principal payment of the Bonds is estimated to be December 1, 2022.

Section 3. Authorized Principal Amount of Notes; Note Terms. It is necessary to issue and this Council determines that notes in the aggregate principal amount of \$245,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds and to retire, together with other funds available to the City, the Outstanding Notes. The Notes shall be dated the date of issuance and shall mature one year from the date of issuance; provided that the Director of Finance may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the certificate awarding the Notes signed in accordance with Section 6 of this Ordinance (the Certificate of Award). The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity or at any date of earlier prepayment as provided for in Section 4 and until the principal amount is paid or payment is provided for. The rate of interest on the Notes shall be determined by the Director of Finance in the Certificate of Award.

Section 4. Payment of Debt Charges; Paying Agent; Prepayment. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America, and shall be payable, without deduction for services of the City's paying agent, at the designated corporate trust office of The Huntington National Bank, or at the designated corporate trust office or other office of a bank or trust company designated by the Director of Finance in the Certificate of Award, after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose, or at the office of the Director of Finance if agreed to by the Director of Finance and the Original Purchaser (as defined in Section 6) (the Paying Agent). If agreed to by the Original Purchaser, the Notes shall be prepayable without penalty or premium at the option of the City at any time prior to maturity (the Prepayment Date) as provided in this Ordinance. Prepayment prior to maturity shall be made by deposit with the Paying Agent of the principal amount of the Notes together with interest accrued thereon to the Prepayment Date. The City's right of prepayment shall be exercised by mailing a notice of prepayment, stating the Prepayment Date and the name and address of the Paying Agent, by certified or registered mail to the Original Purchaser and to the Paying Agent not less than seven days prior to the Prepayment Date. If money for prepayment is on deposit with the Paying Agent on the Prepayment Date following the giving of that notice, interest on the principal amount prepaid shall cease to accrue on the Prepayment Date. The Director of Finance may request the Original Purchaser to use its best efforts to arrange for the delivery of the Notes at the designated office of the Paying Agent for prepayment, surrender and cancellation.

Section 5. Form and Execution of Notes; Book Entry System. The Notes shall be signed by the Mayor and the Director of Finance, in the name of the City and in their official capacities, provided that one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Director of Finance in the Certificate of Award. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Director of Finance will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Revised Code if it is determined by the Director of Finance that issuance of fully registered

securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Ordinance. As used in this Section and this Ordinance:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the City and payable only to a Depository or its nominee, with such Notes “immobilized” in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the City is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Director of Finance may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Director of Finance does not or is unable to do so, the Director of Finance, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of City action or inaction, of those persons requesting such issuance.

The Director of Finance is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

Section 6. Award and Sale of the Notes. The Notes shall be sold at not less than par to the original purchaser designated by the Director of Finance in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Ordinance. The Director of Finance shall sign the Certificate of Award referred to in Section 3 evidencing that sale to the Original Purchaser, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. The Mayor, the Director of Finance, the Director of Law, the Clerk of Council and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The Director of Finance is authorized, if it is determined to be in the best interest of the City, to combine the issue of Notes with one or more other note issues of the City into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

The Director of Finance is authorized to (i) engage the services of a municipal advisor and (ii) request a rating for the Notes from one or more nationally-recognized rating agencies in connection with the sale and issuance of the Notes. The expenditure of the amounts necessary to engage a municipal advisor and/or secure those rating(s) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the Director of Finance is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

Section 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued. Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

Section 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

Section 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year to the extent money from the City's waterworks system or other funds are available for the payment of the debt charges

on the Notes and Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the money so available and appropriated.

Section 10. Federal Tax Considerations. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest on the Notes will not be treated as a preference item under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Director of Finance, as the fiscal officer, or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation or treatment of the Notes as “qualified tax-exempt obligations”), choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City, for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Notes.

Each covenant made in this Section with respect to the Notes is also made with respect to all issues any portion of the debt service on which is paid from proceeds of the Notes (and, if different, the original issue and any refunding issues in a series of refundings), to the extent such compliance is necessary to assure exclusion of interest on the Notes from gross income for federal income tax purposes, and the officers identified above are authorized to take actions with respect to those issues as they are authorized in this Section to take with respect to the Notes.

Section 11. Certification and Delivery of Ordinance. The Clerk of Council is directed to deliver or cause to be delivered a certified copy of this Ordinance to the Fulton County Auditor.

