

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
Rick Sluder

WAUSEON CITY COUNCIL AGENDA
January 4, 2022
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Oaths of Office
5. Roll Call
 - a) Council President Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Councilor Stiriz
 - f) Councilor Tijerina
6. Elect Council President
 - a) Nominations for Council President
 - b) Motion to close nominations moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - c) Motion to elect _____ as Council President moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
7. Approval of prior meeting minutes:
 - a) Council Meeting: December 20, 2021
 - b) Committee of the Whole: December 30, 2021
 - c) Special Council Meeting: December 30, 2021
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
8. Names of Individuals Wishing to Address Council and Topic
9. Department Head Reports
 - a) Rick Sluder, 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
10. Committee Reports

11. First Reading of Legislation or Emergency

12. Second Reading of Legislation or Emergency

a) Ordinance 2021-13: An Ordinance Providing for a City Law Director; Assistant Law Directors; and Setting a Rate of Compensation

- Motion to place Ordinance 2021-13 on second reading and the second reading be passed moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

13. Third Reading of Legislation or Emergency

a) Resolution 2021-16: A Resolution Authorizing the Mayor to Issue a Request for Qualifications for an Engineer

- Motion to place Resolution 2021-16 on final reading and the final reading be passed moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

14. New Business

a) Motion to schedule a public hearing on the Seneca Drive tax incentive ordinance for January 17, 2022, at 5:00 p.m. moved by _____ and seconded by _____

Vote: ____ Yeas ____ Nays

b) Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- **Charter Revision Commission** 1 Year Term

Sarah Heising – 1/1/22 to 12/31/22

Steve Schneider – 1/1/22 to 12/31/22

- **Community Reinvestment Area Housing Council** 3 Year Term

Harold Stickley – 1/1/22 to 12/31/24

- **Civil Service Commission** 6 Year Term

Sandra Barber – 1/1/22 to 12/31/27

- **Maumee Valley Planning Organization** 1 Year Term

Keith Torbet – 1/1/22 to 12/31/22

- **Park Board** 5 Year Term

Russ Pauley – 1/1/22 to 12/31/26

- **Pride Wauseon Preservation & Design Review Board** 3 Year Term

Steve Brown – 1/1/22 to 12/31/24

Kevin Nelson – 1/1/22 to 12/31/24

Scott Stiriz – 1/1/22 to 12/31/24

- **Tree Commission** 3 Year Term

Laura Kamp – 1/1/22 to 12/31/24

Dan Nelson – 1/1/22 to 12/31/24

Kurt Stuckey – 1/1/22 to 12/31/24

15. Old Business

16. Approval of the Bills

a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

17. Adjournment

a) Motion to adjourn moved by _____ and seconded by _____.

All in favor:

Brooke 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.