

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
December 7, 2020 @ 5:00 pm
Zoom Meeting – Live Streamed on Facebook

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 16, 2020
 - b) Committee of the Whole: December 3, 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: Wednesday, December 2, 2020, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendation to approve the Fire Department Collective Bargaining agreement through April 1, 2023 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to accept the Finance Committee recommendation to increase the employee wage scale 3.1% based on the Consumer Price Index (CPI) increases for 2019 and 2020 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to accept the Finance Committee recommendation to approve the 2020 across-the-board wage increase of 2.25%, plus merit increases, for all non-union, full-time employees moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
8. Department Head Reports

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- 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 2020-22: 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
 - Motion to place Resolution 2020-22 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-22 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Resolution 2020-23: Authorizing the Mayor to Grant a Permanent Easement to Ohio Gas Co. for a Twenty Foot Strip Along the Southeast Corner of Fulton County Parcel No. 06-015518-05.000 Located Near the Corner of County Road F (Linfoot Street) and County Road 13
 - Motion to place Resolution 2020-23 on first reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) 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
 - Motion to place Resolution 2020-24 on first reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - d) Resolution 2020-25: Authorizing the Mayor to Enter into an Agreement with Met Life to Provide Life Insurance and Voluntary Dental and Vision Insurance for Full Time Employees
 - Motion to place Resolution 2020-25 on first reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - e) Resolution 2020-26: Authorizing The Mayor to Enter into an Agreement with the Wauseon Professional Firefighters IAFF, Local 5223; and Declaring an Emergency
 - Motion to place Resolution 2020-26 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-26 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
10. Second Reading of Legislation or Emergency
- 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 second 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 second reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to appoint Council President Chamberlin and Councilor Scott Stiriz to the Volunteer Firefighter Dependent Board 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.