

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
Phil Kessler

August 18, 2023

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of August 21, 2023

Dear Council Members:

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

The Tree Commission and Park Boards will present reports.

There will be a first reading on Resolution 2023-12 (emergency), which authorizes the Mayor to submit an application to participate in the Ohio Public Works Commission (OPWC) State Capital Improvement and/or Local Transportation Improvement Programs and to enter into an appropriate agreement pertaining to the work to be done on West Chestnut and Vine Streets.

There will also be a first reading on Resolution 2023-13, which amends the 2022 Appropriation Ordinance to provide for the funding of a new dump truck.

There is no legislation for second or third reading.

In new business, a motion will be necessary to authorize the Fire Department to accept a bid for the purchase of a Magnagrip system. A motion will also be necessary to authorize the Fire Department to accept the Safety Intervention grant from the Ohio BWC. Finally, a motion will be necessary to authorize the Finance Director to pay all bills through September 18, 2023.

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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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) Tree Commission: August 9, 2023
 - b) Park Board: August 8, 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 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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, August 7, 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, Chamberlin, Heising, Tijerina, and Stickley to constitute a quorum for the transaction of city business.

MINUTES

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

All in favor: Motion Passed Unanimously

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Mike Reeves addressed council regarding Biddle Park here in Wauseon. He thanked council and Mayor for letting him address them. He expressed that he was very upset with Councilor Chamberlin in regard to a Facebook post. He explained to council why he was upset. He explained to them that himself and Matt Mennetti work hard doing their job at Biddle Park. He expressed that he is disappointed with Councilor Chamberlin and his feelings have been hurt, so much so that during his address tears ran down his face. He continued to tell how he takes great pride in his job at Biddle Park. He appreciates the volunteers that came out and took care of the weeds, as it is a job that he can no longer complete due to health issues.

Mayor Huner told Mike Reeves that she appreciates the work he does. She drives by the park often and sees him mowing the park. She stated that there are 78 acres in Biddle Park that must be maintained, and it was a terrible year for weeds. She said that the City of Wauseon, along with the other organizations that are involved in the community, take a lot of pride in the parks.

Council President Stiriz said no one has had a problem with the mowing at Biddle Park, it was the weed trimming. He stated that he knows Mike Reeves takes his job seriously.

Councilor Chamberlin made it clear that he does not have an issue with the mowing at Biddle Park. His concern was the details of the park, and that the weed trimming had been neglected.

Mike Reeves stated that they were told to stay off the baseball diamonds due to the drains being put in and that's why the weeds got high.

Councilor Chamberlin said to Mike Reeves that he mows nice straight lines and to keep up the good work.

Mayor Huner stated that she recognizes that mowing is priority over the weeds. She stated that with dry weather followed by lots of rain, the weeds can grow fast. She said she does not completely disagree with council that it could look like the park is being neglected with weeding and other things. There could be other things that Public Works could've been working on at the time.

Councilor Chamberlin stated that this is not a Public Works issue.

Mayor Huner and Keith Torbet clarified that the employees at Biddle Park are considered Public Works. Keith Torbet wanted to state that Mike Reeves does an excellent job. Keith Torbet wanted to make that point clear to everyone. He said there were things not done at Biddle Park and the city employees had to prioritize other things going on around the city.

Mike Reeves emotionally clarified that he was upset about the previously mentioned Facebook post.

Mayor Huner said it is a shame that a City Employee would have to go through that. She stated that next year they could possibly consider getting summer help next year.

Council President Stiriz stated that the weeds at Biddle Park did need trimmed.

Mayor Huner said she does want the parks to look nice. She thanked Mike Reeves for addressing council.

Councilor Chamberlin stated that to minimize things by saying just the weeds are neglected is a disservice to Biddle Park. He said there are maintenance issues beyond the weeds.

Keith Torbet said Councilor Chamberlin is right. He told council to call his office if there is a problem they see with Biddle Park. He stated that his department has a lot of city to cover.

Mayor Huner said there are a lot of different solutions to this problem.

Councilor Chamberlin sought clarification of the roles of the Biddle Park employees and the Public Works employees.

Mayor Huner clarified that for him.

Councilor Chamberlin said that he believes that Matt Manetti and Hugo need to ask for help if they need it.

Keith Tobert said to council to call him if there is a problem. He would love to find people that would enjoy doing the type of work that needs to be done at Biddle Park.

Mayor Huner thanked Mike Reeves again and stated it was time to move on to the next thing on the Council Agenda.

