

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
October 5, 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: September 14, 2020
 - b) Committee of the Whole: October 1, 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) Ivan Hite, Clinton Township Trustee, RE: EMS Levy
7. Committee Reports
 - a) Finance Committee: Tuesday, September 29, 2020 @ 12 PM
 - Motion to accept the Finance Committee recommendation to allow the Director of Finance to create a budget for the coronavirus fund 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 2020-17: A Resolution to Amend Ordinance 2019-8 Annual Appropriation Ordinance by Authorizing the Director of Finance to Increase or Decrease Certain Line Account Appropriations Within the Various Funds Listed Within the Year of 2020 (Coronavirus Fund)
- Motion to place Resolution 2020-17 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

10. Second 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 second 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 second reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$123,540.56 for Undivided Local Government Fund as The City of Wauseon's share of Undivided Local Government Fund moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- b) Motion to allow the Director of Public Service to use the unencumbered balance in the Public Works Capital Fund account (403.699.52530) to make the necessary improvements to the storm sewer line between Leggett Street and the adjoining ditch 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.