

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Sarah Heising
Steve Schneider
Harold Stickley
Scott Stiriz



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
Richard Sluder

December 30, 2021

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of January 4, 2022

Dear Council Members:

At the outset of the meeting, the new Council Members will need to be sworn in.

This will be Council's organizational meeting for the next two years. Council will need to select a Council President. Any person can nominate either himself/herself or any other Council Member for Council President. Nominations for Council President do not require a second. After nominations have occurred, there will need to be a motion to close nominations with a second and a roll call vote. Thereafter, Council will need to vote to elect their Council President. Prior to the vote, each nominated candidate will have the opportunity to briefly present his/her reasons for wishing to be Council President.

As Council is aware, the Council President serves as Mayor in the Mayor's absence. The Council President is also responsible for organizing the Council Committees and generally serves as Council's spokesperson on various issues.

We are not currently aware of anyone wishing to address Council.

There are no committee reports.

There is no legislation for first reading.

There will be a second reading on Ordinance 2021-13, which is the Law Director Ordinance for the period February 1, 2022, through January 31, 2024.

There will be a third reading on Resolution 2021-16, which authorizes the Mayor to issue a request for qualifications for an engineer.

In new business, a motion will be necessary to schedule a public hearing on the Seneca Drive tax incentive ordinance for January 17, 2022, at 5:00 p.m. A motion will also be necessary to approve appointments to various boards and committees.

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
Brooke Baumgartner, Clerk of Council
Jamie Giguere, Finance Director
The Blade

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. Roll Call
 - a) Council President Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Councilor Stiriz
 - f) Councilor Tijerina
5. Oaths of Office
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

- **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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, December 20, 2021**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Stiriz, Griggs, Heising, Stickley and Schneider.

MINUTES

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

All in favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Motion to amend the agenda to include Wauseon Machine and Matt Gilroy as Individuals wishing to address Council moved by Council President Chamberlin and seconded by Councilor Stickley.

All in favor: *Motion Passed Unanimously*

Matt Gilroy, the Director of the Fulton County Economic Development Corporation (FCEDC), was present to discuss the need for housing development in this area and some of the constraints we have for housing development. He thought that it would be good to hear from one of the largest employers in the community, Wauseon Machine.

Scott Anair, the President and CEO of Wauseon Machine, Matthew Bombick, CFO at Wauseon Machine, and Crystal Escalera, Human Resources Manager at Wauseon Machine, were present to share why they support and believe that the TIF Program is valuable to the City of Wauseon. Scott Anair shared that they have had a great history with the City of Wauseon as a company for over thirty-nine years. The Company has had wonderful, sustained growth throughout this time. He shared that they are at a bit of a crossroads regarding the ability to grow. He said that the market for Wauseon Machine continues to expand, but the labor pool continues to decline. This is forcing many manufacturing companies to automate certain positions because there is no longer adequate labor. Manufacturing companies have been taking jobs that are not so fun to do, putting in automation, and repurposing the workforce to better, higher-paying jobs. He said that this is the focus of the automation industry.

He shared that they are planning to double the size of Wauseon Machine and Manufacturing in this region in the next three to five years. This will create numerous jobs that may be six-figure paying jobs. They will be recruiting for these jobs in the local schools in the four-county region. He said the ultimate goal is to have homegrown talent fill these roles, but they have also been recruiting outside for talent that can't wait. He said they recently hired someone to join their leadership team that had to relocate, and they have spent eight months looking for a house to purchase in Wauseon but had to rent because they couldn't find anything. They also hired a manufacturing engineering manager that relocated to the area. The new hire had to rent a house in Angola, Indiana for a couple of months before they found a home to purchase in Wauseon. Another Individual purchased a home in Delta because they couldn't find one in Wauseon. He shared that this is an issue for Wauseon Machine and other employers in the City. He sees this being an issue as their company continues to grow.

This led him to reach out to Matt Gilroy to see if the FCEDC had any initiatives planned. He shared that they want to be a part of the solution as they continue to grow. He said he wants the City to be aware of the needs that they will have, the vision that they have for growth, and what that is going to do in terms of generating good jobs. He believes the Arrowhead Development is a subdivision that the people they bring into the company will want to live in. He believes that housing development within the City of Wauseon will benefit everybody.

