

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

WAUSEON CITY COUNCIL AGENDA
June 17, 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 Simon
 - e) Councilor Tijerina
 - f) Council President Stickley
- Approval of prior meeting minutes:
 - a) Council Meeting: June 3, 2024
 - b) Committee of the Whole: June 12, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
- All in favor:
- Committee Reports
 - a) Park Board: June 11, 2024
- 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
- First Reading of Legislation or Emergency
- Second Reading of Legislation or Emergency
 - a) **Resolution 2024-18:** A Resolution Authorizing The Mayor To Enter Into The Employer Sponsored Direct Primary Care Agreement With Nexus Growth Solutions, LLC DBA Nexus Health Connect; And Declaring an Emergency
 - Motion to place Resolution 2024-18 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2024-18 on final reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Resolution 2024-19:** A Resolution Authorizing The Mayor To Enter Into The Clinton Township – City Of Wauseon Annexation Agreement Pertaining To The Annexation Of 13.92 Acres In Clinton Township
 - Motion to place Resolution 2024-19 on second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- Third 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 third reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- New Business
 - a) Motion to approve the Mayor's appointments to various boards and commissions moved by _____ and seconded by _____.
 - Charter Revision Commission:
Lisa Smith- Term 6/30/2024-6/30/2027
- 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.