

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Scott Stiriz
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
January 16, 2023
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 Stickley
 - e) Council President Stiriz
 - f) Councilor Tijerina
5. Approval of prior meeting minutes:
 - Council Meeting: January 3, 2023
 - Committee of the Whole: January 12, 2023
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Names of Individuals Wishing to Address Council and Topic
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 Report
9. First Reading of Legislation or Emergency
 - a) Resolution 2023-1: A Resolution Authorizing The Mayor To Enter Into An Agreement For Technical Assistance For The Revolving Loan Fund With Maumee Valley Planning Organization; And Declaring An Emergency
 - Motion to place Resolution 2023-1 on emergency reading moved by _____ and seconded by _____
 - Vote: __ Yeas __ Nays
 - Motion to place Resolution 2023-1 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays
- 10. Second Reading of Legislation or Emergency
- 11. Third Reading of Legislation or Emergency
 - a) Resolution 2022-40: A Resolution Authorizing The Mayor To Renew An Agreement With Schonhardt & Associates For Accounting Services Needed To Handle The "gaap" Accounting
 - Motion to place Resolution 2022-40 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: __ Yeas __ Nays
- 12. New Business
 - a) Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays

Civil Service Commission

Todd Myers 1/1/2023-12/31/28

Park Board

Brook Conrad 1/1/2023-12/31/2023

Planning Commission

Sue Wines 1/1/2023-12/31/2023

Steve Brown 1/1/2023-12/31/2028

Tree Commission

John Alexander 1/1/2023-12/31/2025

Rick Frey 1/1/2023-12/31/2025

Charter Revision Commission

Steve Schneider 1/1/2023-12/31/2023

Sarah Heising 1/1/2022-12/31/2023

Mike Murry 1/1/2023-6/30/2023

Zoning Board of Appeals

Russ Pauley 1/1/2023-12/31/2027

Randy Zeigler 1/1/2023-12/31/2027

Maumee Valley Planning

Keith Torbet 1/1/2023-12/31/2023

Pride and Preservation

JD Schnitkey 1/1/2023-12/32/2025

- 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
 - a) Motion to adjourn moved by _____ and seconded by _____.
 - All in favor:

Korin Miller
Clerk of Council

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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.