

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 21, 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: December 7, 2020
 - b) Committee of the Whole: December 17, 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, December 7, 2020, Shane Chamberlin, Chair
 - Motion to accept the Personnel Committee recommendation to approve the Clerk performance evaluation moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Finance Committee: Thursday, December 10, 2020, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendation to approve the 2021 city budget moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Building & Grounds Committee: Thursday, December 17, 2020, Harold Stickley, Chair
 - Motion to accept the Building & Grounds Committee recommendation to allow for the 20 foot access drive to be installed off of County Road 15 requested by Eric Richer 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) Ordinance 2020-10: An Ordinance to Approve, Adopt and Enact the 2020 Replacement Pages to the Codified Ordinances; to Repeal Ordinances in Conflict Therewith; to Publish the Enactment of New Matter; and Declaring an Emergency
 - Motion to place Ordinance 2020-10 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2020-10 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Ordinance 2020-11: An Ordinance to Make Appropriations for Current Expenses and Other Expenditures of the City of Wauseon, State of Ohio, During the Fiscal Year Ending December 31, 2021
 - Motion to place Ordinance 2020-11 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Resolution 2020-27: A Resolution to Amend the Compensation Plan by Adjusting the Employee Wage Scale; and Declaring an Emergency
 - Motion to place Resolution 2020-27 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-27 final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - d) Resolution 2020-28: A Resolution Approving a Wage Increase For Full-Time Non-Union Employees to be Effective the First Full Pay Period in 2021; and Declaring an Emergency
 - Motion to place Resolution 2020-28 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-28 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - e) Resolution 2020-29: A Resolution Accepting the Recommendation of the Revolving Loan Fund Committee; Authorizing the Mayor to Enter Into an Agreement with Tony's Pet Shop; and Declaring an Emergency
 - Motion to place Resolution 2020-29 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2020-29 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

- a) 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 second reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- b) Resolution 2020-24: Authorizing the Mayor to Enter into an Agreement with Pareto Captive Services, LLC, Sun Life Financial, and Lucent Health Services for the Provision of Health Insurance for 2021; and Declaring an Emergency
- Motion to place Resolution 2020-24 on emergency reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2020-24 on final reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- c) 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; and Declaring an Emergency
- Motion to place Resolution 2020-25 on emergency reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2020-25 on final reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays

11. Third 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; and Declaring an Emergency
- Motion to place Resolution 2020-20 on emergency reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2020-20 on final 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; and Declaring an Emergency
- Motion to place Resolution 2020-21 on emergency reading moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2020-21 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

12. New Business

- a) Motion to authorize the Director of Finance to pay all bills through December 31, 2020 moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

13. Approval of the Bills

- a) Motion to approve and pay the bills as presented 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.