

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
February 20, 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: February 6, 2023
 - Committee of the Whole: February 16, 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
 - a) Park Board: February 14, 2023
 - Recommendation to allow Laura Kamp to oversee and make decisions regarding the native grasslands project at Homecoming Park moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
9. First Reading of Legislation or Emergency
 - a) **Resolution 2023-4**: A Resolution Authorizing The Mayor To Advertise For Bids For Street Resurfacing; Authorizing The Mayor To Accept The Lowest And Best Bid; And Authorizing The Mayor To Enter Into A Contract With The Lowest And Best Bidder

- Motion to place Resolution 2023-2 on first reading moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

b) **Ordinance 2023-1:** An Ordinance Increasing The Pay Scale For Members Of Council Of The City Of Wauseon; And Declaring An Emergency

- Motion to place Ordinance 2023-1 on emergency reading moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

- Motion to place Ordinance 2023-1 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

c) **Ordinance 2023-2:** An Ordinance Increasing The Pay Scale For The Mayor Of The City Of Wauseon; And Declaring An Emergency

- Motion to place Ordinance 2023-2 on emergency reading moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

- Motion to place Ordinance 2023-2 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

10. Second Reading of Legislation or Emergency

a) **Resolution 2023-2:** A Resolution Authorizing The Mayor To Enter Into An LPA Federal Local-let Project Agreement For Installation Of A Pedestrian Hybrid Beacon At The Wabash Cannonball Trail Crossing On North Shoop Avenue

- Motion to place Resolution 2023-2 on second reading moved by _____ and seconded by _____

- Vote: __ Yeas __ Nays

11. Third Reading of Legislation or Emergency

12. New Business

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

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.