

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 19, 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: June 5, 2023
 - b) Committee of the Whole: June 15, 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) Personnel Committee: June 19, 2023
 - Recommendation to revise the Classification Specification and Position Description for the position of Police Chief Secretary to change the name of the position to "Personal Assistant to the Police Chief" moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- First Reading of Legislation or Emergency
- Second Reading of Legislation or Emergency
- Third Reading of Legislation or Emergency
- New Business

- a) Motion to accept the Assistants to Firefighters Grant moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- b) Habaneros LLC, 625 N Shoop Avenue, Applied for a Transfer of D5 D6 Liquor License from Los Mariachis Mexican Restaurant LLC.
- c) Motion to cancel the July 3, 2023, general Council Meeting moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- d) Motion to authorize the Director of Finance to pay all bills 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; 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.