

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
Phil Kessler

March 15, 2024

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of March 18, 2024

Dear Council Members:

We are not aware of anyone wishing to address Council at the outset of the meeting.

The Finance Committee will present a report and recommend that the Fire Department be permitted to spend \$17,000 and enter into various agreements for the upgrading of its shore lines, that new locks be purchased and installed on four doors inside the City building, and that the 2023 Annual Appropriation Ordinance be amended to provide for the increase and decrease of certain line appropriations within the various funds listed for 2024.

The Tree Commission and Park Board will also present reports.

There will be a first reading on the following resolutions:

1. Resolution 2024-10, which authorizes the adoption of the County's Final 9-1-1 Plan.
2. Resolution 2024-11, which authorizes the Mayor or her designee to enter into a Memorandum of Understanding with the Fulton County Sheriff's Office and the Village of Swanton Fire Department for the formation of a Fulton County Special Response Team.
3. Resolution 2024-12, which amends the 2023 Annual Appropriation Ordinance to provide for the increase and decrease of certain line appropriations within the various funds listed for 2024.

4. Resolution 2024-13 (emergency), which authorizes the Mayor or her designee to enter into various agreements for the purchase of and equipment for the installation of new shore lines in the Fire Department.

There will be a second reading on Resolution 2024-9, which accepts the Petition of Annexation for nine parcels comprising approximately 13 acres in Clinton Township.

There is no legislation for third reading.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,



Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Korin Miller, Clerk of Council
Jamie Giguere, Finance Director
The Blade

Mayor
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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

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www.cityofwauseon.com

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

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, March 4, 2024**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in the Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence.

ROLL CALL

Roll was taken by the Clerk of Council. Present were Council President Stickley, Councilors Schneider, Chamberlin, Tijerina and Heising, to constitute a quorum for the transaction of city business. Councilor Simon has an excused absence.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Council President Stickley moved and was seconded by Councilor Heising to approve the minutes as printed.

All in favor: Motion Passed Unanimously

COMMITTEE REPORTS

Finance Committee Meeting: February 19, 2024

Councilor Schneider gave a report from the previous Finance Committee Meeting on February 19, 2024. Councilor Schneider shared one topic that was presented at the meeting that was tabled. The topic was Biddle Park ball fields. At the meeting Director of public service, Keith Torbet, presented quotes for the renovation of the two north ball fields at Biddle Park. Councilor Chamberlin and Councilor Schneider are wanting to add additional ball fields for a total of eight fields. They would like to see Biddle Park hosting tournaments. The committee is undecided on action at this time.

Recommendation to appropriate the funds needed for the JAG Grant moved by Councilor Schneider and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays Motion Carries

Recommendation to purchase a camera footage storage cloud-based system for the Police Department moved by Councilor Heising and seconded by Councilor President Stickley.

Vote: 5 Yeas 0 Nays Motion Carries

DEPARTMENT REPORTS

Chief Kessler gave a report for his department. He will be meeting with Clinton Township soon, they will be passing legislation and signing their contract with the Wauseon Fire Department. Last week they worked with the Police Department on a safety drill with Wauseon High School. The drill went well.

Chief Chittenden gave a report for his department. Ed Weideman is coming back as a full-time patrol officer, his start date will be March 11, 2024. The retired 2012 Dodge Charger is being donated to Four County Automotive Technology Class. It was dropped off recently and the school is appreciative.

Director of Public Service, Keith Torbet gave a report for his department. The pickleball fencing has been put up. The Leggett Street Park at Homecoming Park will be worked on soon. The Rotary building has received new carpet. The blinds are coming soon, and the HVAC system has been updated. Brush pick up will start the first week of April.

Director of Finance, Jamie Giguere, gave a report for her department. The month-end reports were sent out to council. The income tax revenue is up 33% compared to last year.

Law Director, Tom McWatters, gave a report for his department. He went over the proposed legislation that is under first reading.

FIRST READING OF LEGISLATION

Resolution 2024-9: A Resolution Accepting Annexation Petition for Nine Parcels

Motion to place Resolution 2024-9 on first reading moved by Council President Stickley and seconded by Councilor Heising.

Vote: 5 Yeas 0 Nays Motion Carries

THERE WERE NO LEGISLATION FOR SECOND OR THIRD READING

NEW BUSINESS

Mayor Huner gave her Annual Report. She gave highlights and the successes of each of the city's departments.

Motion to approve the Mayor's appointments to various boards and commissions moved by Council President Stickley and seconded by Councilor Heising.

District 5 Integrating Committee

Keith Torbet- Term 2024-2027

Vote: 5 Yeas 0 Nays Motion Carries

APPROVAL OF BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Simon.

