

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 16, 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: November 2, 2020
 - b) Committee of the Whole: November 12, 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) Personnel Committee: Monday, November 2, 2020, Shane Chamberlin, Chair
 - Motion to accept the Personnel Committee recommendation to accept the performance evaluation of the Clerk of Council moved by _____ and seconded by _____.
Vote: ___ Yeas ___ Nays
 - b) Tree Commission: Wednesday, November 11, 2020, Patrick Griggs, Council Rep
 - c) Buildings & Grounds: Wednesday, November 11, 2020, Harold Stickley, Chair
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) Resolution 2020-20: A Resolution Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services in County Court with the Fulton County Commissioners
- Motion to place Resolution 2020-20 on first reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- b) Resolution 2020-21: A Resolution Authorizing the Mayor to Enter into an Agreement for a Countywide Emergency Management Agency Pursuant to Ohio Revised Code Section 5502
- Motion to place Resolution 2020-21 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

- a) Motion to authorize the Director of Finance to appropriate \$3,500 within the Water Revenue Fund account entitled Water Office Capital (601.551.52500) and \$3,500 within the Water Revenue Fund account entitled Water Reclamation Office Capital (602.551.52500) moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- b) Motion to approve the 2021 schedule of Council meetings moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- c) Motion to authorize the employee Christmas gifts in the amount of \$4875 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.