

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
April 15, 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: April 1, 2024
 - b) Committee of the Whole: April 11, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Committee Reports
 - a) Finance Committee: April 1, 2024
Recommendation that \$50,000 be reallocated in the Parks and Recreation Special Fund for payment towards the new playground equipment moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Recommendation to underwrite a portion of costs for provide full-time and part-time employees to access Everside Clinic 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) Ordinance 2024-1: An Ordinance Amending Section 933.07(C)(1) Of The Codified Ordinances Of The City Of Wauseon
 - Motion to place Resolution 2024-16 on first reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

- b) Resolution 2024-16: A Resolution Authorizing The Mayor To Enter Into An Amended Agreement For Health Insurance Coverage With Pareto Captive Services; And Declaring An Emergency
 - Motion to place Resolution 2024-16 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-16 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
 - a) Resolution 2024-10: A Resolution Adopting The County 9-1-1 Final Plan
 - Motion to place Resolution 2024-10 on third 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 third reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- 11. New Business
 - a) Motion to approve, pending approval by the State, the sale of alcohol in downtown on April 26, 2024, at the 2nd annual Walapalooza Concert to be held at the corner of S. Fulton Street and Commercial moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- 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