

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Jeremy Simon
Brandon Tijerina



230 Clinton Street • Wauseon, Ohio 43567

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

September 13, 2024

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of September 16, 2024

Dear Council Members:

Prior to the meeting, at 4:45 p.m., a Special Council Meeting will be held to recognize the following promotions in the Fire Department:

Brady Schaffner from Lieutenant to Captain
Jarrid Wyse from part-time to full-time

We are not aware of anyone wishing to address Council at the outset of the regularly scheduled meeting.

The Park Board will present a report.

There will be a first reading on the following resolutions:

1. 2024-24 (emergency), which authorizes the Mayor to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) pertaining to funding for the Burr Road water line.
2. 2024-25 (emergency), which authorizes the Mayor to submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) pertaining to funding for work on West Chestnut Street between South Brunell Street and Fulton Street.

3. 2024-26 (emergency), which authorizes the Mayor to enter into an LPA Federal Local-Let Project Agreement for the resurfacing of a portion of North Fulton Street.

There will also be a first reading on the following Ordinances:

1. 2024-4 (emergency), which amends the Codified Ordinances to include a new Section 1117(A), which requires new businesses, or existing businesses with a change of use, to obtain a Zoning Certificate.

2. 2024-5, which amends the Codified Ordinances to include a new Section 191.21, which requires landlords to submit an annual list of tenants and their addresses to the Tax Commissioner.

There is no legislation for second or third reading.

In new business, a motion will be necessary to set the fee for obtaining a Zoning Certificate at \$100. A motion will also be necessary to authorize the acceptance of the MagniGrip Assistance to Firefighters grant.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,



Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Korin Miller, Clerk of Council
Jamie Giguere, Finance Director
The Blade

Mayor
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Fire Chief
Chief Kessler

**WAUSEON CITY COUNCIL AGENDA
SPECIAL MEETING
September 16, 2024
4:45 p.m.**

Order of Business

1. Call meeting to Order
2. Roll Call
3. Promotion Ceremony
 - Brady Schaffner (from Lieutenant to Captain)
 - Jarrod Wyse (from Part-Time to Full-Time)

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

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
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Director of Law
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Director of Public Service
Keith C. Torbet

Police Chief
Kevin Chittenden

Fire Chief
Phil Kessler

WAUSEON CITY COUNCIL AGENDA
September 16, 2024
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
 - a) Councilor Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Simon
 - e) Council President Stickley
 - f) Councilor Tijerina
5. Approval of prior meeting minutes:
 - Council Meeting: August 19, 2024
 - Committee of the Whole: September 12, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Names of Individuals Wishing to Address Council
 - a) WRA and Matt Mennetti (Wauseon Recreation Superintendent)
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. Committee Reports
 - a) Park Board: September 10, 2024
9. First Reading of Legislation or Emergency
 - a) **Ordinance 2024-3:** An Ordinance Amending The Codified Ordinances Of The City Of Wauseon To Include New Section 1117a; And Declaring An Emergency
 - Motion to place Ordinance 2024-3 on emergency reading moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays
- Motion to place Ordinance 2024-3 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays

b) **Ordinance 2024-4:** An Ordinance Amending The Codified Ordinances Of The City Of Wauseon To Include New Section 191.21

- Motion to place Ordinance 2024-4 on first reading moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays

c) **Resolution 2024-25:** A Resolution Authorizing The Mayor Or Her Designee To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/or Local Transportation Improvement Program(S) And To Execute Contracts As Required; And Declaring An Emergency

- Motion to place Resolution 2024-25 on emergency reading moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays
- Motion to place Resolution 2024-25 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays

d) **Resolution 2024-26:** A Resolution Authorizing The Mayor Or Her Designee To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/or Local Transportation Improvement Program(S) And To Execute Contracts As Required; And Declaring An Emergency

- Motion to place Resolution 2024-26 on emergency reading moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays
- Motion to place Resolution 2024-26 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays

e) **Resolution 2024-27:** A Resolution Authorizing The Mayor To Enter Into An LPA Federal Local-let Project Agreement For The Resurfacing Of A Portion Of North Fulton Street; And Declaring An Emergency

- Motion to place Resolution 2024-27 on emergency reading moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays
- Motion to place Resolution 2024-27 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: __ Yeas __ Nays

10. New Business

a) Motion to set the fee for the Zoning Certificate to \$100 moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

b) Motion to Motion to approve the Magne grant moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

13. Old Business

14. Approval of the Bills

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

- Vote: ____ Yeas ____ Nays

16. Adjournment

c) 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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, August 19, 2024**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in the Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence.

