

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
February 5, 2024
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Approval of prior meeting minutes:
 - a) Council Meeting: January 15, 2024
 - b) Committee of the Whole: January 31, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Approval of the Council Committees
 - Motion to approve the 2024 Council Committees moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
7. Award for Jed Bowers, VFW EMT of the Year
8. Trustee Recognition
 - a) Larry Neuenschwander- Clinton Township
 - b) Larry Burkholder- Dover Township
9. 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
10. First Reading of Legislation or Emergency
 - a) Resolution 2024-3: A Resolution Authorizing The Mayor To Sign The Quote From RG Communications For The Purchase Of Radios For The Fire Department; And Declaring An Emergency
 - Motion to place Resolution 2024-3 on emergency reading and the moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-3 on final reading and the moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

- b) Resolution 2024-4: A Resolution Authorizing The Mayor To Enter Into An Agreement For Technical Assistance For The Revolving Loan Fund With Maumee Valley Planning Organization; And Declaring An Emergency

- Motion to place Resolution 2024-4 on emergency reading and the moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2024-4 on final reading and the moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

11. Second Reading of Legislation or Emergency

12. Third Reading of Legislation or Emergency

13. New Business

- a) Motion to authorize the Fire Chief to accept a \$50,000 MARCS Grant from the Ohio Department of Commerce, Division of State Fire Marshal moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

- b) Motion will also be necessary to authorize the Mayor, or her designee, to execute an amendment _____ (waiting on Jamie for this) moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

- c) A motion will be necessary to approve the Mayor's appointments to various boards and commissions moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

14. Old Business

15. Approval of the Bills

- Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

16. 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.