

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Scott Stiriz
Brandon Tijerina



230 Clinton Street • Wauseon, Ohio 43567

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
Richard Sluder

March 30, 2023

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of April 3, 2023

Dear Council Members:

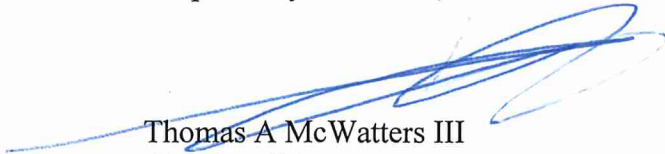
We are not aware of anyone wishing to address Council at the beginning of the meeting.

There are no committee reports, or legislation for first, second, or third reading.

A motion will be necessary to go into Executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,



Thomas A McWatters III
City Law Director

TAM:knp
cc: Kathy Huner, Mayor
Korin Miller, Clerk of Council
Jamie Giguere, Finance Director
The Blade

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Phil Kessler

WAUSEON CITY COUNCIL AGENDA

April 3, 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 20, 2023
 - Committee of the Whole: March 30, 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. First Reading of Legislation or Emergency
9. Second Reading of Legislation or Emergency
10. Third Reading of Legislation or Emergency
11. 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
15. Executive Session

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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

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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, March 20, 2023**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in the Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence.

ROLL CALL

Roll was taken by the Clerk of Council. Present were Council President Stiriz, Councilors Schneider, Heising, Chamberlin and Stickley to constitute a quorum for the transaction of city business. Councilor Tijerina had an excused absence.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Councilor Stickley moved and seconded by Councilor Heising to approve the minutes as printed.

All in favor: Motion Passed Unanimously

DEPARTMENT REPORTS

Chief Kessler gave a report for his department. His department is doing lots of educational projects. They finished up the month with their National Registry Recertification, this allows them to get their education sooner than State Registered employees. They spent a day going over cardiac, and a day going over life flight and emergency medicine. They have an educational line up for next month as well.

Councilor Chamberlin asked Chief Kessler if it was intentional that the Ambulance Bay was not identifiable. Chief Kessler said it was in the best interest of its safety to keep unidentifiable.

Chief Kessler said the Union Contract process went smooth. The contract will be voted on in Resolution 2023-5.

Director Torbet gave an update for his department. His department is working on redoing the restrooms at Homecoming Park. He is hoping the restrooms stay vandalism free. They will be working on cleaning up the parks around the city. A Tree Assessment was done at Reighard Park. No trees need to immediately come down. He is working with ODOT on upcoming projects.

Councilor Heising asked Director Torbet about the concrete slabs for the sculptures along the trail. Director Torbet said as soon as the ground dries up that will get done.

Council President Stiriz asked when brush pick up will be starting. Director Torbet said it starts April 1, 2023.

Law Director McWatters had nothing to report for his department.

COMMITTEE REPORTS

Council President Stiriz gave a report from the previous Tree Commission Meeting on March 6, 2023. He explained the Committee is working on Planning the Tree City USA event that Wauseon will be hosting.

Council President Stiriz gave a report from the previous Park Board Meeting on March 14, 2023. He explained the two of the recommendations are to accept Rotary's playground projects. He explained that Park Board is recommending a change to the shelter house contract.

Councilor Chamberlin asked if there was any discussion at the meeting regarding the current playground at Homecoming Park. Director Torbet said they are looking into ways to elevate the park to help with drainage.

Recommendation to accept Rotary's donation for new playground equipment at North Park.

Recommendation to allow Rotary to move forward with the planning of a new playground at Homecoming Park near the pavilion.

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.

Motion to approve all of Park Board's recommendation moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays Motion Carries

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Heising and Seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to place Resolution 2023-5 on final reading and the final reading be passed moved by Councilor Stickley and Seconded by Councilor Chamberlin.

Vote: 5 Yeas 0 Nays Motion Carries

THERE WAS NO LEGISLATION FOR SECOND OR THIRD READING OF LEGISLATION

APPROVAL OF BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Chamberlin.

Vote: 5 Yeas 0 Nays Motion Carries

ADJOURNMENT

There being no further business, Councilor Stickley moved and seconded by Councilor Heising to adjourn this meeting at 5:22 p.m.

All in favor: Motion Passed Unanimously

Korin Miller, Clerk of Council

Scott Stiriz, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, March 30, 2023**

Council President Stiriz called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors, Stickley, Tijerina, Heising Tijerina, and Chamberlin.

DEPARTMENT HEAD REPORTS

Chief Kessler gave a report for the Fire Department. He explained that they assisted in a fatal fire located in Archbold. His department will be participating in Grain Rescue Training. They are working on finalizing a Wellness Grant along with several other grants. He is working on recruiting two full-time staff members.

Chief Chittenden gave a report for the Police Department. He reported they have sold sixteen cars from their impound lot. They have ordered stop sticks and will be participating in a training with Delta on how to use them.

Director Torbet gave a report for his department. He reported to the council that they have hired a new Water Plant employee. Public Works is working on renovating the bathrooms at homecoming park. The playground at North Park has been removed and the new equipment is estimated to be placed in mid-April. New wood mulch has been laid down at the other parks in the city.

THERE WILL BE NO PIECES OF LEGISLATION UNDER FIRST SECOND OR THIRD READING

EXECUTIVE SESSION

Council will enter into Executive Session during the next Council Meeting on April 3, 2023, for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

There being no further business, this meeting adjourned at 8:14 a.m.

Korin Miller, Clerk of Council

Scott Stiriz, Council President

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council