Mayor Huner asked Scott Anair if the individuals they are hiring are more interested in buying and staying long-term or renting. Scott Anair said buying because they have painted a compelling vision for the company and its growth.

Councilor Heising said that as a parent of a kid in engineering school right now, she appreciates the opportunities for bringing those kids back to the area when they finish their schooling.

Tom McWatters shared that the current TIF is funded through public funds that will be paid back through taxes. He said there was talk early on about reaching out to potential partners or companies in the area to see if they would be interested in partnering as an investor. He asked if Wauseon Machine and Manufacturing would be interested in partnering as an investor in a future TIF. Scott Anair said they would for sure be willing to look into that.

COMMITTEE REPORTS

Tree Commission

Councilor Griggs provided a summary of the December 13, 2021, Tree Commission Meeting. Councilor Griggs shared that the Tree Commission had general discussion about tree removals and tree plantings within the City. There were twenty- eight tree removals total for the year 2021, and they received a shipment of trees that they are planting within the parks. He also shared that Tree City USA will be held by the City of Wauseon in 2023. There was no action taken.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2021-21: A Resolution Authorizing the Mayor to Enter into an Agreement for a Countywide Emergency Management Agency Pursuant to Ohio Revised Code Section 5502; and Declaring an Emergency

Motion to place Resolution 2021-21 on emergency reading moved by Councilor Schneider and seconded by Councilor Stickley

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-21 on final reading moved by Council President Chamberlin and seconded by Councilor Griggs

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2021-22: A Resolution Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services in County Court with the Fulton County Commissioners; and Declaring an Emergency

Motion to place Resolution 2021-22 on emergency reading moved by Councilor Stickley and seconded by Council President Chamberlin

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-22 on final reading moved by Councilor Stiriz and seconded by Councilor Schneider

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2021-23: A Resolution Approving a Wage Increase for Non-Union Employees; and Declaring an Emergency

Motion to place Resolution 2021-23 on emergency reading moved by Councilor Griggs and seconded by Councilor Stiriz

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-23 on final reading moved by Council President Chamberlin and seconded by Councilor Schneider

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2021-24: A Resolution to Amend Resolution 2019-14 Designating Public Depositories and Awarding Public Monies and Authorizing the Mayor to Sign Memoranda of Agreements with the Public Depositories and the City of Wauseon; and Declaring an Emergency

Motion to place Resolution 2021-24 on emergency reading moved by Council President Chamberlin and seconded by Councilor Stiriz

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-24 on final reading moved by Councilor Stiriz and seconded by Councilor Griggs

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2021-25: A Resolution Authorizing the Director of Finance to Establish a New Fund for the Depositing and Administration of Funds from Certain Fire and EMS Levies; and Declaring an Emergency

Motion to place Resolution 2021-25 on emergency reading moved by Councilor Schneider and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-25 on final reading moved by Councilor Schneider and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays *Motion Carries*

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

Council President Chamberlin thanked Tom McWatters and his staff for providing legal services to the City of Wauseon.

Motion to place Ordinance 2021-13 on first reading and the first reading be passed moved by Council President Chamberlin and seconded by Councilor Griggs

Vote: 6 Yeas 0 Nays *Motion Carries*

Ordinance 2021-14: An Ordinance to Make Appropriations for Current Expenses and other Expenditures of the City of Wauseon, State of Ohio, During the fiscal year ending December 31, 2022

Motion to place Ordinance 2021-14 on final reading and the final reading be passed moved by Councilor Schneider and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

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

Motion to place Resolution 2021-16 on second reading and the second reading be passed moved by Councilor Stickley and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to authorize the Director of Finance to pay all bills through December 31, 2021, moved by Councilor Schneider and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to appoint Council President Chamberlin and Councilor Stiriz to the Volunteer Fire Fighter Dependent Board moved by Councilor Stickley and seconded by Councilor Griggs

Vote: 6 Yeas 0 Nays *Motion Carries*

Patrick Griggs was recognized for his service to the citizens of Wauseon. Mayor Huner presented him with a plaque and thanked him for the knowledge that he brought to the City of Wauseon.