Section 12. Retention of Bond Counsel. The legal services of Squire Patton Boggs (US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of legal advice and recommendations as to the documents and the proceedings in connection with the issuance and sale of the Notes and the rendering of the necessary legal opinion upon the delivery of the Notes. In rendering those legal services, as an independent contractor and in an attorney-client relationship, that firm shall not exercise any administrative discretion on behalf of the City in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the State, the City or any other political subdivision, or the execution of public trusts. That firm shall be paid just and reasonable compensation for those legal services and shall be reimbursed for the actual out-of-pocket expenses it incurs in rendering those legal services. The Director of Finance is authorized and directed to make appropriate certification as to the availability of funds for those fees and any reimbursement and to issue an appropriate order for their timely payment as written statements are submitted by that firm.

Section 13. Satisfaction of Conditions for Note Issuance. This Council determines that all acts and conditions necessary to be done or performed by the City or to have been met precedent to and in the issuing of the Notes in order to make them legal, valid and binding general obligations of the City have been performed and have been met, or will at the time of delivery of the Notes have been performed and have been met, in regular and due form as required by law; that the full faith and credit and general property taxing power (as described in Section 9) of the City are pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

Section 14. Compliance with Open Meeting Requirements. This Council finds and determines that all formal actions of this Council and of any of its committees concerning and relating to the passage of this Ordinance were taken in open meetings of this Council or of any of its committees, and that all deliberations of this Council and of any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 15. Captions and Headings. The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

Section 16. Declaration of Emergency; Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, or to meet an emergency in the operation and government of the City, and for the further reason that this Ordinance is required to be immediately effective so that the Notes can be delivered at the earliest possible date to enable the City to retire the Outstanding Notes and thereby preserve its credit; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Passed:

President of Council

Attest: _____
Clerk of Council

Mayor

Approved as to Form:

Director of Law

I, Andrea Gerken, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Ordinance No. 2020-_____, passed on _____, 2020.

Clerk of Council

	Yes	No
Emergency		
First Reading	6	0
Second Reading	6	0
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

June 15, 2020

To: Mayor and Council

From: Jamie Giguere
Director of Finance

Subject: The following motion is necessary to appropriate, within the Drug Law Enforcement Fund, the amount necessary to equip two new patrol vehicles.

Motion made by Councilor _____ and seconded by Councilor _____ to authorize the Director of Finance to appropriate \$18,000 within the Drug Law Enforcement Fund account entitled Drug Enforcement (210.101.52390).

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, JUNE 1, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:04 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. Also present were Clinton Township Trustees Ivan Hite, Rick Frey and Larry Neuenschwander.

MINUTES

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

All in favor: *Motion Passed Unanimously*

JOINT MEETING

Mayor Huner opened this joint meeting with the Clinton Township Trustees to appoint a member to the Wauseon Union Cemetery Board. Roll was taken by the Clerk of Council. Present were Trustees Hite, Frey and Neuenschwander as well as Council President Chamberlin and Councilors Jeff Stiriz, Scott Stiriz, Griggs, Schneider and Stickley.

Councilor Stickley moved and seconded by Councilor Jeff Stiriz to reappoint Rick Frey to the Wauseon Union Cemetery Board for the term of January 2, 2021 to January 1, 2024.

Vote: 8 Yeas 0 Nays 1 Abstain (Frey) *Motion Carries*

Mayor Huner asked for a motion to close this joint meeting. Trustee Hite moved and seconded by Councilor Jeff Stiriz to close this public hearing at 5:09 p.m.

Vote: 9 Yeas 0 Nays *Motion Carries*

Trustees Hite, Frey and Neuenschwander exited the meeting.

COMMITTEE REPORTS

Councilor Schneider presented reports on two Finance Committee meetings. The first was May 26, 2020 which pertained to setting rental fees for the fields at Biddle Park for outside entities and the second was May 28, 2020 to discuss the general fund. Councilor Stickley asked if the motion included use of the field lights. There was a lot of discussion about the lights. It was determined to amend the original motion to include the fee for use of the lights.

Motion to amend the Finance Committee recommendation for the Biddle Park field rental schedule to include the use of the field lights moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the amended Finance Committee recommendation to set a Biddle Park rental fee schedule of \$150/field/day plus the city gets a \$10/car gate fee and the concession proceeds and \$20/field/day for use of the lights for night games OR \$250/field/day plus the city gets the concessions and the event organizer gets the gate fees and \$20/field/day for use of the lights for night games moved by Councilor Jeff Stiriz and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Schneider said at the May 28, 2020 meeting that Finance Director Jamie Giguere gave a presentation via Waterworth pertaining to the general fund. He said there was a lot of discussion about ways save the city money. Jamie

Giguere recommended a levy renewal for the operating expenses of the pool. After much discussion the committee agreed.

