

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
December 2, 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) Council President Stickley
 - e) Councilor Simon
 - f) Councilor Tijerina
- Approval of prior meeting minutes:
 - a) Council Meeting: November 18, 2024
 - b) Committee of the Whole: November 27, 2024
- Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
- Committee Reports
 - a) Safety and Code: November 18, 2024
Recommendation that the Codified Ordinances be amended to increase the impound fee to \$25 for vehicles 10,000 pounds and under and to \$50 per day for vehicles 10,000 pounds moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ NaysRecommendation to amend the solicitor fee to \$30 per person moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Personnel Committee: November 27, 2024
Recommendation that the Mayor be authorized to execute a contract renewal with HR Premier Consulting, LLC for human resource services 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

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- First Reading of Legislation
 - a) Ordinance 2024-6: An Ordinance Amending Sections 147.03 And 147.11 Of The Codified Ordinances And Sections 621.6 And 623.4 Of The Local Government Manual; And Declaring An Emergency
 - Motion to place Ordinance 2024-6 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2024-6 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Ordinance 2024-7: An Ordinance Modifying The Rate Schedule For Water Rates For The City Of Wauseon; And Declaring An Emergency
 - Motion to place Ordinance 2024-7 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2024-7 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) Ordinance 2024-8: An Ordinance Amending Section 147.20 Of The Codified Ordinances Of The City Of Wauseon; And Declaring An Emergency
 - Motion to place Ordinance 2024-8 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2024-8 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - d) Resolution 2024-35: A Resolution Adjusting The Compensation Plan's Wage Scale Based On The Consumer Price Index; And Declaring An Emergency
 - Motion to place Resolution 2024-35 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-35 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - e) Resolution 2024-36: A Resolution Authorizing The Mayor To Enter Into An Agreement With Ohio Plan Risk Management, Inc. For Casualty, Liability, Fire And Property Damage Insurance; And Declaring An Emergency
 - Motion to place Resolution 2024-36 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2024-36 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- Second Reading of Legislation or Emergency
- Third Reading of Legislation or Emergency
 - a) Resolution 2024-30: A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Patrol Officer's Union
 - Motion to place Resolution 2024-30 on second reading moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays
- b) Resolution 2024-31: A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Command Officers Union
 - Motion to place Resolution 2024-31 on second reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- c) Resolution 2024-32: A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Records Technicians And Full-time Dispatchers Union
 - Motion to place Resolution 2024-32 on second reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- d) Resolution 2024-33: A Resolution Authorizing The Mayor To Enter Into An Agreement For Indigent Defense Services In County Court With The Fulton County Commissioners
 - Motion to place Resolution 2024-33 on second 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 _____.

Tax Incentive Review Council
 Brent Shea
 John Schamp

Vote: ____ Yeas ____ Nays

- 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.