APPROVAL OF THE BILLS

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

Vote: 6 Yeas 0 Nays *Motion Carries*

EXECUTIVE SESSION

Motion to Enter into Executive Session for the Purpose of Considering the Appointment, Employment, and Compensation of a Public Employee or Official Moved by Council President Chamberlin and seconded by Councilor Stickley

Vote: 6 Yeas 0 Nays *Motion Carries*

Council came out of executive session at 5:50 p.m.

Mayor Huner advised Council that it was her recommendation that Finance Director, Jamie Giguere, receive a one-time bonus in the amount of \$1,500 for 2021 for her exemplary work during the year.

Council President Chamberlin recommended that the Clerk of Council receive a 3.75% increase in salary, which would consist of a 3% annual increase similar to that received by non-union employees, and a .75% merit increase based on her evaluation scores. Council President Chamberlin made a motion with Councilor Stickley seconding to approve the recommendation.

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Schneider made a motion with Councilor Heising seconding to appoint Brandon Tijerina to fill the unexpired term of Jeff Stiriz on City Council, effective January 1, 2022.

Vote: 6 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Stiriz to adjourn.

Vote: 6 Yeas 0 Nays *Motion Carries*

Brooke Baumgartner, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, December 30, 2021**

Council President Chamberlin called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors Stiriz, Griggs, Schneider, Stickley, and Heising. Also present were Mayor Huner, Assistant Chief John Roof, Jamie Giguere, Chief Sluder, Tom McWatters, and Keith Torbet. Matt Gilroy and Ben Gleckler were present to answer any questions regarding the TIF Program.

Matt Gilroy shared that in order to pass the TIF Program there are specific procedures and policies that must be followed, including certain notifications to the property owner and a public hearing notice. This affects the timeline to approve the TIF Program. There was discussion of the timeline moving forward including when the legislation would need to be passed to allow Jamie Giguere enough time to figure out the financing aspect. There will be further discussion in the future to finalize the timeline.

Council President Chamberlin gave a summary of topics discussed at the Staff meeting. He asked if the Department Heads had anything to add. Keith Torbet shared that due to short staffing at the water plant, they will be bringing in a freelance class 3 operator until the absent staff recovers from covid.

Council President Chamberlin shared that there is one piece of legislation for second reading:

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

There is also one piece of legislation for third reading:

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

We also discussed that Mayor Huner will be swearing in four council members at the upcoming meeting and that under new business, there will be a motion to schedule a public hearing on the Seneca Drive tax incentive ordinance for January 17, 2022, at 5:00 p.m. There will also be a motion to accept the Mayor's appointments to the following boards and commissions:

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

• **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

There was a lot of discussion about Merit Raises and Evaluations. Council would like to review the legislation regarding this topic.

There being no further business, this meeting adjourned at 8:11 a.m.

Brooke Baumgartner, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
SPECIAL COUNCIL MEETING
Monday, December 30, 2021**

Mayor Huner called this meeting of the Wauseon City Council to order at 8:11 a.m. in Council Chambers. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Stiriz, Heising, Stickley and Schneider. Councilor Griggs had an excused absence.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2021-26: A Resolution Approving an Economic Development Plan in Connection with the Creation of an Incentive District for Parcels Located in the City of Wauseon; and Declaring an Emergency

Motion to place Resolution 2021-26 on Emergency reading moved by Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-26 on final reading and the final reading be passed moved by Council President Chamberlin and seconded by Councilor Stickley

Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2021-27: A Resolution Approving an Overlay for the Creation of an Incentive District for Parcels Located in the City of Wauseon; and Declaring an Emergency

Motion to place Resolution 2021-27 on Emergency reading moved by Councilor Stickley and seconded by Councilor Stiriz

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2021-27 on final reading and the final reading be passed moved by Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2021-28: A Resolution to Amend Ordinance 2020-11 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 2021

Motion to place Resolution 2021-28 on final reading and the final reading be passed moved by Councilor Schneider and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Council President Chamberlin to adjourn this meeting at 8:15 a.m.

