

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Steve Schneider
Harold Sticklely
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

July 16, 2020

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of July 20, 2020

Dear Council Members:

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

The Buildings & Grounds Committee will present a report.

There will be a first reading on the following resolutions:

1. Resolution 2020-9 (emergency), which adopts the 2020 Fulton County Hazard Mitigation Plan.
2. Resolution 2020-10 (emergency), which vacates Resolution 2020-8 (original resolution of necessity for pool levy).
3. Resolution 2020-11 (emergency), which declares it necessary to renew and decrease the prior tax levy for parks and recreation purposes.
4. Resolution 2020-12 (emergency), which authorizes the Mayor to enter into an Electrical Supply Agreement for City Street Lights.
5. Resolution 2020-13 (emergency), which authorizes the Mayor to execute documents necessary to apply to the State of Ohio to obtain use of funds from the City of Wauseon Revolving Loan Fund to assist in the funding of the downtown ADA Ramp Project.

There is no legislation for second or third reading.

In new business, a motion will be necessary to appoint Laura Kamp to the Wauseon Tree Commission for the unexpired term of Jim Spiess to December 31, 2021. A motion will also be necessary to table further discussion on the proposed legislation transferring oversight of operation of the City's recreation programs from the WRA to the City's Park Board.

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

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

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- 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.

BUILDINGS & GROUNDS
MONDAY, JULY 6, 2020
4:30 PM

Present: Harold Stickley, Steve Schneider and Patrick Griggs

Staff: Mayor Huner, Andrea Gerken, Tom McWatters, Keith Torbet, Kevin Chittenden, Jeff Stiriz

Matter: Fishing in Rotary Pond

Councilor Stickley said he was approached about people fishing in Rotary Pond and taking the fish. There was general discussion about the sign that is currently at the park. Councilor Griggs said more signs are needed and Councilor Schneider agreed.

Keith Torbet said there is nothing on the books that references Rotary Pond. He suggested coming up with Ordinance 957.05 under parks which will designate a section that lists what is prohibited at Rotary Pond. Mr. McWatters said he will draft legislation that will be brought back to the committee for consideration. There was general discussion on what should be allowed.

Councilor Griggs made a motion with Councilor Schneider seconding to table this issue until draft legislation can be created and reviewed.

VOTE: 3 Yeas – 0 Nays **MOTION CARRIES**

There being no further business, Councilor Schneider moved which Councilor Griggs seconding to adjourn this Buildings and Grounds Meeting at 4:44 p.m.

VOTE: 3 Yeas – 0 Nays **MOTION CARRIES**

Respectfully submitted,
Andrea R. Gerken
Clerk of Council

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2020-9

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE
2020 FULTON COUNTY NATURAL HAZARD MITIGATION PLAN;
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Wauseon recognizes the threat that natural hazards pose to people and property within Wauseon; and

WHEREAS, the City of Wauseon previously adopted the Fulton County multi-hazard mitigation plan entitled the “Fulton County Multijurisdictional Natural Hazard Mitigation Plan of April 13, 2015” (“2015 Mitigation Plan”) in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2015 Mitigation Plan is about to expire, and Fulton County has prepared a revised mitigation plan entitled “Fulton County All Hazards Mitigation Plan, February 2020” (“2020 Mitigation Plan”); and

WHEREAS, the 2020 Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Wauseon from the impacts of future hazards and disasters; and

WHEREAS, adoption by the Wauseon City Council demonstrates its commitment to the hazard mitigation and achieving the goals outlined in the 2020 Mitigation Plan; and

WHEREAS, a copy of the 2020 Mitigation Plan is available 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 because a mitigation plan, approved by F.E.M.A. and the State of Ohio, is required for any community wishing to obtain funding from the Hazard Mitigation Grant Program;

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

Section 1.

The City of Wauseon adopts the 2020 Mitigation Plan, a copy of which is available in the office of the Clerk of Council.

Section 2.