ROLL CALL

Roll was taken by the Clerk of Council. Present were Council President Stickley, Councilors Schneider, Simon, Tijerina, and Heising, to constitute a quorum for the transaction of city business. Councilor Chamberlin had an excused absence.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Council President Stickley moved and was seconded by Councilor Heising to approve the minutes as printed.

All in favor: Motion Passed Unanimously

AGENDA AMMENDMENT

Given that approval of emergency legislation requires a majority of five council members, Mayor Huner adjusted the meeting agenda to accommodate Councilor Simon's early departure from the Council Meeting.

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 Councilor Heising and seconded by Councilor Simon.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-23 on emergency reading moved by Council President Stickley and seconded by Councilor Simon.

Vote: 5 Yeas 0 Nays Motion Carries

Councilor Simon exited Council Chambers at 5:11 p.m.

COMMITTEE REPORTS

Councilor Heising gave a report from the previous Finance Committee meeting on August 5, 2024. The committee is presenting one recommendation.

Recommendation that the 2023-8 appropriations ordinance be amended to provide additional funding for the building feasibility studies moved by Council President Stickley and seconded by Councilor Schneider.

Vote: 4 Yeas 0 Nays Motion Carries

Keith Torbet gave a report from the previous Tree Commission. The commission has no reports currently.

Councilor Tijerina gave a report from the previous Safety and Code meeting on August 8, 2024. The committee is presenting two recommendations.

Recommendation that the Codified Ordinances be amended to add Chapter 1117 A (Zoning Certificate for Commercial Property) to the Zoning Code moved by Council President Stickley and seconded by Councilor Schneider.

Vote: 4 Yeas 0 Nays Motion Carries

Recommendation that the Codified Ordinances be amended to add Section 191.21 (landlord reporting requirement) to the Tax Code moved by Councilor Tijerina and second by Council President Stickley.

Vote: 4 Yeas 0 Nays Motion Carries

Keith Torbet also gave a report from the previous Park Board meeting on August 13, 2024. The committee is presenting one recommendation.

Recommendation that the pool entry fee increase for non-city residents for the 2025 pool season moved by Councilor Tijerina and seconded by Council President Stickley.

Vote: 4 Yeas 0 Nays Motion Carries

DEPARTMENT REPORTS

Keith Torbet gave a report for his department. He informed council that at the next council meeting there will be legislation regarding two grants that he will be applying for. The University of Cincinnati has contacted Keith Torbet to partner with the City of Wauseon to participate in a traffic study. The intention of the study is to better traffic and the bike trails for residents. The university is willing to write the grant, provide the equipment, and traffic support.

Tom McWatters had nothing to report for his department.

FIRST READING OF LEGISLATION OR EMERGENCY

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 moved by Council President Stickley and seconded by Councilor Heising.

Vote: 4 Yeas 0 Nays Motion Carries

THERE WAS NO LEGISLATION FOR SECOND OR THIRD READING

NEW BUSINESS

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

Vote: 4 Yeas 0 Nays Motion Carries

Mayor Huner Wanted to inform council that she had looked into the previous agreement set between the WRA and the Finance committee. The agreement stated is "Recommendation to accept 20% from the Wauseon Recreation Association

tournament profits". This recommendation was approved by council at the August 10, 2020, Council Meeting. Mayor Huner will be checking to see if this agreement has been honored the previous couple of years.

Councilor Heising stated that she has received complaints regarding the difficulty with using the current recycling resources that are available.

Mayor Huner asked for further details on the difficulties with the current recycling resources.

Councilor Heising stated that some of the complaints included the following: the recycling bins being to full, and the requirements for plastic items.

Mayor Huner stated that the last full week in September is unlimited trash drop off and that could be an option for residents.

APPROVAL OF BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Tijerina.

Vote: 4 Yeas 0 Nays Motion Carries

ADJOURNMENT

There being no further business, moved by Councilor Tijerina and seconded by Council President Stickley to adjourn the meeting. 6:02 p.m.

All in favor: *Motion Passed Unanimously*

Korin Miller, Clerk of Council

Harold Stickley, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, September 12, 2024**

The Council President called this meeting to order at 7:15 a.m. in Council Chambers. Present was Councilors Simon, Schneider, Heising, Tijerina and Chamberlin.

