

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

October 16, 2020

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of October 19, 2020

Dear Council Members:

We are not aware of anyone wishing to address Council.

There are no Committee reports.

There will be a first reading on Resolution 2020-18 (emergency), which authorizes the Mayor to execute a letter of intent between the City of Wauseon, the Ohio Municipal League Service Corporation, and OML Energy Solutions for the potential purchase of solar-generated energy and related electric consulting agreement. There will also be a first reading on Resolution 2020-19 (emergency), which authorizes the Mayor to pursue the creation of a Joint Fire and Ambulance District for purposes of funding the City's EMS services.

There is no legislation for second reading.

There will be a third 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 third 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.

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

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
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 _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-18 on final reading moved by _____ and seconded by _____

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_____.

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.



*MINUTES OF THE WAUSEON TREE COMMISSION
OCTOBER 14, 2020*

ATTENDANCE - COMMISSION MEMBERS - Pete Carr (present)
Tom Collins (present)
Larry Frey (present)
Rick Frey (present)
Patrick Griggs (present)
Laura Kamp (present)
Dan Nelson (present)

The regular meeting of the Wauseon Tree Commission was held in Council Chambers at 230 Clinton St., Wauseon, OH. Chairman Rick Frey called the meeting to order at 7:30 a.m.

Tree City USA – Pete gave packet for Tree City USA banquet information to Tom Collins. Patrick will check with Vic Cales about hosting Tree City USA banquet April 21, 2021 at Oasis Church in Wauseon. Laura has all three vendors on board for the banquet including AKA Designs-box lunch, Sully's-rolls and donuts, and Red Rambler-coffee. Rick gave criteria to board members to be qualified to be a Tree City USA. #1-having a Tree Commission board, #2-having a budget with the City of Wauseon, and #3-having an Arbor Day celebration at the Wauseon Schools.

Tree Report – Larry reported that the City will be planting 20 trees this fall along the streets and in the parks. The trees will come from North Branch Nursery. Possibly 8-10 Catalpa trees will be planted this fall using the City's tree spade in parks only. The Catalpa tree has large heart-shaped leaves and clusters of white flowers in the spring. Rick Frey and Tom Collins will look at an Oak tree at Reighard Park to see if it needs to be removed. Need to spray some Crimson King Maples in town that have bag worm.

Indian Hills Trails - Larry, Rick, Pete, and Kurt Stuckey planted six trees at Indian Hills corridor. They were Sugar Maple, Hybrid Chestnut, Tulip Poplar, Black Gum, Sycamore, and Bald Cypress. These were planted to replace six that died. Will plant a one acre plot of warm season grasses and wildflowers in November where the stone and topsoil piles were.

Oklahoma Elm Tree - The Oklahoma Elm tree will be spaded in soon at Wauseon Middle School. Patrick will ask the City for a purchase order for a plaque for Jim Spiess. It will be a 6" x 8" size and will cost \$40.00 from both Hit Trophy and Zimmerman's.

230 Clinton Street, Wauseon, OH 43567

Tree Commission Members: Pete Carr, Tom Collins, Larry Frey, Rick Frey, Patrick Griggs, Laura Kamp, Dan Nelson

The next meeting will be November 11, 2020 at 7:30 a.m. in Council Chambers. With no other business to attend to, Chairman Rick Frey adjourned the meeting at 8:40 a.m.

Submitted by Pete Carr 10/15/20.

230 Clinton Street, Wauseon, OH 43567

Tree Commission Members: Pete Carr, Tom Collins, Larry Frey, Rick Frey, Patrick Griggs, Laura Kamp, Dan Nelson

	Yes	No
Emergency		
First Reading		
Second Reading		
Third Reading		

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

WHEREAS, the City of Wauseon allocates funds each year in its Annual Appropriation Ordinance for the purchase of electrical power; and

WHEREAS, The Ohio Municipal League Service Corporation (the “OMLSC”) has presented a Letter of Intent (“LOI”) in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with a OMLSC Participation Agreement for its Energy Purchasing Program (the “Agreement” or “Program”) between the City of Wauseon, OMLSC and OML Energy Solutions, a subsidiary of Palmer Energy Company (“Palmer”); and

WHEREAS, the LOI constitutes an agreement between the City of Wauseon, OMLSC, and Palmer whereby the City of Wauseon would agree to (1) use good faith efforts to consider and negotiate the purchase of energy and any other related attributes from a utility scale photovoltaic solar facility through a power purchase agreement or similar agreement (a “PPA”) if Palmer develops and identifies such an opportunity at or below \$41.00 per MW-hour price (the “Purchase Opportunity”) and (2) the proposed key provisions of the Agreement, whereby OMLSC and Palmer would provide electric consulting services for the purchase, transmission and arrangement of delivery of electric services for the City of Wauseon through the Program for the City of Wauseon’s facilities and/or its electric governmental aggregation if the City of Wauseon enters into a PPA resulting from the Purchasing Opportunity ;and