Vote: 5 Yeas 0 Nays Motion Carries

ADJOURNMENT

There being no further business, Council President Stickley moved and seconded by Councilor Tijerina to adjourn the meeting. 5:25 p.m.

All in favor: *Motion Passed Unanimously*

Korin Miller, Clerk of Council

Harold Stickley, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, March 14, 2024**

Council President Stickley called this meeting to order at 7:15 a.m. in Council Chambers. Present were Councilors, Simon, Schneider, Tijerina, and Chamberlin.

Council President Stickley went over the proposed agenda for the upcoming council meeting. There will be two committee reports, a Tree Commission report and a Park Board report.

There will be two pieces of legislation on the agenda for the next council meeting.

Resolution 2024-10: A Resolution Adopting the County 9-1-1 Final Plan

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

DEPARTMENT HEAD REPORTS

Jamie Giguere gave a report for her department. She will be attending the next finance meeting to discuss budget amendments. She has an insurance meeting scheduled for employees to attend.

Chief Chittenden gave a report for his department. The Civil Service test deadline for the open job position is Tuesday, March 19, 2024. There were extra advertisements for the available job. They have received two applications. He is hoping for more applications before the deadline.

Keith Torbet gave a report for his department. The Fulton Street water line reconstruction will start this upcoming April. Next week the Legget Street homecoming park will start reconstruction. A feasibility study will be done on the city building and the senior center by an architect. The blueprints came in from ODOT for the North Shoop Avenue roundabout. Keith Torbet explained he will be working on an annexation project for a resident who would like to be annexed into the city from York Township.

Chief Kessler gave a report for his department. His department received a grant for new fire extinguisher trainer. The Owl is working great, and he is working on upgrading electrical things in council chambers. He is requesting a Finance Committee meeting for the purchase of upgrading electrical work in the Fire Department Bay.

Councilor Tijerina asked Keith Torbet about a few spots on some of the city's roads. Keith Torbet said those will be fixed once winter is over.

The Finance Committee discussed the upcoming Finance Committee Meeting on Friday, March 15, 2024.

ADJOURNMENT

There being no further business, this meeting adjourned at 7:44 a.m.

Korin Miller, Clerk of Council

Harold Stickley, Council President



**TREE COMMISSION
COUNCIL CHAMBERS
Tuesday March 5, 2024
8:00 AM**

Present: Rick Frey, Dan Nelson, John Alexander, Kurt Stuckey

Staff: Korin Miller, Keith Torbet, Tom McWatters

Absent: Jeremy Simon, Laura Kamp

Tom McWatters joined the Tree Commission in council chambers. He provided a proposed updated Tree Code. The Tree Commission discussed some of the changes with him. The committee will most likely be making a recommendation at the next meeting to present proposed Tree Code to the Safety and Code Committee.

Tom McWatters left Council Chambers at 8:50 a.m.

John Alexander gave an update on the tree's being removed in the city.

The committee will meet again on April 23, 2024, at 8:00 a.m.

The meeting adjourned at 9:11 a.m.

Respectfully submitted,

Korin Miller
Clerk of Council

**PARK BOARD
CITY COUNCIL CHAMBERS
TUESDAY, MARCH 12, 2024
7:05 AM**

MEMBERS PRESENT: Russ Pauley, Jakob Flores, Brook Conrad, Larry Zimmerman, David Carroll and Jeremy Simon,

STAFF: Keith Torbet, John Arps and Jan Tropf

ABSENT: Mayor Huner and Harold Stickley

Matter: Park Board Minutes of February 13, 2024

Motion made by Russ Pauley, to approve last month's minutes, seconded by Brook Conrad

Yeas: 6 Nays: 0

Matter: Tree at North Park

Keith Torbet made mention the tree at North Park has been removed .

Matter: Playground Equipment at Homecoming Park

Larry Zimmerman was inquiring if Public Works would be able to install the new playground equipment. He stated the price for installation was about \$70,000. The total quote was close to \$209,000 including the \$70,000 for installation. There was a continued discussion but more information is needed. Larry Zimmerman would see if there was some type of schematic. John Arps advised that about April timeframe, Public Works people would begin to get very busy.

Matter: Update on Rotary Park

Keith Torbet advised the carpet has been installed at Rotary Park. The blinds that were ordered from Grieser Interiors have not come in yet. The HVAC will be next. Larry stated he would get a TV, either 65" or 75" for the building and install when the blinds are in. Larry would also contact Hugo to find out where they purchased the covers for the TV's.

Matter: Biddle Park

Keith Torbet advised there are 2 council members who want more softball fields. Keith states he doesn't feel the demand for organized sports is there anymore.

