

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, DECEMBER 3, 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, Jeff Stiriz, Griggs, Schneider and Stickley. 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.

President Chamberlin said the Finance Committee will give a report.

Councilor Schneider said the Finance Committee met to discuss the fire union contract, the employee wage scale and a wage increase proposal. He said after discussion the committee decided to recommend accepting the fire department collective bargaining agreement; to increase the wage compensation scale 3.1% and to approve the 2020 wage percent increase proposal. There was general discussion about the fire department collective bargaining agreement, the employee wage compensation scale and the proposed wage increases.

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

Resolution 2020-22: Authorizing the Mayor to Enter Into an Agreement with Ohio Plan Risk Management, Inc. for Casualty, Liability, Fire and Property Damage Insurance; and Declaring an Emergency

Resolution 2020-23: Authorizing the Mayor to Execute an Access Easement with Ohio Gas in Arrowhead Trails

Resolution 2020-24: Authorizing the Mayor to Enter into an Agreement with Pareto Captive Services, LLC, Sun Life Financial, and Mutual Health Services for the Provision of Health Insurance for 2021

Resolution 2020-25: Authorizing the Mayor to Enter into an Agreement with Met Life to Provide Life Insurance for Full Time Employees

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

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

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

There is no legislation for third reading.

He said a motion to appoint Council President Chamberlin and Councilor Scott Stiriz to the Volunteer Firefighter Dependents Board will be necessary under new business.

There being no further business, this meeting adjourned at 8:14 a.m.


Andrea Gerken, Clerk of Council


Shane Chamberlin, President of Council