President Stickley went over the proposed agenda for the upcoming Council Meeting on September 16, 2024. There will be five pieces of legislation under first reading and two motions under new business.

First Reading of Legislation:

Ordinance 2024-3: An Ordinance Amending The Codified Ordinances Of The City Of Wauseon To Include New Section 1117a; And Declaring An Emergency

Ordinance 2024-4: An Ordinance Amending The Codified Ordinances Of The City Of Wauseon To Include New Section 191.21

Resolution 2024-25: A Resolution Authorizing The Mayor Or Her Designee To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/or Local Transportation Improvement Program(S) And To Execute Contracts As Required; And Declaring An Emergency

Resolution 2024-26: A Resolution Authorizing The Mayor Or Her Designee To Prepare And Submit An Application To Participate In The Ohio Public Works Commission State Capital Improvement And/or Local Transportation Improvement Program(S) And To Execute Contracts As Required; And Declaring An Emergency

Resolution 2024-27: A Resolution Authorizing The Mayor To Enter Into An LPA Federal Local-let Project Agreement For The Resurfacing Of A Portion Of North Fulton Street; And Declaring An Emergency

Committee Reports: Park Board. September 10, 2024

Councilor Schneider exited Council Chambers at 7:50 a.m. Councilor Tijerina exited Council Chambers at 7:57 a.m. Councilor Heising exited Council Chambers at 7:59 a.m.

DEPARTMENT HEAD REPORTS

Chief Kessler gave a report for his department. There will be a special council meeting held at 4:45 p.m. before the regular scheduled meeting to honor the promotion of Brady Schaffner (from Lieutenant to Captain) and Jarrid Wyse (from Part-Time to Full-Time). Under New Business Council will have the opportunity to vote to accept the MagneGrip Grant.

Chief Chittenden gave a report for his department. He informed council on a Parade permit he has received for the 3rd time, it is currently being circulated through the department heads for approval. There are some issues Chief Chittenden and Administrative Assistant Jan Tropsf are currently trying to work through with the permit requester. He informed council that David Snyder had passed away and council expressed their condolences.

Keith Torbet gave a report for his department. Fulton Street reconstruction has started. The previous Tuesday the Public Works Department dealt with three water line breaks. His department is currently working on redesigning their uniforms. The Oak Street project is complete; however, the company will be fined for going over the deadline. Keith Torbet introduced the new Grounds Keeper for the city, Martin Fuhrhop.

ADJOURNMENT

There being no further business, this meeting adjourned at 8:20 a.m.

Korin Miller, Clerk of Council

Harold Stickley, Council President

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

ORDINANCE NO. 2024-3

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WAUSEON TO INCLUDE NEW SECTION 1117A; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon desires to encourage new businesses to come to Wauseon; and

WHEREAS, the City desires to amend the Codified Ordinances of the City to include a new Section 1117(A), which will require new businesses, or exiting businesses with a change of use, to obtain a Zoning Certificate from the City prior to opening or changing use; and

WHEREAS, the City desires to amend the Codified Ordinances to include new Section 1117(A) as set forth on Exhibit A attached hereto; and

WHEREAS, this Ordinance should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City to address the influx of new businesses in the City;

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

Section 1.

That the Codified Ordinances shall be amended to include new Section 1117A, Zoning Certificate for Commercial Property, as set forth on Exhibit A attached hereto.

Section 2.

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

Harold Stickley, President
of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

EXHIBIT A

CHAPTER 1117A Zoning Certificate for Commercial Property

1117A.01 Zoning Certificate Required 1117A.02 Issuance of Zoning Certificate

1117A.03 Penalties

1117A.01 ZONING CERTIFICATE REQUIRED

It shall be unlawful for any purchaser or lessee of a commercial premises to occupy the premises unless the owner or lessee first obtains a valid Zoning Certificate issued by the Administrator under this Chapter.

1117A.02 ISSUANCE OF ZONING CERTIFICATE

(a) Application for a Zoning Certificate required by the provisions of this Chapter shall be made to the Administrator. Such application shall be made on forms supplied by the Administrator and shall be accompanied by a non-refundable fee as established by a majority vote of Council. Such fee shall be renewable every two years and shall not be transferred to any new owner. (See subsection (e) hereof.)

(b) Each premises shall be inspected prior to issuance of a Zoning Certificate or any renewal thereof. If, based upon such inspection and following proper application therefore, a premises is in compliance with the provisions of this Code and all other laws, ordinances, rules and regulations applicable thereto, the Administrator shall issue a Zoning Certificate for such premises. Each individual premises shall be issued a separate Zoning Certificate.

