

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

September 11, 2020

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of September 14, 2020

Dear Council Members:

Currently, we are not aware of anyone wishing to address Council.

The Tree Commission may present a report.

There will be a first reading on Ordinance 2020-7, which amends Section 957 of the Codified Ordinances to include certain rules and regulations regarding use of the pond at Rotary Park. There will also be a first reading on Ordinance 2020-8, which reduces the credit allowed Wauseon residents for income tax paid in another jurisdiction to one percent from one and one-half percent.

There is no legislation for second or third reading.

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,

A handwritten signature in blue ink, appearing to read "Tom McWatters III", is written over a horizontal line.

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
September 14, 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 17, 2020
 - b) Committee of the Whole: September 10, 2020
 - c) Special Council Meeting: September 10, 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
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) Ordinance 2020-7: An Ordinance Amending Section 957 of the Codified Ordinances of the City of Wauseon (Rotary Pond)
 - Motion to place Ordinance 2020-7 on first reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Ordinance 2020-8: An Ordinance Amending Section 191.081(A) of the Codified Ordinance of the City of Wauseon (Resident Income Tax Credit)

- Motion to place Ordinance 2020-8 on first 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

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.

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

ORDINANCE NO. 2020-7

AN ORDINANCE AMENDING SECTION 957 OF THE CODIFIED ORDINANCES OF THE CITY OF WAUSEON

WHEREAS, Section 957 of the Codified Ordinances of the City of Wauseon provides for certain rules and regulations for the City's parks and recreational facilities; and

WHEREAS, Council desires to amend Section 957 to provide certain basic rules and regulations for use of the Pond at Rotary Park;

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

Section 1.

That Section 957 of the Codified Ordinances of the City of Wauseon shall be amended to include a new Section 957.05, which shall state as follows:

"957.05 ROTARY PARK POND

(a) Fishing. Fishing shall be permitted on a "catch and release basis" only; any fish caught shall be carefully and immediately placed back in the Pond. Persons fishing in the Pond will comply with state laws governing recreational or sport fishing.

(b) Swimming. Recreational swimming, scuba diving, or wading is not allowed in the Pond.

(c) Boats. The operation of any watercraft is prohibited in the Pond.

(d) Drinking. No person shall drink water from the Pond, or draw water into bulk tanks, single or multiple containers for the purpose of supplying water for use other than recreational at the facility."

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		
Suspension		

ORDINANCE NO. 2020-8

AN ORDINANCE AMENDING SECTION 191.081(A) OF THE CODIFIED ORDINANCES OF THE CITY OF WAUSEON

WHEREAS, Section 191.081(A) provides up to a one and one-half percent credit to a resident of Wauseon who is subject to municipal tax in another taxing municipality on income also subject to tax by the City of Wauseon; and

WHEREA, Council desires change the percentage credit to one percent;

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

Section 1.

That Section 191.081(A) shall be amended to state as follows:

(A) When a resident of Wauseon is subject to municipal tax in another taxing municipality on the same income taxable under this Ordinance, such resident shall be allowed a credit of the amount of income tax paid on such taxable income up to one percent. For the purpose of this Ordinance, taxable income shall include the distributive share of net profits of a resident partner, shareholder or owner of a business entity;

Section 2.

This Amendment shall be effective January 1, 2021.

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, AUGUST 17, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. 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.

MINUTES

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

All in favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Joe Short was present to announce his candidacy for Fulton County Commissioner. He talked about his personal, educational and professional background and his service to Fulton County. Chief Sluder asked his stance on the proposal to separate EMS and fire departments. There was general discussion on this matter. Mr. Short exited at 5:14 p.m.

COMMITTEE REPORTS

BUILDINGS & GROUNDS COMMITTEE: Councilor Stickley provided a brief summary of the August 3, 2020 Building and Grounds meeting. He said the committee recommended approving the draft legislation pertaining to Rotary Pond.

Motion to accept the committee recommendation to approve the draft legislation pertaining to Rotary Pond moved by Councilor Jeff Stiriz and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

FINANCE COMMITTEE: Councilor Schneider said they met August 10, 2020 to discuss the proposal from the Wauseon Recreation Association (WRA). He said after discussion the committee voted to recommend the 20% proposal of WRA tournament profits.

