

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 19, 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: February 5, 2024
 - b) Committee of the Whole: February 15, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Committee Reports
 - a) Tree Commission: February 6, 2024
 - b) Park Board: February 13, 2024
7. 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
8. First Reading of Legislation or Emergency
 - a) Resolution 2024-5: A Resolution Authorizing The Mayor To Enter Into A Service Agreement With IWORQ Systems, Inc. For Software Applications And Services For The Department Of Building And Housing; And Declaring An Emergency
 - Motion to place Resolution 2024-5 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-5 on final reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - b) Resolution 2024-6: A Resolution Authorizing The Mayor To Advertise For Bids For Street Resurfacing On Oak Street; Authorizing The Mayor To Accept The Lowest And Best Bid; And Authorizing The Mayor To Enter Into A Contract With The Lowest And Best Bidder; And Declaring An Emergency

- Motion to place Resolution 2024-6 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2024-6 on final reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- c) Resolution 2024-7: A Resolution Authorizing The Mayor And/or Her Designee To Enter Into A Fire And Emergency Protection Agreement With Clinton Township; And Declaring An Emergency
 - Motion to place Resolution 2024-7 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-7 on final reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- d) Resolution 2024-8: A Resolution Authorizing The Mayor And/or Her Designee To Enter Into A Fire And Emergency Protection Agreement With Dover Township; And Declaring An Emergency
 - Motion to place Resolution 2024-8 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-8 on final reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays

9. Second Reading of Legislation or Emergency

10. Third Reading of Legislation or Emergency

11. New Business

- a) Motion to authorize the Police Chief to accept the JAG grant moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - b) Motion to approve the Mayor's appointments to various boards and commissions moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- INTV
Jeremey Simon
Citizens Advisory Committee Housing
Clint Short

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.