

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 17, 2022
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
 - a) Councilor Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Council President Stiriz
 - f) Councilor Tijerina
5. **Public Hearing:** Seneca Drive Tax incentive ordinance
Matt Gilroy will be present to answer any questions
 - a) Motion to open this Public Hearing moved by _____ and seconded by _____.
Vote: ___ Yeas ___ Nays
 - b) Motion to close this Public Hearing moved by _____ and seconded by _____.
Vote: ___ Yeas ___ Nays
6. Approval of prior meeting minutes:
 - a) Council Meeting: January 4, 2022
 - b) Committee of the Whole: January 13, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
7. Names of Individuals Wishing to Address Council and Topic
8. Department Head Reports
9. Committee Reports
10. First Reading of Legislation or Emergency
11. Second Reading of Legislation or Emergency
12. Third 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 final reading and the final reading be passed moved by _____ and seconded by _____.
Vote: ___ Yeas ___ Nays

13. New Business

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

Vote: ____ Yeas ____ Nays

- **Zoning Board of appeals** 5 Year Term
Chris Gleckler – 1/1/22 to 12/31/26
- **Park Board** 5 Year Term
Scott Stiriz – Rep – 1/1/22 to 12/31/26
Harold Stickley – Chair – 1/1/22 to 12/31/26
- **Tree Commission** 3 Year Term
Scott Stiriz – 1/1/22 to 12/31/24

14. Old Business

15. Approval of the Bills

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

Vote: ____ Yeas ____ Nays

16. 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.