

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

March 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: March 6, 2023
 - Committee of the Whole: March 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) Tree Commission: March 6, 2023
 - b) Park Board: March 14, 2023
 - Recommendation to accept Rotary's donation for new playground equipment at North Park moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Recommendation to allow Rotary to move forward with the planning of a new playground at Homecoming Park near the pavilion moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

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- Recommendation to remove #7 from the current contract and to develop a second contract for non-profit organizations and the school to include a cleaning fee moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
9. First Reading of Legislation or Emergency
- a) **Resolution 2023-5**: A Resolution Authorizing The Mayor To Enter Into An Agreement With The Wauseon Professional Firefighters LAFF, Local 5223; And Declaring An Emergency
- Motion to place Resolution 2023-5 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-5 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
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.