

**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**  
**July 20, 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: July 6, 2020
  - b) Committee of the Whole: July 16, 2020
    - Motion to approve the meeting minutes moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

All in favor:
6. Names of Individuals Wishing to Address Council and Topic
7. Committee Reports
  - a) Buildings & Grounds Committee: Monday, July 6, 2020, Harold Stickley, Chair
8. Department Head Reports
  - a) Rick Sluder, Fire Chief
  - b) Kevin Chittenden, Police Chief
  - c) Keith Torbet, Director of Public Service
  - d) Jamie Giguere, Director of Finance
  - e) Thomas McWatters III, Law Director
9. First Reading of Legislation or Emergency
  - a) Resolution 2020-9: A Resolution Adopting the Fulton County Hazard Mitigation Plan; and Declaring an Emergency
    - Motion to place Resolution 2020-9 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

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- Motion to place Resolution 2020-9 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

b) Resolution 2020-10: A Resolution Vacating Resolution 2020-8; and Declaring an Emergency

- Motion to place Resolution 2020-10 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- Motion to place Resolution 2020-10 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

c) Resolution 2020-11: A Resolution Declaring it Necessary to Renew Part of an Existing Tax Levy for the Purpose of Parks and Recreational Purposes, 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 Renewal and Decrease Levy, and Declaring an Emergency

- Motion to place Resolution 2020-11 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- Motion to place Resolution 2020-11 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

d) Resolution 2020-12: A Resolution Authorizing the Mayor to Enter into an Electrical Supply Agreement for City Street Lights; and Declaring an Emergency

- Motion to place Resolution 2020-12 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- Motion to place Resolution 2020-12 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

e) Resolution 2020-13: A Resolution Authorizing the Mayor to Execute Documents Necessary to Obtain Funds from the City of Wauseon Revolving Loan Fund for the Downtown ADA Ramp Project; and Declaring an Emergency

- Motion to place Resolution 2020-13 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- Motion to place Resolution 2020-13 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

10. Second Reading of Legislation or Emergency

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to appoint Laura Kamp to the Wauseon Tree Commission for the unexpired term

of Jim Spiess to December 31, 2021 moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.  
Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

- b) Motion to table further discussion on the proposed legislation transferring oversight of the operation of the City's recreation programs from the Wauseon Recreation Association (WRA) to the City's Park Board 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.*