

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
August 17, 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: August 3, 2020
 - b) Committee of the Whole: August 13, 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
 - a) Joe Short, Candidate for Fulton County Commissioner
7. Committee Reports
 - a) Buildings & Grounds: Monday, August 3, 2020, Harold Stickley, Chair
 - Motion to accept the Buildings & Grounds recommendation to approve the draft legislation pertaining to Rotary Pond moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Finance Committee: Monday, August 10, 2020, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendation to accept the 20% proposal from the WRA tournament profits moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Park Board: Tuesday, August 11, 2020, Patrick Griggs, Chair
 - Motion to accept the Park Board recommendation to approve the Eagle Scout bike rack project moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - d) Tree Commission: Wednesday, August 12, 2020, Patrick Griggs, Chair

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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
10. Second Reading of Legislation or Emergency
11. Third Reading of Legislation or Emergency
12. New Business
 - a) Motion to authorize the Director of Finance to pay the bills through September 14, 2020 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Motion to schedule Trick or Treat for Saturday, October 31, 2020 from 6-7:30 p.m. moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Motion to accept the ODOT Small Cities Program Grant in the maximum amount of \$289,784 for the Oak Street repaving project moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - d) Motion to accept the Bureau of Worker's Comp Bulletproof Vest Grant in the amount of \$2223 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
13. Approval of the Bills
 - a) Motion to approve and pay the bills 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.