

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
November 20, 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: November 6, 2023
 - b) Committee of the Whole: November 16, 2023
- Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
- Individuals Wishing to Address Council
 - a) Jodi Posey: Discuss the plan to move the location of the Wauseon Homecoming to Biddle Park in 2024.
- Committee Reports
 - a) Tree Commission: November 7, 2023
 - b) Utility Committee: November 8, 2023
Recommendation that the water deposit for non-owner occupied premises be increased from \$100 to \$125 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) Park Board: November 14, 2023
Recommendation that certain changes be made to the Shelter House rental application forms moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
- 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
- First Reading of Legislation or Emergency

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- a) Resolution 2023-14: A Resolution Adjusting The Compensation Plan's Wage Scale Based On The Consumer Price Index; And Declaring An Emergency
 - Motion to place Resolution 2023-14 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-14 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Resolution 2023-15: A Resolution Expressing A Municipal Statement Of Services Relative To Territory Requested To Be Annexed Into The City Of Wauseon; And Declaring An Emergency.
 - Motion to place Resolution 2023-15 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2023-15 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Second Reading of Legislation or Emergency
 - a) Ordinance 2023-5: An Ordinance Amending Section 933.06(B) Of The Codified Ordinances Of The City Of Wauseon
 - Motion to place Ordinance 2023-5 on second reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Third Reading of Legislation or Emergency
 - a) Ordinance 2023-4: An Ordinance Amending Section 377 Of the Codified Ordinances of The City Of Wauseon
 - Motion to place Ordinance 2023-4 on third reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - New Business
 - a) Motion to approve the 2024 schedule of Council Meeting moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - b) Motion to approve employee Christmas gifts for 2024 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - c) The transfer of the liquor license held by Los Mariachis to Habaneros.
 - 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.

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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.