

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
October 21, 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: October 7, 2024
 - Committee of the Whole: October 17, 2024
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:

6. 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
7. Public Hearing

Council will hold a public hearing on the recommendation by the Planning Commission that the zoning designation of the five parcels which comprise the Wauseon Plaza on North Shoop Avenue be changed from B-4 to B-2.

- a) Motion to enter into a Public Hearing moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- b) Motion to approve the rezoning of the Wauseon Plaza from B-4 to B-2 by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- c) Motion to exit a Public Hearing moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays

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8. First Reading of Legislation or Emergency

- a) **Ordinance 2024-5:** An Ordinance Amending Codified Ordinance Chapter 1117 – Establishment Of Districts And Maps, And Amending The Official Zoning Map; And Declaring An Emergency
- Motion to place Ordinance 2024-5 on emergency reading moved by _____ and seconded by _____
 - Vote: ___ Yeas ___ Nays
 - Motion to place Ordinance 2024-5 on final reading moved by _____ and seconded by _____
 - Vote: ___ Yeas ___ Nays

9. Second Reading of Legislation or Emergency

- a) **Resolution 2024-29:** A Resolution Authorizing The City Of Wauseon, Wauseon Fire Department To Enter Into A Clinical Affiliation Agreement With Rhodes State College
- Motion to place Resolution 2024-29 on second reading moved by _____ and seconded by _____
 - Vote: ___ Yeas ___ Nays

10. Third Reading of Legislation or Emergency

- a) **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 third reading moved by _____ and seconded by _____
 - Vote: ___ Yeas ___ Nays

11. New Business

- a) Motion to authorize the Mayor or her designee to execute an agreement with Lexipol for grant writing services moved by _____ and seconded by _____
- Vote: ___ Yeas ___ Nays
- b) Motion to authorize the Mayor or her designee to execute an Addendum to the Client Services Agreement with Medicount Management, Inc. moved by _____ and seconded by _____
- Vote: ___ Yeas ___ Nays

12. Old Business

13. Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____
- Vote: ___ Yeas ___ Nays

14. Executive Session

- a) Motion to Enter into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official moved by _____ and seconded by _____
- Vote: ___ Yeas ___ Nays

15. 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.