He also stated there was a meeting with the Homecoming Committee for the June 20-22 homecoming at Biddle park. Collin Lane offered to assist with power and volunteer some of his time for installation. A power panel would cost approximately \$28,000.

Matter: Sculptures

Paul Zumfelde has a butterfly bench and 2 wooden bears he wishes to donate. Both of these sculptures were tabled for further exploration.

Motion to adjourned made by Larry Zimmerman, seconded by Jacob Flores.

Meeting Adjourned: 07:50 hrs

Respectfully submitted,
Jan E. Tropsch
Executive Assistant

Finance Committee
Friday, March 15, 2024
Council Chambers
7:00 a.m.

Present: Steve Schneider, Shane Chamberlin, and Sarah Heising

Staff: Phil Kessler, Jamie Giguere, Kevin Chittenden, Keith Torbet (entered at 7:04 a.m.), and Korin Miller

Matter: Fire Department Electrical Upgrades

Chief Kessler presented a presentation thoroughly explaining what the Fire Department needs fixed in the bay. They are needing new shore lines. It has been 30 years since they have been updated. Chief Kessler provided multiple quotes. The total amount of money for this project would be \$17,000.

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 Councilor Chamberlin and seconded by Councilor Heising

Vote: 3 Yays 0 Nays

Matter: Door Locks

Chief Kessler is asking for 4 doors inside the city building to have locks installed. Two of those doors would be for the fire department. Jamie Giguere shared that she would also like to see the door leading to the Finance Departments offices have a lock on it. Chief Chittenden shared that he would also like to see one door in the police department with a lock on it. Chief Kessler stated that this project would cost \$12,987.

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

Vote: 3 Yays 0 Nays

Matter: Loan and Tiff Fund

Director of Finance, Jamie Giguere explained two budget adjustments she needs. One is repaying the OPWC loan through the Water Recreation Plant account. The other is increasing the tiff amount by \$5,000 for Ben Gleckler.

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 Councilor Chamberlin and seconded by Councilor Schneider

Vote: 3 Yays 0 Nays

There being no further business, this meeting adjourned at 7:26 a.m.

Respectfully submitted,
Korin Miller

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2024-10

A RESOLUTION ADOPTING THE COUNTY 9-1-1 FINAL PLAN

WHEREAS, the Fulton County 9-1-1 Program Review Committee has completed a Final Plan dated February 6, 2024 (“Plan”) for the handling of 9-1-1 calls in Fulton County; and

WHEREAS, a copy of the Plan is on file in the office of the Clerk of Council; and

WHEREAS, Council desires to adopt the Plan;

NOW THEREFORE, BE IT ORDAINED by the Council, City of Wauseon, Fulton County, Ohio as follows:

Section 1

The Plan is hereby adopted by the City of Wauseon.

Passed:

Kathy Huner, Mayor

Harold Stickley
President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2024-11

A RESOLUTION AUTHORIZING THE WAUSEON FIRE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR PARTICAPATION IN THE FULTON COUNTY SPECIAL RESPONSE TEAM

WHEREAS, the City of Wauseon Fire Department desires to join the Fulton County Sheriff's Office and the Village of Swanton Fire Department in participating in the Fulton County Special Response Team ("SRT"); and

WHEREAS, the City of Wauseon desires that the Wauseon Fire Department participate in the SRT; and

WHEREAS, the parties have prepared a Memorandum of Understanding setting forth terms and conditions of the SRT, a copy of which is on file in the office of the Clerk of Council; and

WHEREAS, the City of Wauseon desires to authorize the Wauseon Fire Department to execute the Memorandum of Understanding;

NOW THEREFORE, BE IT ORDAINED by the Council, City of Wauseon, Fulton County, Ohio as follows:

Section 1

That the Mayor and/or her designee are hereby authorized to execute the Memorandum of Understanding, a copy of which is on file in the office of Clerk of Council.

Section 2

That the Mayor and/or designee are authorized to execute any and all documents necessary to carry out the intent of this resolution.

Passed:

Kathy Huner, Mayor

Harold Stickley
President of Council

Attest: _____

Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

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.

