

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Jeremy Simon
Brandon Tijerina



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
Chief Kessler

WAUSEON CITY COUNCIL AGENDA
January 2, 2024
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Oaths of Office
 - Mayor Huner
 - Councilor Chamberlin
 - Councilor Tijerina
 - Councilor Simon
5. Roll Call
6. Elect Council President
 - a) Nominations for Council President
 - Motion to close nominations moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to elect _____ as Council President moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
7. Approval of prior meeting minutes:
 - a) Special Council Meeting: December 18, 2023
 - b) Council Meeting: December 18, 2023
 - c) Committee of the Whole: December 28, 2023
 - d) Special Council Meeting: December 28, 2023
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
8. Department Head Reports
 - a) Phil Kessler, 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 2024-1:** A Resolution Authorizing The Mayor To Enter Into An LPA Federal Local-let Project Agreement For The Milling And Resurfacing Of Approximately .40 Miles Of Oak Street; And Declaring An Emergency
- Motion to place Resolution 2024-1 on emergency reading and the moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-1 on final reading and the moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- b) **Resolution 2024-2:** A Resolution Authorizing The Mayor To Enter Into An Agreement With HR Premier Consulting, LLC For Human Resource Services; And Declaring An Emergency Second Reading of Legislation or Emergency
- Motion to place Resolution 2024-2 on emergency reading and the moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-2 on final reading and the moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
10. Third Reading of Legislation or Emergency
- a) **Ordinance 2023-7:** An Ordinance Amending Section 1114 Of The Codified Ordinances Of The City Of Wauseon To Add A New Section 1114.12 Titled "Adult Use Cannabis Operators"
- Motion to place Ordinance 2023-7 on third reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays

11. New Business

12. Old Business

13. Approval of the Bills

- Motion to approve and pay the bills as presented moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays

14. Adjournment

- a) Motion to adjourn moved by _____ and seconded by _____.
All in favor:

Korin Miller
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.