Motion to accept the Finance Committee recommendation to accept 20% from the Wauseon Recreation Association tournament profits moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

PARK BOARD: Councilor Griggs provided a summary of the Park Board meeting held August 11, 2020. He said there was an Eagle Scout who presented a project idea for bike racks at Biddle and Homecoming Park. The Park Board voted to approve this project.

Motion to accept the Park Board recommendation to approve the Eagle Scout bike rack project moved by Councilor Jeff Stiriz and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

TREE COMMISSION: Councilor Griggs provided a summary of the August 12, 2020 Tree Commission meeting. He said discussed was the Tree City USA event that Wauseon will host in 2021. No action taken.

DEPARTMENT HEAD REPORTS

Chief Sluder: He said they are negotiating with the county on a contract renewal. There was discussion on the proposal.

Chief Chittenden: He said school is back in session and all motorists must stop for busses. There have been numerous campaign signs stolen. The Delta Eagles are hosting a “Backing the Blue Barbecue” on September 12 at the fairgrounds.

Keith Torbet: He said unlimited trash drop off is September 28 to October 3. The veteran banners are being rotated and will remain up through Veteran’s Day. The city has been awarded the ODOT Small Cities Grant for the Oak St repaving project. The pool will close for the season after business on August 22.

Jamie Giguere: She said the water bills were late due to post office issues so no late fees will be charged this month. The new billing software will be installed for the September water bills. Those with e-bills may need to re-register.

Tom McWatters: He said a cinder material will be used to cover the trails. He wished Mayor Huner a happy birthday.

FIRST, SECOND OR THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for this meeting.

NEW BUSINESS

Motion to authorize the Director of Finance to pay the bills through September 14, 2020 moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to scheduled Trick or Treat for Saturday, October 31, 2020 from 6 to 7:30 p.m. moved by Councilor Jeff Stiriz and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the ODOT Small Cities Program Grant in the maximum amount of \$289,784 for the Oak Street repaving project moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the Bureau of Worker’s Comp Bulletproof Vest Grant in the amount of \$2223 moved by Councilor Griggs and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner thanked the Public Works department for taking care of debris from the storm over the weekend.

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stickley 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 Scott Stiriz to adjourn this meeting at 5:54 p.m.

All in favor: *Motion Passed Unanimously*

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, SEPTEMBER 10, 2020**

Council 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 Griggs, Schneider and Stickley. Councilors Jeff and Scott Stiriz were excused. Also present was Keith Torbet, Tom McWatters, Mayor Huner, Jamie Giguere, Chief Sluder, Clinton Township Trustees Ivan Hite, Larry Neuenschwander and Rick Frey; Dover Township Trustees Ken Clark and Larry Burkholder; and Gorham Township Trustee, Trevor Hibbard.

Chief Sluder explained a proposal to create a fire/funding district for fire and EMS services. He said Fulton County doesn't want to intermingle their money with fire money anymore. Chief Sluder said this proposal has been created in conjunction with the township trustees. There was a lot of discussion pertaining to this proposal. The township trustees exited the meeting at 8:04 a.m.

Council President Chamberlin gave a brief summary of topics discussed at the staff meeting. He then moved to the agenda items.

He said there are two pieces of legislation for first reading:

Ordinance 2020-7: An Ordinance Amending Section 957 of the Codified Ordinances of the City of Wauseon

Ordinance 2020-8: An Ordinance Which Reduces the Credit Allowed for Wauseon Residents for Income Tax Paid in Another Jurisdiction to ½%

President Chamberlin said there is no legislation for second or third reading. He said there is nothing under new business.

There being no further business, this meeting adjourned at 8:11 a.m.

**WAUSEON CITY COUNCIL
SPECIAL COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 8:15 a.m. in Council Chambers. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Stickley, Griggs and Schneider. Councilors Scott and Jeff Stiriz were excused.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-16: A Resolution Authorizing the Mayor or Her Designee to Submit an Application to Participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Program(s) and to Enter into any Agreements as Required; and Declaring an Emergency

Motion to place Resolution 2020-16 on emergency reading moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 4 Yeas 0 Nays *Motion Carries*

Keith Torbet provided a brief explanation of the grant and the Brunell Street project which it would fund.

Motion to place Resolution 2020-16 on final reading moved by Council President Chamberlin and seconded by Councilor Stickley.

Vote: 4 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Schneider moved and seconded by Councilor Griggs to adjourn this meeting at 8:19 a.m.

All in favor: *Motion Passed Unanimously*

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council