

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 21, 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: August 7, 2023
 - b) Committee of the Whole: August 17, 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) Park Board: August 8, 2023
 - b) Tree Commission: August 9, 2023
- First Reading of Legislation or Emergency
 - a) Resolution 2023-12: A Resolution Authorizing The Mayor Or Her Designee To Submit An Application To Participate In The Ohio Public Works Commission (OPWC) State Capital Improvement And/or Local Transportation Improvement Program(S) And To Enter Into Any Agreements As Required; And Declaring An Emergency
 - Motion to place Resolution 2023-12 on emergency reading be moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2023-12 on final reading and the final reading be moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Resolution 2023-13: 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.
 - Motion to place Resolution 2023-13 on first reading 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 authorize the Director of Finance to pay all bills through September 18, 2023 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Motion to authorize the Fire Department to accept a bid for the purchase of a Magna Grip System by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) Motion to authorize the Fire Department to accept the Safety Intervention grant from the Ohio BW _____ 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:

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.