Motion to accept the Finance Committee recommendation to put a reduced pool renewal levy from 2.6 mils to 2.0 mils on the ballot in November moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Chittenden: He said Madelyn Griffin's last day was May 31, 2020. The PD applied for the JAG and VAWA grants.

Keith Torbet: The pool opened May 29th. Fulton St RR track lights are being changed to LED. He said he will apply for a grant to redo Oak Street in the future. Council President Chamberlin asked if lifeguards will be reimbursed and was told yes, at the end of the season. He asked about the boulevard at 303 Indian Rd and was told that Mr. Torbet has spoken to them about it. Last, he asked about Biddle Park and Keith said it is open for practice only, not competitive play and users must follow the required guidelines.

Jamie Giguere: She said income tax revenue is down 15% for May, but it is 2% better than April where it was down 17%. She requested a motion to pay for the excavation of the home at 420 N. Shoop that burned. Councilor Stickley asked if this was to Ersham Excavating and Jamie said yes.

Tom McWatters: He gave a shout out to Oasis for the taco fundraiser. He said the Rotary is still working on the north woods trail at Homecoming Park.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

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 second reading moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading.

NEW BUSINESS

Mayor Huner said that Jamie Giguere has asked for a motion to pay the bill from Ersham Excavating for tearing down the house at 420 N. Shoop Avenue that burned.

Motion to pay Ersham Excavating for the removal of the house that burned at 420 N. Shoop in the amount of \$17,100 moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Jeff 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 Stickley moved and seconded by Councilor Jeff Stiriz to adjourn this meeting at 5:53 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, JUNE 11, 2020**

Councilor President Chamberlin called this meeting to order at 7:30 a.m. in Council Chambers. Roll was called by the Clerk of Council. Present were Councilors Scott Stiriz, Jeff Stiriz, Griggs, Schneider and Stickley. Also present was Keith Torbet.

Council President Chamberlin gave a brief summary of topics discussed at the staff meeting.

Councilor Jeff Stiriz questioned the number of administrators who work for the Fire Department. He said we are the only city in the area with five full time administrators. Council President Chamberlin said maybe there is some opportunity for some of our administrative staff to fill in the current fire department vacancies. Councilor Schneider asked where the union talks of the Fire Department are and was told they are still ongoing. Councilor Jeff Stiriz said a list of seven or eight former Wauseon Fire Department employees with phone numbers was sent to Council President Chamberlin. Council President Chamberlin said he always reminds himself that as Council they are a legislative body not an administrative body. There was general discussion about the hours of the fire department employees.

President Chamberlin then moved onto the agenda items. He said the Park Board will give a report. Councilor Stickley said the Park Board recommended allowing two Goodwin Preserve Trails signs to be placed in Rotary Park. He gave a summary of the topics discussed at Park Board.

Council President Chamberlin went over the legislation for the meeting. For first reading he said there will be Resolution 2020-7 (emergency) which will request the funds from the county to cover the costs incurred from COVID-19; Resolution 2020-8 (emergency) which pertains to the decrease renewal levy; and Ordinance 2020-6 (emergency) which provides for the issuance and sale of \$245,000 in notes. He said there is no legislation for second reading. For third reading is Ordinance 2020-5 which deals with rezoning the property where the First Baptist Church used to be on S. Shoop Avenue.

Councilor Stickley asked if we can require a fence be put up on the north drive of the former First Baptist Church. Keith Torbet said we can always ask but cannot tell them to install a fence. There was discussion on why there may be a need for a fence.

President Chamberlin said under new business motions will be necessary to reappoint James Barber to the Charter Revision Commission; to authorize the Mayor send a letter stating that the city has no objection to the Warrior Wings expanded patio being included on their liquor license; and a motion to allow the Director of Finance to appropriate \$18,000 within the Drug Law Enforcement Fund to equip two new patrol vehicles.

President Chamberlin reminded the members of council of the upcoming Special Committee of the Whole meeting to discuss recreational programming to be held immediately following the council meeting on Monday, June 15, 2020. Council President Chamberlin provided copies of legislation drafted in June 2019 where moving recreational programming under the Park Board was considered.

There being no further business, this meeting adjourned at 8:28 a.m.