

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
August 19, 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: August 5, 2024
 - b) Committee of the Whole: August 15, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
- Committee Reports
 - a) Finance Committee: August 5, 2024
Recommendation that the 2023-8 Appropriations Ordinance be amended to provide additional funding for the building feasibility studies moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Tree Commission: August 6, 2024
 - c) Safety and Code Committee: August 8, 2024
Recommendation that the Codified Ordinances be amended to add Chapter 1117 A (Zoning Certificate for Commercial Property) to the Zoning Code moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays

Recommendation that the Codified Ordinances be amended to add Section 191.21 (landlord reporting requirement) to the Tax Code moved by _____ and seconded by _____.

 - Vote: ____ Yeas ____ Nays
 - d) Park Board: August 13, 2024

Recommendation that the pool entry fee increase for non-city residents for the 2025 pool season moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays

- 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

- a) Resolution 2024-22: 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 2024-22 on first reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- a) Resolution 2024-23: A Resolution Authorizing The Mayor To Enter Into A Service Contract With Triotech For It Services; And Declaring An Emergency

- Motion to place Resolution 2024-23 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2024-23 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

- a) Motion to schedule Trick or Treat for Thursday, October 31, 2024, from 6-7:30 p.m. moved by _____ and seconded by _____.

- 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 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.