SECTION 1. BE IT RESOLVED by the Council of the City of Wauseon, Ohio that to provide for the current expenses and other expenditures of said City of Wauseon during the fiscal year ending December 31, 2024, the following line item accounts are authorized to be increased and/or decreased as indicated and set aside and appropriated as follows:

SECTION 2. That Section 4 be amended to read as increased and/or decreased as follows:

<u>Special Revenue Funds</u>		<u>INCREASED</u>	<u>DECREASED</u>
Drug Enforcement	210.101.52390	40,000.00	
Unappropriated Drug Enforcement Fund			40,000.00
Total Special Revenue Funds		40,000.00	40,000.00

SECTION 3. That Section 5 be amended to read as increased and/or decreased as follows:

<u>DEBT REDUCTION FUND</u>		<u>INCREASED</u>	<u>DECREASED</u>
Unappropriated Capital Fund		5,625.00	
Bond reduction - Capital	301.801.52610		5,625.00
Total Capital Fund		-	5,625.00

SECTION 4. That Section 6 be amended to read as increased and/or decreased as follows:

<u>CAPITAL Fund</u>		<u>INCREASED</u>	<u>DECREASED</u>
Police Equipment	403.101.52500	17,640.00	
Municipal Building Equipment	403.705.52500	30,000.00	
Unappropriated Capital Fund			47,640.00
Total Capital Fund		47,640.00	47,640.00

SECTION 5. That Section 6 be amended to read as increased and/or decreased as follows:

<u>CAPITAL Fund</u>		<u>INCREASED</u>	<u>DECREASED</u>
TIF Capital	450.612.52500	4,600.00	
Unappropriated Capital Fund			4,600.00
Total Capital Fund		4,600.00	4,600.00

SECTION 6. That Section 8 be amended to read as increased and/or decreased as follows:

<u>ENTERPRISE FUNDS</u>		<u>INCREASED</u>	<u>DECREASED</u>
OPWC Loan - Principal	602.801.52610	5,625.00	
Unappropriated Water Reclamation Fund			5,625.00
Total Enterprise Funds		5,625.00	5,625.00

SECTION 7. AND the City Finance Director is hereby authorized to draw his warrants on the City Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

SECTION 5. THIS Resolution shall be in full force immediately upon passage of Council and approved by the Mayor.

Passed: March 18, 2024

ATTEST:

Kathy Huner, Mayor

Korin Miller
Clerk of Council

Harold Stickley
President of Council

Approved as to Form:

City Law Director

I, Korin Miller, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Resolution 2024-12 passed on March 18, 2024

Korin Miller
Clerk of Council

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____

RESOLUTION 2024-13

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESINGEE TO ENTER INTO VARIOUS AGREEENTS NECESSARY FOR THE INSTALLATON OF NEW SHORE LINES IN THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon Fire Department’s air and electrical shore lines (“Shore Lines”) have not been upgraded since 1994; and

WHEREAS, the Fire Department’s Shore Lines are in need of immediate upgrading; and

WHEREAS, if the Shore Lines are not immediately upgraded, a fire is likely to break out as a result of the poor condition of the current Shore Lines: and

WHEREAS, the Fire Department has obtained quotes from various vendors/companies for the purchase of and equipment necessary to install updated Shore Lines, copies of which are on file in the office of the Clerk of Council; and

WHEREAS, Council desires that the Shore Lines be updated in accordance with the terms and conditions of the quotes on file in the office of the Clerk of Council; and

WHEREAS, that this Resolution be, and hereby is, declared to be an emergency measure, necessary for the preservation of health, safety and public welfare of the citizens of the City of Wauseon, for the reason that the possibility of a fire occurring at the Fire Station is imminent if the Shore Lines are not immediately replaced;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

Section 1.

That the Mayor or her designee be, and hereby is, authorized to execute the agreements for the purchase of and equipment necessary to install the new Shore Lines, copies of which are on file in the Office of the Clerk of Council.

Section 2.

That the Mayor is further authorized to execute any and all documents necessary therefore.

Section 3.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

Passed:

Kathy Huner, Mayor

Harold Stickley, President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2024-9

A RESOLUTION ACCEPTING ANNEXATION PETITION FOR NINE PARCELS

WHEREAS, a majority of owners of nine parcels in Clinton Township containing approximately 13 acres filed a Petition for Annexation with the Board of Commissioners of Fulton County, Ohio requesting that the parcels be annexed into the City of Wauseon: and

WHEREAS, the Board of Commissioners of Fulton County, Ohio accepted the Petition of Annexation pursuant to Resolution 2024-049 passed by the Commissioners on January 11, 2024; and

WHEREAS, pursuant to Section 709.04 of the Ohio Revised Code, the City of Wauseon is required to pass a resolution accepting or rejecting the Petition for Annexation;

WHEREAS, the City desires to accept the Petition for Annexation;

NOW THEREFORE, BE IT ORDAINED by the Council, City of Wauseon, Fulton County, Ohio as follows:

Section 1

The Petition of Annexation accepted by the Board of Commissioners of Fulton County, Ohio in Resolution 2024-049 is hereby accepted.

Passed:

Kathy Huner, Mayor

Harold Stickley
President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director