All in favor: *Motion passed unanimously*

Brooke Baumgartner, Clerk of Council

Shane Chamberlin, President of Council

	Yes	No
Emergency		
First Reading	<u>6</u>	<u>0</u>
Second Reading	<u> </u>	<u> </u>
Third Reading	<u> </u>	<u> </u>
Suspension	<u> </u>	<u> </u>

ORDINANCE 2021-13

AN ORDINANCE PROVIDING FOR A CITY LAW DIRECTOR; ASSISTANT LAW DIRECTORS; SETTING A RATE OF COMPENSATION;

WHEREAS, the City Charter provides that the City employ a City Law Director for a two-year term; and

WHEREAS, the two-year term commences February 1, 2022; and

WHEREAS, a City Law Director is necessary for the proper functioning of the City and its offices;

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

Section 1.

That Thomas A. McWatters III shall be employed as the City Law Director. The City Law Director shall be paid a salary of \$1,400.00 per month. PERS shall be paid on this salary amount.

Section 2.

That Kevin Whitlock shall be employed as Assistant City Law Director. The Assistant City Law Director shall be paid a salary of \$600.00 per month. PERS shall be paid on this salary amount.

Section 3.

That Jan Stamm shall serve as uncompensated Assistant City Law Director. He shall not receive direct compensation from the City, but his hours shall be included in the Law Director's billing and compensation, and shall be paid according to the terms of this Ordinance.

Section 4.

That Stephen Maloney shall serve as uncompensated Assistant City Law Director. He shall not receive direct compensation from the City, but his hours shall be included in the Law Director's billing and compensation, and shall be paid according to the terms of this Ordinance.

Section 5.

That Kayla Baker shall serve as uncompensated Assistant City Law Director. She shall not receive direct compensation from the City, but her hours shall be included in the Law Director's billing and compensation, and shall be paid according to the terms of this Ordinance.

Section 6.

The Law Director and Assistant Law Directors shall receive additional compensation at a rate of \$135 per hour for all non-prosecutorial work performed in excess of 15 hours in any month. The Law Director and Assistant Law Directors shall receive \$115 per hour for all prosecutorial work performed on behalf of the City.

Section 7.

That the firm of Barber, Kaper, Stamm, McWatters, Whitlock & Maloney, LLP shall be paid the sum of \$500 per month as and for additional office expenses above and beyond the salaries set forth herein above.

Section 8.

That except as specifically stated herein, the Benefits Ordinance shall not be applicable to the position of City Law Director or Assistant Law Directors.

Section 9.

That the City Law Director is hereby authorized from time to time to appoint substitute City Law Directors to act on the City's behalf when the City Law Director is in a conflict of interest or is otherwise disqualified from serving as City Law Director.

Section 10.

That all additional fees and expenses shall be paid and/or reimbursed from time to time as submitted by the City Law Director and approved by Council.

Section 11.

That the City may from time to time employ other attorneys to represent the City in areas where unique or special qualifications are required.

Section 12.

That it shall be the duty of the City Law Director to act as attorney and counsel for the City, to perform all services required by the Charter of the City of Wauseon, the Ordinances and Resolutions of the City of Wauseon and the laws and constitution of the State of Ohio and the United States of America, to attend Council Meetings when necessary and to render legal opinions to the Council and Mayor upon their request as set forth in the Charter of the City of Wauseon.

Section 13.

That the employment terms set forth hereinabove shall be in effect from February 1, 2022, to January 31, 2024.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest: _____
Brooke Baumgartner
Clerk of Council

Approved as to form:

Thomas A. McWatters III
City Law Director

	Yes	No
Emergency		
First Reading	6	0
Second Reading	6	0
Third Reading		
Suspension		

RESOLUTION 2021-16

A RESOLUTION AUTHORIZING THE MAYOR TO ISSUE A REQUEST FOR QUALIFICATIONS FOR AN ENGINEER

WHEREAS, the City of Wauseon is in need of engineering, design and surveying services for general purposes including, but not limited to, the installation of sidewalks, sanitary and storm sewer lines, streets, storm drainage, retention ponds and other services; and

WHEREAS, the Ohio Revised Code provides that the City must advertise for requests for qualifications prior to the hiring of an engineer pursuant to O.R.C. § 153.65 et seq.;

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

Section 1.

That the Mayor is hereby authorized to advertise for a Statement of Qualifications for Engineering, for general purposes including, but not limited to, the installation of sidewalks, sanitary and storm sewer lines, streets, storm drainage, retention ponds and other services.

Passed:

Kathy Huner, Mayor

Shane Chamberlin,
President of Council

Attest: _____
Brooke Baumgartner
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director