WHEREAS, the LOI shall automatically terminate upon the earlier of (a) January 1, 2022, or (b) the execution of an Agreement; and

WHEREAS, a copy of the LOI is on file in the office of the Clerk of Council; and

WHEREAS, Council finds that entering into the LOI is in the best interest of the City in that the purchase of energy generated by utility scale solar facilities may decrease the cost of electricity for the citizens of Wauseon; 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 OMLSC and Palmer require that the City execute the LOI immediately in order to be eligible to participate in a Participation Agreement.

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

Section 1.

That the Mayor or her designee be, and hereby is, authorized to execute the Letter of Intent on behalf of the City of Wauseon.

Section 2.

That the Mayor or her designee is further authorized to enter into any agreements consistent with the Letter of Intent.

Section 3.

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

	Yes	No
Emergency		
First Reading		
Second Reading		
Third Reading		

RESOLUTION 2020-19

A RESOLUTION AUTHORIZING THE MAYOR TO PURSUE THE CREATION OF A JOINT FIRE AND AMBULANCE DISTRICT FOR PURPOSES OF FUNDING THE CITY OF WAUSEON'S EMS SERVICES; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon provides basic and advance emergency medical services ("EMS Services") to the citizens of Wauseon and Clinton Township, as well as to residents of certain other neighboring political subdivisions; and

WHEREAS, the source of funding for the EMS Services is a five year county-wide tax levy ("EMS Levy") administered by and under the supervision of the Board of the Fulton County Commissioners ("Commissioners"), and proceeds received from each EMS run; and

WHEREAS, the amount of funds paid to the City of Wauseon by the Commissioners from the EMS Levy has, over the first four years of the levy, been substantially less than the costs and expenses incurred by the City of Wauseon in providing the required EMS services ("Tax Shortfall"); and

WHEREAS, the amount of funds paid to the City of Wauseon by the Commissioners from the EMS Levy is substantially less than the amount of the taxes paid by citizens of Wauseon and Clinton Township for EMS Services under the levy; and

WHEREAS, the amount of proceeds paid to the City of Wauseon for each EMS run is only a fraction of the amount actually billed and received by the Commissioners ("Run Shortfall"); and

WHEREAS, as a result of the Tax Shortfall and the Run Shortfall, the City of Wauseon has been required, over the first four years of the EMS Levy, to subsidize the EMS Services from the City's General Fund in an amount in excess of \$250,000 each year; and

WHEREAS, the City of Wauseon is no longer willing, and in any event unable, to continue to underwrite a large portion of the cost of EMS Services from the City's General Fund due to the Tax Shortfall and the Run Shortfall; and

WHEREAS, the City of Wauseon, in conjunction with the Board of Trustees of Clinton Township, has approached the Commissioners and requested that the City be provided the following funds for operation of its EMS Services: (1) the full amount of taxes paid by citizens of Wauseon and Clinton Township through the EMS Levy; and (2) the full amount of run money received from each EMS run by the Wauseon Fire Department (collectively, “Request For Full Payment”); and

WHEREAS, the Commissioners have not yet responded to the Request for Full Payment by the City of Wauseon and Clinton Township; and

WHEREAS, the EMS Levy expires on December 31, 2021; and

WHEREAS, if the Commissioners deny the Request For Full Payment, the City of Wauseon and Clinton Township have committed to pursuing a funding mechanism for the EMS Services separate and apart from a county-wide levy; and

WHEREAS, the City of Wauseon and Clinton Township believe the best alternative to a county-wide levy to fund the EMS Services is to form a Joint Fire and Ambulance District pursuant to Section 505.375 of the Ohio Revised Code; and

WHEREAS, City Council desires to authorize the Mayor to pursue the formation of a Joint Fire and Ambulance District with Clinton Township, and other appropriate political subdivisions that may wish to join such a District; 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 if the City is to form a Joint Fire and Ambulance District for purposes of funding its EMS Services, it will be necessary immediately to take the appropriate legal steps to form the District and prepare language for placement on the ballot in the spring election;.

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

Section 1.

That the Mayor or her designee be, and hereby is, authorized to pursue the formation of a Joint Fire and Ambulance District with Clinton Township, and other appropriate political subdivisions that may wish to join such a District.

Section 2.

That the Mayor or her designee is further authorized to enter into any agreements consistent with this resolution.

Section 3.

