

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Jeremy Schneider
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

WAUSEON CITY COUNCIL AGENDA
May 20, 2024
5:00 pm

Order of Business

- Call meeting to order
- Pledge of Allegiance
- Moment of Silence
- Roll Call
 - a) Councilor Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Council President Stiriz
 - f) Councilor Tijerina
- Approval of prior meeting minutes:
 - a) Council Meeting: May 6, 2024
 - b) Committee of the Whole: May 16, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
- Proclamation/Recognition of Macy Chamberlin
- Annual Joint Meeting between City Council and Clinton Township Trustees
 - Roll Call
 - Motion to adjourn this annual joint meeting moved by _____ and seconded by _____.

Vote: _____ Yeas _____ Nays _____
- EMS Proclamation
- Department Head Reports
 - a) Chief 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
- Committee Reports
 - a) Tree Commission: May 2, 2024, Councilor Simon, Chair
 - b) Park Board: May 14, 2024, Councilor Simon, Chair
- First Reading of Legislation or Emergency

a) **Ordinance 2024-2:** An Ordinance Amending Section 159 Of The Codified Ordinances Of The City Of Wauseon

- Motion to place Ordinance 2024-2 on first reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

b) **Resolution 2024-17:** A Resolution Authorizing The Creation Of A New Position Of Grounds Keeper; And Declaring An Emergency

- Motion to place Resolution 2024-17 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2024-17 on final reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Second Reading of Legislation or Emergency

- Third Reading of Legislation or Emergency

- New Business

- Old Business

- Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays

- Adjournment

- a) Motion to adjourn moved by _____ and seconded by _____.

All in favor:

Korin Baumgartner
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.