

**SPECIAL MEETING NOTICE**

**Thursday, April 2, 2026 @ 8:00 a.m.**

**Location: Council Chambers**

**The following items will be addressed at this special meeting of the Wauseon City Council:**

- 1. Resolution 2026-9: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR THE VARIOUS MUNICIPAL LOCATIONS; AND DELCARING AN EMERGENCY**
- 2. Resolution 2026-10: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR CITY STREET LIGHTS; AND DELCARING AN EMERGENCY**

**Mayor**  
Kathy Huner

**City Council**  
Shane Chamberlin  
Jeremy Simon  
Brandon Tijerina  
Heather Galbraith  
Sarah Heising



230 Clinton Street • Wauseon, Ohio 43567

**Director of Law**  
Thomas A. McWatters III

**Director of Finance**  
Jamie L. Giguere

**Police Chief**  
Kevin Chittenden

**Fire Chief**  
Chief Kessler

**WAUSEON CITY COUNCIL AGENDA  
SPECIAL MEETING  
April 2, 2026  
8:00 am**

**Order of Business**

1. Call meeting to order
2. Roll Call
3. Wishing to Address Council
4. First Reading of Legislation or Emergency

- a) **Resolution 2026-9:** A RESOLUTION AUTHORIZING THE MAYR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR THE VARIOUS MUNICIPAL LOCATIONS; AND DECLARING AN EMERGENCY

Motion to place Resolution 2026-9 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Motion to place Resolution 2026-9 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

- b) **Resolution 2026-10:** A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AND ELECTRICITY SUPPLY AGREEMENT FOR CITY STREET LIGHTS; AND DECLARING AN EMERGENCY

Motion to place Resolution 2026-10 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Motion to place Resolution 2026-10 on final reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

Vote: \_\_\_\_ Yeas \_\_\_\_ Nays

5. Adjournment

a) Motion to adjourn moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.

All in favor:

Brandi Galbraith  
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*

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

**RESOLUTION 2026-9**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICITY  
SUPPLY AGREEMENT FOR CITY STREET LIGHTS;  
AND DELCARING AN EMERGENCY**

WHEREAS, the City operates and provides electricity for streetlights in the City; and

WHEREAS, City Council desires to authorize the Mayor to enter into an electricity service agreement with either AEP Energy, Inc. (“AEP”) or Constellation to provide electricity to the City’s street lights; and

WHEREAS, proposed agreements from both AEP and Constellation are on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, and because City Council desires to authorize the Mayor to immediately enter into one of the proposed electricity supply agreements in order to obtain cost savings on the purchase of electricity as quickly as possible;

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

Section 1.

That the Mayor is hereby authorized to enter into one of the proposed electricity supply agreements, copies of which are on file in the office of the Clerk of Council.

Section 2.

That the Mayor is authorized to execute any and all documents necessary to carry out the intent of this resolution.

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

\_\_\_\_\_  
Shane Chamberlin,  
President of Council

Attest: \_\_\_\_\_  
Brandi Galbraith  
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 2026-10**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICITY SUPPLY AGREEMENT FOR THE VARIOUS MUNICIPAL LOCATIONS; AND DELCARING AN EMERGENCY**

WHEREAS, the operation of the City’s buildings and acilities requires electricity; and

WHEREAS, City Council desires to authorize the Mayor to enter into an Electricity Supply Agreement with either Constellation or CPV Retail Energy; and

WHEREAS, proposed Electricity Supply Agreements from both Constellation and CPV Energy are on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, and because City Council desires to authorize the Mayor to immediately enter into one of the proposed Electricity Supply Agreements in order to obtain cost savings on the purchase of electricity as quickly as possible;

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

Section 1.

That the Mayor is hereby authorized to enter into one of the proposed Electricity Supply Agreements, copies of which are on file in the office of the Clerk of Council.

Section 2.

That the Mayor is authorized to execute any and all documents necessary to carry out the intent of this resolution.

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

\_\_\_\_\_  
Shane Chamberlin  
President of Council

Attest: \_\_\_\_\_  
Brandi Galbraith  
Clerk of Council

Approved as to Form:

\_\_\_\_\_  
Thomas A. McWatters III  
City Law Director