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

	Yes	No
Emergency		
First Reading	6	0
Second Reading	5	0
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	6	0
Second Reading	5	0
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, OCTOBER 5, 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 Councilors Scott Stiriz, Stickley, Griggs and Schneider. Councilor Jeff Stiriz was excused.

Also present were Clinton Township Trustees, Ivan Hite and Rick Frey, Gorham Township Trustee, Trevor Hibbard and Amy Hoffman from Palmer Energy.

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*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Ivan Hite was present to discuss the proposal to move forward with creating a fire district and running the EMS/Fire levy through the township(s). He said the Fulton County Commissioners have advised that they will not be attending any more meetings on the subject until after the election. He explained with the guidelines and deadlines involved that waiting is not really an option. There was a general discussion on the matter. The trustees exited at 5:18 p.m.

Amy Hoffman gave a summary of Palmer Energy and electrical aggregation. She explained what this program does for the city, residents and business owners. There was a general discussion on the matter. Ms. Hoffman exited at 5:40 p.m.

COMMITTEE REPORTS

Finance Committee

Councilor Schneider gave a summary of the September 29, 2020 meeting. He said Jamie Giguere explained the Coronavirus funds and the wish list budget. The committee recommended accepting the budget for the funds.

Councilor Stickley moved and seconded by Councilor Scott Stiriz to accept the Finance Committee recommendation to allow the Director of Finance to create a budget for the coronavirus fund.

Vote: 5 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Chittenden: Drug take back day is October 24th from 10 -2 at Walmart. President Chamberlin asked about the new Durango vehicles and was told they are still being outfitted.

Keith Torbet: Fall clean up went very well and 29 containers were filled. Leaf pickup starts the end of this month so brush pick up is almost over. Chemical bids are going out this week.

Assistant Fire Chief, Phil Kessler: He said October is Fire Prevention month and this week is Fire Prevention week. They are still working on the EMS contract.

Tom McWatters: He will be working on the EMS contract. Fire union negotiations are going well. The trails are surfaced and signage is being discussed for them. He congratulated the Wauseon Girls Golf team for making it to state.

FIRST READING OF LEGISLATION OR EMERGENCY

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)

Council President Chamberlin moved and seconded by Councilor Schneider to place Resolution 2020-17 on final reading.
Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-7: An Ordinance Amending Section 957 of the Codified Ordinances of the City of Wauseon (Rotary Pond)

Councilor Stickley moved and seconded by Councilor Griggs to place Ordinance 2020-7 on second reading.
Vote: 5 Yeas 0 Nays *Motion Carries*

Ordinance 2020-8: An Ordinance Amending Section 191.081(A) of the Codified Ordinance of the City of Wauseon (Resident Income Tax Credit)

Councilor Stickley moved and seconded by Council President Chamberlin to place Ordinance 2020-8 on second reading.
Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

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 Councilor Schneider and seconded by Councilor Scott Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to allow the Director of Public Service to use the unencumbered balance in the Public Works Capital Fund to make improvements to the storm sewer line between Leggett St and the adjoining ditch moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stickley 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 Scott Stiriz to adjourn this meeting at 5:56 p.m.

All in favor: *Motion Passed Unanimously*

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, OCTOBER 15, 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 Scott Stiriz, Griggs, Schneider and Stickley. Councilor Jeff Stiriz was excused. Also present was Keith Torbet.

Council President Chamberlin gave a brief summary of topics discussed at the staff meeting. He then moved to the agenda items. He said the Tree Commission will give a report.

Councilor Griggs gave a brief summary of the October 14th Tree Commission meeting. He said the Commission would like \$6000 to \$8000 to be included in the budget for the Tree City banquet. He said they are purchasing a marker for Jim Spiess and the cost is estimated to be \$40. No action taken.

President Chamberlin said there are two pieces of legislation for first reading:

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

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

President Chamberlin said he may abstain from voting because it deals with the County where he is employed.

There is no legislation for second reading.

There are two pieces of legislation for third reading:

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

Ordinance 2020-8: An Ordinance Amending Section 191.081(A) of the Codified Ordinance of the City of Wauseon

President Chamberlin said there is nothing under new business. He said a Finance Committee meeting needs scheduled to discuss the possibility of merit increases. There was general discussion about the evaluation process and merit increase scale.

Councilor Stickley asked about Chief Sluder's vehicle being repaired. There was general discussion about the incident.

Councilor Scott Stiriz said Karen Pennington would like to address council about only allowing e-cigarettes to be sold at one store. He said she has a 10 minute presentation prepared. He recommended having her attend a Committee of the Whole meeting in November.

There being no further business, this meeting adjourned at 8:09 a.m.