

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 19, 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: October 5, 2020
 - b) Committee of the Whole: October 15, 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) Tree Commission: Wednesday, October 15, 2020, Patrick Griggs, Council Representative
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 2020-18: A Resolution Approving a Letter of Intent Between the City of Wauseon, the Ohio Municipal League Service Corporation, and OML Energy Solutions for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement; and Declaring an Emergency
 - Motion to place Resolution 2020-18 on emergency reading moved by _____ and seconded by _____.

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Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2020-18 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- b) Resolution 2020-19: A Resolution Authorizing the Mayor to Pursue a Proposal for Creation of an EMS & Fire District for Funding Purposes; and Declaring an Emergency

- Motion to place Resolution 2020-19 on emergency reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2020-19 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

- 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 final 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 final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

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.