DEPARTMENT REPORTS

Chief Kessler gave a report for his department. He said the Engine they got from Wisconsin is in Cleveland. There will be equipment being installed and shelving mounted. They should get the truck back later this week. It will be stationed at the Fire Department. His department is working with Soma for their dispatching software. They are also working with Wauseon Schools in preparation for the start of the school year.

Chief Chittenden gave a report for his department. He said with school starting soon he encourages people to take more time in the morning with the extra traffic, and to watch for school buses. He is looking for another crossing guard, the job has been posted for that. His department assisted with a 5k in town over the past weekend, he wanted to thank the Fulton County Amateur Radio Club for helping with the 5k.

Keith Torbet gave a report for his department. He met with the engineers on the rebuild of Chestnut Street. The preliminary drawings are done, and they will be submitted to the OPWC for possible grant funding. He has asked them for an engineers estimate to see if it is something that will be possible for 2024. He will be a pre-construction meeting with Geddis paving on the work they will be doing soon in the city. The monument cleaning has been completed. The estimation to get the Monument at North Park restored is \$8,700.00. He will be bringing that to the Finance Committee for approval or he will be putting it in next year's budget.

Mayor Huner said because of the heat there's been a lot of potholes and we are very fortunate to have the right material to be fixing them.

Tom McWatters gave a report for his department. He pointed out the Legislation under first reading. Resolution 2023-10 and 11 are new resolutions. The previous legislation died the previous council meeting so they will be represented to council under new numbers. The Charter states that an Ordinance, Resolution or Motion do not pass unless approved by a majority of council members.

COMMITTEE REPORTS

Council Tijerina gave a report from the previous Safety and Code meeting on July 25, 2023. He explained the two recommendations that will be presented to council.

Recommendation that the use of golf carts be legalized in the City of Wauseon, subject to certain restrictions moved by Councilor Tijerina and seconded by Councilor Schneider.

Councilor Chamberlin asked Chief Chittenden if Assistant Chief Hartsock previously of Delta, if they had golf carts legalized. Chief Chittenden said yes, Delta has legalized golf carts and Assistant Chief Hartsock has not mentioned any golf cart incidents. Assistant Chief Hartsock is not in favor of legalizing golf carts in the City of Wauseon.

Councilor Stickley shared an incident with council that could've been negative for the golf cart driver who was driving on a state highway.

Mayor Huner shared that she believes council has the best interest in creating the proper restrictions for the golf carts if the recommendation does pass.

Councilor Chamberlin asked Chief Kessler if he is still firm in his position of not objecting to the idea.

Chief Kessler stated that he is not objecting to the idea.

Vote: 3 Yeas 3 Nays (Councilor Chamberlin, Heising, Stickley)

Mayor Vote: 1 Yea

James Revees from the public asked if he could address council. Council did not oppose.

He stated that he wanted to remind council that their job was to represent the will of the people and to not make decisions for them even though they are in a position of authority. He went on to say that the council are elected officials and what they are supposed to do is execute what the public wants and not to force their rule upon them.

Councilor Heising said that there has been a lot of conversation on this subject. She has spoken with multiple individuals from the public, everyone she has spoken with has brought up concerns. All those concerns were negative. Some individuals she spoke with are concerned about their poor eyesight and having another thing to navigate while driving. She stated that she is not on the committee, so she has not heard from the people who are for it. She went on to list some of the concerns she has heard and expressed her own concerns. She told James Reeves that she does not take her vote lightly and has had thorough discussion on this topic.

James Revees continued to express his opinion on the matter, saying that the Mayor's statement of the proper restrictions is good. He wanted to be clear that whatever law is made people usually break the rules. He said the job of council is to make the laws and not to ensure people follow them. He said people can not use the crosswalk to get to this meeting, he himself did not use the crosswalk and if they got hit by a car, it wouldn't be the city's fault. He stated it is not the city's job as elected officials to make sure everyone stays safe for the rest of their life. He has not heard anything negative on this topic. Continuing, he said if people are concerned about their eyesight, they shouldn't be

driving. The people that want to drive golf carts are asking to be able to do so legally and not have to break the law. He stated again that the job of the council is not to make laws that guarantee everyone's safety because he believes no law can do that. He then states sarcastically that he was sure no one in the room had ever gone over the speed limit. He then listed the surrounding cities and villages that have golf carts legalized.

Councilor Heising said she understands what he is saying. There is also a separate population that will have to drive around them.

