

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
June 5, 2023
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) Councilor Stickley
 - e) Council President Stiriz
 - f) Councilor Tijerina
- Approval of prior meeting minutes:
 - a) Council Meeting: May 15, 2023
 - b) Committee of the Whole: June 1, 2023
- Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
- 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
- Committee Reports
 - a) Finance Committee: May 15, 2023
 - Recommendation to move forward with the restoration of the North Park and Fire Department monuments moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Recommendation to proceed with the milling and repaving of the existing sections of Seneca Drive moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Safety and Code: May 17, 2023
 - Recommendation that the use of golf carts be legalized in the City of Wauseon, subject to certain restrictions moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays
 - c) Tree Commission: May 25, 2023, Council President Stiriz, Chair
 - d) Finance Committee: May 26, 2023, Councilor Schneider, Chair
 - Recommendation that the Fire Department be permitted to purchase a new vehicle moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - e) Finance Committee: June 1, 2023 Councilor Schneider, Chair
 - Recommendation that the City proceed with the purchase of a replacement generator for the Municipal Building moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - First Reading of Legislation or Emergency
 - a) • Resolution 2023-7: A Resolution To Amend Ordinance 2022-7 Annual Appropriation Ordinance By Authorizing The Director Of Finance To Increase Or Decrease Certain Line Account Appropriations Within The Various Funds Listed Within The Year Of 2023 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Second Reading of Legislation or Emergency
 - Third Reading of Legislation or Emergency
 - New Business
 - a) Motion to accept the Public Water System Equipment Grant moved by _____ and seconded by _____.
 - 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
 - Executive Session
 - a) Motion to Enter into Executive Session for the purpose of potential or imminent litigation; and considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Adjournment
 - a) Motion to adjourn moved by _____ and seconded by _____.
- All in favor:

Korin Baumgartner
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.