

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
November 2, 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 19, 2020
 - b) Committee of the Whole: October 29, 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) Finance Committee: Tuesday, October 27, 2020, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendation to update the tax code to allow for a nonsufficient check fee; to clarify the income tax credit is only for municipalities in the State of Ohio; to update the definitions of a pension and a retirement benefit plan; and to change the allocation to put all income tax revenue into the General 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

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- a) Ordinance 2020-9: An Ordinance Amending Section 191 Of The Codified Ordinances Of The City Of Wauseon; and Declaring an Emergency
- Motion to place Ordinance 2020-9 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2020-9 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

- a) 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

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. Motion to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

15. 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.