Erick Parker from the public asked council what is the difference between a golf cart and a kid on a moped. He stated that a moped is more susceptible to injury if struck than a golf cart.

Councilor Heising stated that a moped is more of a gateway for kids to get their license.

Erick Parker said that golf carts will most likely be staying in their communities and neighborhoods.

Councilor Heising brought up the concern of individuals wanting to drive to Walmart.

Erick Parker agreed he believes there are streets the golf carts should stay off.

Mayor Huner said she appreciates what everyone is saying and that these ideas will be great points to bring up at the next Safety and code meeting. She said everyone has the right to their own opinion.

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 Councilor Tijerina and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays
Motion Passed

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Chamberlin and Seconded by Councilor Tijerina.

Vote: 5 Yeas 1 Nays (Councilor Schneider)
Motion Carries

Motion to place Resolution 2023-10 on final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Councilor Heising.

Vote: 5 Yeas 1 Nays (Councilor Schneider)
Motion Carries

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 Councilor Heising and Seconded by Councilor Chamberlin.

Vote: 5 Yeas 1 Nays (Councilor Schneider)
Motion Carries

Motion to place Resolution 2023-11 on final reading and the final reading be passed moved by Council President Stiriz and seconded by Councilor Tijerina.

Vote: 5 Yeas 1 Nays (Councilor Schneider)
Motion Carries

SECOND READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and Seconded by Councilor Tijerina.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2023-9 on final reading and the final reading be passed moved by Council President Stiriz and Seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays Motion Carries

Council President Stiriz exited Council Chambers at 5:51.

NEW BUSINESS

Motion to schedule Trick or Treat for Tuesday, October 31, 2023, from 6-7:30 p.m. moved by Councilor Stickley and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to accept the lowest and best salt bid moved by Councilor Heising and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays Motion Carries

APPROVAL OF BILLS

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

Vote: 5 Yeas 0 Nays Motion Carries

ADJOURNMENT

There being no further business, Councilor Chamberlin moved and seconded by Councilor Heising to adjourn this meeting at 6:05 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, August 3, 2023**

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

DEPARTMENT HEAD REPORTS

Chief Kessler gave a report for his department. His department along with the finance department have been working hard to get grants. The 802 engine is back from Cleveland, they have saved the city a lot of money by restoring the engine. He has been working with Tom McWatters on updating contracts with surrounding cities and villages.

Jamie Giguere gave a report for her department. She explained that the auditors have started. She told council to be on the lookout for a required questionnaire from the state that will come via email.

Keith Torbet gave a report for his department. He explained resolution 2023-12 to council. He also explained the motion that will be under New Business. He said it will be a budget amendment for a dump truck that was ordered in 2022, it will soon be delivered and due to price increases a budget amendment is needed. September 25th-26th, 2023, will be city wide unlimited drop off. He told council that ODOT is working on the bridge inspections. Tom Burkholder reported to him that so far, the gross amount the city pool has made is \$95,000. He explained that Land Bank has been awarded one million dollars from the state for demolitions on East Chestnut Street and Ottokee Street.

Chief Kessler gave a report for his department. He explained that they have placed the order for the two dodge cars he has told council about.

Council President Stiriz went over the expected agenda for the council meeting on August 21, 2023.

COMMITTEE REPORTS

Tree Commission Meeting: August 9, 2023

FIRST READING OF LEGISLATION OR EMERGENCY

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

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.

THERE WILL BE NO LEGISLATION FOR SECOND OR THIRD READING

NEW BUSINESS

Motion to pay the bills through September 18, 2023.

Motion to authorize the Fire Department to accept a bid for the purchase of a Magna Grip System.

Motion to authorize the Fire Department to accept the Safety Intervention grant from the Ohio BW

ADJOURNMENT

There being no further business, this meeting adjourned at 8:01 a.m.

Korin Miller, Clerk of Council

Scott Stiriz, Council President



**TREE COMMISSION
COUNCIL CHAMBERS
Wednesday, August 9, 2023
9:00 AM**

Present: Laura Kamp, Rick Frey, Dan Nelson, John Alexander

Staff: Korin Miller

The Tree Commission Committee discussed the Tree Commission Academy Homework they did with Stephanie Miller on August 2nd, 2023. The committee members that participated explained that they performed tree site analysis and started a master planting design. The tree commission spent much of the meeting reflecting on this.

John Alexander told the Tree Commission that there is not a lot going on right now. He is starting a list of tree removals and planting for the fall.

The committee will meet again on October 3rd, 2023 at 8:00 a.m.