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

Emergency
First Reading
Second Reading
Third Reading

Yes No

RESOLUTION 2020-10

**A RESOLUTION VACATING RESOLUTION 2020-8;
AND DECLARING AN EMERGENCY**

WHEREAS, Council recently passed Resolution 2020-8, which declared it necessary to levy an additional 2.0-mill tax levy for the purpose of parks and recreational purposes; and

WHEREAS, Council desires that the original 2.6-mill tax levy for parks and recreational purposes be renewed but decreased to a 2.0-mill tax levy; and

WHEREAS, in order that the tax levy for parks and recreation purposes be renewed and decreased, it is necessary to vacate Resolution 2020-8 and pass a new resolution declaring it necessary to renew but decrease the existing tax levy to 2.0 mills;

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

Section 1.

That Resolution 2020-8 is hereby vacated in its entirety.

Section 2.

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 a new resolution can be passed and timely filed with the Fulton County Auditor, in order that the question of the 2.0-mill tax levy 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

Yes No

Emergency
First Reading
Second Reading
Third Reading

RESOLUTION NO. 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.

WHEREAS, at an election held on November 3, 2015, the electors of the City of Wauseon approved a 2.6-mill tax levy pursuant to Sections 5705.03 and 5705.19(H) of the Revised Code for the purpose of parks and recreational purposes for a period of five years; and

WHEREAS, the authority to levy that 2.6-mill tax will expire with the levy on the 2019 duplicate for collection in calendar year 2020; and

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 renew a portion of the existing tax levy for the purpose stated in the first preamble above for a period of five years; 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 proposed levy; and

WHEREAS, in further 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 renew and decrease by 0.6 mill the City's existing 2.6-mill ad valorem property tax outside of the ten-mill limitation approved by the voters on November 3, 2015, for the purpose of parks and recreational purposes, to constitute a 2.0-mill tax for that purpose to be levied for a period of five years, and that it intends to submit the question of that renewal and decrease tax levy to the electors of the City 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 proposed 2.0-mill renewal and decrease 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 renewal and decrease of the City's existing 2.6-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.

Adopted: July 20, 2020

President of Council

Attest: _____
Clerk of Council

Mayor

Approved as to Form:

Director of Law

I, Andrea R. Gerken, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Resolution No. 2020-11, adopted on July 20, 2020.

Clerk of Council

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2020-12

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICAL SUPPLY AGREEMENT FOR CITY STREET LIGHTS; AND DELCARING AN EMERGENCY

WHEREAS, the City operates and provides electricity for streetlights in the City; and

WHEREAS, City Council desires to authorize the Mayor to enter into an Electrical Supply Agreement with either Constellation or Energy Harbor, LLC to provide electricity to the City's street lights; and

WHEREAS, proposed Electrical Supply Agreements from both Constellation and Energy Harbor, LLC are 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 because City Council desires to authorize the Mayor to immediately enter into one of the proposed Electrical Supply Agreements in order to obtain cost savings on the purchase of electricity as quickly as possible;

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 one of the proposed Electrical Supply Agreements, copies of which are on file in the office of the Clerk of Council.

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

Yes No

Emergency
First Reading
Second Reading
Third Reading

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

WHEREAS, the City of Wauseon desires to construct ramps compliant with the Americans with Disabilities Act (“ADA”) at approximately eight intersections along Fulton Street as part of the Downtown Revitalization Project; and

WHEREAS, certain monies have been properly budgeted and appropriated for this purpose; and

WHEREAS, additional funds are needed from the City of Wauseon Revolving Loan Fund to complete the project; and

WHEREAS, the State of Ohio requires that the Mayor sign certain documents requesting use of the City’s revolving loan funds, copies of which are 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 for the further reason that the State must approve the application for revolving loan proceeds before the project can be let out to bid;

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

Section 1.

That the Mayor be, and hereby is, authorized to execute the documents required by the State of Ohio necessary to request use of the City’s revolving loan funds to partially fund the Downtown ADA Ramp Project.

Section 2.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary to request 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

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, JULY 6, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. She asked everyone to stand 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, Stickley, Griggs and Schneider to constitute a quorum for the transaction of city business. Councilor Scott Stiriz was excused. Also present were Vic Cales, Bekah Cales, Richard Roe and Diane Roe.

