

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
August 7, 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 17, 2023
 - b) Committee of the Whole: August 3, 2023
- Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
- Names of Individuals Wishing to Address Council
 - a) Mike Reeves: Parks
- Oaths of Office
- 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) Safety and Code: June 25, 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
Recommendation that the Administration propose an amendment to the Codified Ordinances which would prohibit citizens from installing water retention systems other than those above ground moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays
- First Reading of Legislation or Emergency
 - a) Resolution 2023-10: A Resolution Authorizing The Mayor To Execute An Amendment To The Collective Bargaining Agreement With The Ohio Patrolmen's Benevolent Association Patrol Officer's Union; And Declaring An Emergency
 - Motion to place Resolution 2023-10 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-10 on final reading and the final reading be passed moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - b) Resolution 2023-11: A Resolution Authorizing The Mayor To Execute An Amendment To The Collective Bargaining Agreement With The Ohio Patrolmen's Benevolent Association Full-time Dispatchers And Records Technicians; And Declaring An Emergency
 - Motion to place Resolution 2023-11 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-11 on final reading and the final reading be passed moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- Second Reading of Legislation or Emergency
 - a) Resolution 2023-9: A Resolution Authorizing the Mayor to Sign the Quote From Zoll Medical Corporation Dated July 12, 2023 for the Purchase of Supplies for the Fire Department; and Declaring an Emergency
 - Motion to place Resolution 2023-9 on emergency reading moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-9 on final reading and the final reading be passed moved by _____ and seconded by _____
Vote: ____ Yeas ____ Nays
- Third Reading of Legislation or Emergency
- New Business
 - a) Motion to schedule Trick or Treat for Tuesday, October 31, 2022, from 6-7:30 p.m. moved by _____ and seconded by _____.
• Vote: ____ Yeas ____ Nays
 - b) Motion to accept the lowest and best salt bid 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
- Adjournment
 - a) Motion to adjourn moved by _____ and seconded by _____.
All in favor:

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.