Respectfully submitted,

Korin Miller
Clerk of Council

**PARK BOARD
COUNCIL CHAMBERS
TUESDAY, AUGUST 8, 2023
7:02 AM**

MEMBERS PRESENT: Russ Pauley, Larry Zimmerman, and Brook Conrad

STAFF: Mayor Kathy Huner, Scott Stiriz, Keith Torbet, and Jan Trops

ABSENT: David Carroll and Lisa Vajen has resigned

Motion to accept the last meeting's minutes made by Larry Zimmerman, seconded by Brook Conrad: 3 Yay, 0 Nay, motion carried.

UPDATES: Pickle Ball Courts

Keith Torbet shared that Ohio Paving is finishing a project in town and will then do the paving at Homecoming Park for the pickleball courts. CourtSmith has been issued a purchase order to proceed with the courts. There are quotes for the fencing, \$52,000 for black chain linked with red wind screen or \$57,000 for green. Currently looking for possible fundraising options for the fencing. It was asked if there is a large donation given is it possible to have a court named, etc. It was noted that it would be up to the Park Board for that option. Larry asked about the possibility to have a picket style fence to tie in with whatever fencing would be for the playground area where it would look more aesthetically pleasing. He saw something similar in another State and it looked very nice. All options are currently open for fencing.

Update: Monument Cleaning at North Park

Keith Torbet shared that the monument at North Park has been cleaned. The company finished earlier than expected and went and completed some desperately needed 'tuck-pointing' at the base. However, since the monument has been cleaned of all the dirt many cracks are now more visible. For approximately \$8700, the monument would be sealed and bring it back to as much of its original state as possible and would also preserve it. A discussion took place and the funds will be sought after for the preservation of this monument.

Update: New Playground

Rick is to come back out for concrete, Ed has added more sand and has somewhat created a mound. The area will need to be prepared for the concrete with leveling etc.

Update: Art Sculptures

There are more sculptures available for the City. However, after much discussion, the group agreed that any further sculptures should reflect more of what our city represents, whether it be the Native American culture or farming something that promotes or reflects our area.

Matter: Walk-throughs

Mayor shared with the Board that in the past the Park Board met at different Parks and did 'walk-thoughts' to determine what areas needed maintained. Keith Torbet shared that if the 'walk-thoughts' were done in late summer and early fall, any major maintenance projects could be submitted for next year's budget. Any minor maintenance, such as bush trimming, etc., can be submitted to Public Works for completion. There have been some recent complaints brought to Council on the maintenance of the Parks.

The next meeting will be September 12, 2023 at Homecoming Park Shelter Building at 7:00AM.

Respectfully submitted,
Jan E. Tropsch
Administrative Assistant

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____

RESOLUTION 2022-12

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Wauseon is planning to construct improvements to its roadway systems; and

WHEREAS, the infrastructure improvement herein above described is consider to be a priority need for the community and is a qualified project under the OPWC programs; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City, and for the further reason that the application for participation in the OPWC programs is due forthwith;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

Section 1.

That the Mayor or her designee be, and hereby is, authorized to apply to the OPWC for funds as described above.

Section 2.

That the Mayor or her designee is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Section 3.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary to request immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

Passed:

Kathy Huner, Mayor

Scott Stiriz, President of Council

Attest:

Korin Miller
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

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.

SECTION 1. BE IT RESOLVED by the Council of the City of Wauseon, Ohio that to provide for the current expenses and other expenditures of said City of Wauseon during the fiscal year ending December 31, 2023, the following line item accounts are authorized to be increased and/or decreased as indicated and set aside and appropriated as follows:

SECTION 2. That Section 6 be amended to read as increased and/or decreased as follows:

<u>CAPITAL Fund</u>		<u>INCREASED</u>	<u>DECREASED</u>
Public Works Equipment	403.699.52530	80,500.00	
Unappropriated Capital Fund			80,500.00
Total Capital Fund		80,500.00	80,500.00

SECTION 3. AND the City Finance Director is hereby authorized to draw his warrants on the City Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

SECTION 4. THIS Resolution shall be in full force immediately upon passage of Council and approved by the Mayor.

Passed: August 21, 2023

ATTEST:

Kathy Huner, Mayor

Korin Miller
Clerk of Council

Scott Stiriz
President of Council

Approved as to Form:

City Law Director

I, Korin Miller, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Resolution 2023-13 passed on August 21, 2023

Korin Baumgartner
Clerk of Council