(c) The Administrator shall have the power to revoke a Zoning Certificate if any false statement shall be made by the applicant in connection with the issuance of such Zoning Certificate, or for noncompliance of a premises or its use with the requirements of this Chapter, or if the owner or lessee shall refuse to comply with any provision of this Chapter required to be observed by such owner or lessee.

(d) In the event there is a change in ownership of record or a change in lessee of a commercial premises, the Zoning Permit issued to the former owner or lessee shall become null and void thirty days after such change in owner or lessee occurs. A Zoning Certificate must be obtained by the new owner or lessee. Application for such Certificate shall be made not more than thirty days after such change in owner or lessee occurs.

(e) Any change in the nature or extent of the use as specified on the Zoning Certificate shall render the Certificate null and void upon the happening of such change. No such change is permissible under the Code unless such change has been approved by the proper authorities and unless a new Zoning Certificate, incorporating such change(s) has been issued. Any such change without obtaining a new Zoning Certificate or without the approval of the proper authorities will subject the owner or lessee to the penalties provided by this Code.

1117A.99 PENALTIES

(a) Any owner or lessee of a premises who occupies a premises without first obtaining a Zoning Certificate shall be required to pay double the application fee set by Council.

(b) Whoever violates any provisions of this Chapter shall be subject to the penalties as set forth in Section 1115.99 of this Code.

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

ORDINANCE NO. 2024-4

AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE CITY OF WAUSEON TO INCLUDE NEW SECTION 191.21

WHEREAS, the City desires to amend the Codified Ordinances of the City to include a new Section 191.21, which will require landlords to submit an annual report to the Tax Commissioner listing the names and addresses of tenants;

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

Section 1.

That the Codified Ordinances shall be amended to include new Section 191.21, which shall provide as follows:

“ (A) On or before December 31st of each year, all property owners of rental or leased property who rent to tenants of residential, commercial, or industrial premises shall file with the Income Tax Commissioner, a report showing the name, address, move in/out dates, and forwarding address if known, of each tenant who occupies the residential, commercial, or industrial premises within the corporation limits of the municipality during a requested year.

(B) Landor report forms shall be made available on the City of Wauseon website. Failure to submit a report will result in notification to the landlord to comply within 30 days. Any subsequent notifications will incur a \$50 penalty to the landlord. “

Passed: _____

Kathy Huner, Mayor

Harold Stickley, President
of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

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

RESOLUTION 2024-25

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Wauseon is planning to make capital improvements to the water line on Burr Road; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs; 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 because of the impending deadline for submitting the application;

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

Section 1.

That the Mayor or her designee be, and hereby is, authorized to apply to the OPWC for funds as described above.

Section 2.

That the Mayor or her designee is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Harold Stickley , President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

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

RESOLUTION 2024-26

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Wauseon is planning to make capital improvements to the portion of West Chestnut Street between South Brunell Street and Fulton Street; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs; 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 because of the impending deadline for submitting the application;

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

Section 1.

That the Mayor or her designee be, and hereby is, authorized to apply to the OPWC for funds as described above.

Section 2.

That the Mayor or her designee is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

Harold Stickley , President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

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

RESOLUTION 2024-27

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN LPA FEDERAL LOCAL-LET PROJECT AGREEMENT FOR THE RESURFACING OF A PORTION OF NORTH FULTON STREET; AND DECLARING AN EMERGENCY

WHEREAS, the portion of North Fulton Street between Elm Street to Linfoot Street in Wauseon is in need of resurfacing; and

WHEREAS, the City desires to have the specified section of North Fulton Street resurfaced; and

WHEREAS, pursuant to an LPA Federal Local-Let Project Agreement (“Agreement”), the Ohio Department of Transportation (“ODOT”) has agreed to contribute 80% of the funds necessary for resurfacing of the specified portion of North Fulton Street; and

WHEREAS, the City desires to enter into the Agreement to obtain the funding from ODOT for the resurfacing of the specified section of North Fulton Street; and

WHEREAS, a copy of the Agreement is 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 of the pending deadlines for obtaining the funding from ODOT;

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

Section 1.

That the Mayor be, and hereby is, authorized to execute the Agreement, a copy of which is on file in the Office of the Clerk of Council.

Section 2.

That the Mayor is further authorized to execute any and all documents necessary therefore.

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

Harold Stickley President of Council

Attest: _____
Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director