

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
March 18, 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: March 4, 2024
 - b) Committee of the Whole: March 14, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Committee Reports
 - a) Tree Commission: March 5, 2024
 - b) Park Board: March 12, 2024
 - c) Finance Committee: March 15, 2024

Recommendation that the Fire Department be permitted to spend \$17,000.00 and enter into various agreements for the upgrading of its shore lines moved by _____ and seconded by _____

 - Vote: ____ Yeas ____ Nays

Recommendation that new locks be purchased and installed on four doors inside the City Building moved by _____ and seconded by _____

 - Vote: ____ Yeas ____ Nays

Recommendation that the 2023 Annual Appropriation Ordinance be amended to provide for the increase and decrease of certain line appropriations within the various funds listed in 2024 moved by _____ and seconded by _____

 - Vote: ____ Yeas ____ Nays
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 2024-10: A Resolution Adopting The County 9-1-1 Final Plan

- Motion to place Resolution 2024-10 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) Resolution 2024-11: A Resolution Authorizing The Wauseon Fire Department To Enter Into A Memorandum Of Understanding For Participation In The Fulton County Special Response Team
- Motion to place Resolution 2024-11 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- c) Resolution 2024-12: A Resolution To Amend Ordinance 2023-8 Annual Appropriation Ordinance By Authorizing The Director Of Finance To Increase Or Decrease Certain Line Account Appropriations Within The Various Funds Listed Within The Year Of 2024.
- Motion to place Resolution 2024-12 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- d) Resolution 2024-13: A Resolution Authorizing The Mayor Or Her Designee To Enter Into Various Agreements Necessary For The Installation Of New Shore Lines In The Fire Department; And Declaring An Emergency
- Motion to place Resolution 2024-13 on emergency reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2024-13 on final reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- 9. Second Reading of Legislation or Emergency
- a) Resolution 2024-9: A Resolution Accepting Annexation Petition for Nine Parcels
- Motion to place Resolution 2024-9 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- 10. Third Reading of Legislation or Emergency
- 11. New Business
- a) Motion to approve the Mayor's appointments to various boards and commissions moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- Planning Commission
- Kevin Hite- Term 2024-2029
- 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