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*

OATH OF OFFICE

Chief Chittenden administered the Oath of Office to Richard Roe, Patrolman for the Wauseon Police Department.

CONDOLENCES

Mayor Huner said she would like to take a moment for Officer Dia who was shot and killed in Toledo this past weekend. She thanked all of our police officers for their service to our city.

DEPARTMENT HEAD REPORTS

Chief Sluder: Call activity has increased. They are working on the EMS contracts. Training facilities are shut down around the state so they have been doing a lot of in house training.

Councilor Jeff Stiriz said he had asked President Chamberlin about the city paying for someone to get a nursing license but didn't get an answer. Chief Sluder said no the city is not paying for someone to get a nursing license.

Chief Chittenden: He welcomed Ric Roe as the new full time officer. Safety City started today in a Reighard Park shelter house and the budget for Safety City is in need of funds. On July 11, 2020 from 11-3 at Star Bright laundry, Divine Interventions will pay customer's laundry fees as way to give back. The PD is sending a car for Officer Dia's services.

Councilor Stickley asked if they are still taking donations for Safety City and was told yes.

Keith Torbet: On July 14, 2020 he is scheduled to give a presentation to DGL Consulting for the Small City's Grant for Oak Street. The city's fuel pumps will be down as of noon tomorrow to switch over to the new fuel monitoring system. Ridgeville Telephone Company is laying fiber optic cable on Shoop which may cause delays. Fulton County All Hazards Mitigation Plan will likely be on the agenda for the next meeting.

President Chamberlin asked about the obstructed stop sign on Arrowhead and County Road 13 from a tree that is grown over. Mr. Torbet said he would take care of it.

Jamie Giguere: Absent

Tom McWatters: He is working with a Columbus lawyer to update the pool levy legislation. He said he will be drafting legislation for restrictions on fishing at Rotary Pond.

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

There was no legislation for third reading.

NEW BUSINESS

Mayor Huner said there were 12 zoning permits in the month of June and one tap fee.

Mayor Huner also read the resignation letter from Mr. Jim Spiess from the Wauseon Tree Commission.

APPROVAL OF THE BILLS

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

Vote: 5 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 5:16 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, JULY 16, 2020**

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

Council President Chamberlin gave a summary of items discussed at the staff meeting from notes from Andrea Gerken as he was unable to attend.

Keith Torbet gave a brief summary of different projects in his departments. The new fuel monitoring system has been installed. He said FAST held a baseball tournament this past weekend at Biddle Park; and they have already scheduled more tournaments this summer. He said the organizer did not question the rental fees. The VFW donated two 15 foot benches for the lighted soccer field. The EPA has given the go ahead to begin terminating water service for unpaid or past due accounts. He provided the minutes from the May WRA meeting.

President Chamberlin then went over the agenda items. He said the Building & Grounds committee will give a report. Councilor Stickley said the committee met to discuss fishing in Rotary Pond and that Tom McWatters is drafting legislation so the matter has been tabled for now.

President Chamberlin said the following will be considered for first reading:

- Resolution 2020-9: A Resolution Adopting the Fulton County Hazard Mitigation Plan; and Declaring an Emergency
- Resolution 2020-10: A Resolution Vacating Resolution 2020-8; and Declaring an Emergency
- 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
- Resolution 2020-12: A Resolution Authorizing the Mayor to Enter into an Electrical Supply Agreement for City Street Lights; and Declaring an Emergency

President Chamberlin said there is no legislation for second or third reading. He said in new business a motion will be necessary to appoint Laura Kamp to the Tree Commission for the unexpired term of Jim Spiess.

Councilor Griggs said he would like to bring forward a motion to terminate the pending legislation and keep things the way they are as pertains to the Wauseon Recreation Association. He said if the city takes over it would cost the city a lot of money. There was general discussion on the WRA.

President Chamberlin asked if his fellow council members if they felt he should pursue contacting the former fire department employees. All members agreed that this was not a legislative function. Councilor Scott Stiriz said maybe the chair of the Personnel Committee should sit in on future exit interviews. There was general discussion about the exit interviews process.

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