

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
February 21, 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. Approval of prior meeting minutes:
 - a) Council Meeting: February 7, 2022
 - b) Committee of the Whole: February 17, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Names of Individuals Wishing to Address Council and Topic
7. Department Head Reports
8. Committee Reports
 - a) Tree Commission, Monday, February 14, 2022 – Scott Stiriz
9. First Reading of Legislation or Emergency
 - a) Reading of Fiscal Officer Certificate
 - b) **Ordinance 2022-2**: An Ordinance Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$575,000 to Pay Costs of Extending Seneca Drive by Constructing, Reconstructing, Resurfacing, Paving, Grading, Draining and Making other Improvements and, in Connection Therewith, Constructing and Reconstructing, as Necessary, Curbs, Gutters, Sidewalks, Concrete Aprons, Storm Sewers and Related Drainage Facilities, and Replacing or Adding Lighting and Traffic Signals, Together With All Necessary Related Improvements And Appurtenances Thereto, All As Designated in the Plans Approved or to be Approved by Council, and Declaring an Emergency
 - Motion to place Ordinance 2022-2 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

- Motion to place Ordinance 2022-2 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-2:** A Resolution Authorizing the Mayor to Enter into an Agreement with Dillin Control Systems for Engineering Services
- Motion to place Resolution 2022-2 on first reading and the first reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

- a) Motion to amend Ordinance 2022-1 moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Ordinance 2022-1:** An Ordinance authorizing the Creation of the Seneca Drive Incentive District Within the City of Wauseon; Declaring Improvements to Certain Real Property Within Such Incentive District to be a Public Purpose; Describing the Public Infrastructure Improvements to be Made to Benefit or Serve the Real Property Within such Incentive District; Declaring Such Property to be Exempt from Real Property Taxation; Requiring Annual Service Payments in Lieu of Taxes; Providing for Minimum Service Payments; Establishing a Municipal Public Improvement Tax Increment Equivalent Fund; and Providing Related Authorizations Pursuant to Ohio Revised Code Sections 5709.40(C), 5709.42, 5709.43, 5709.832 and 5709.85
- Motion to place Ordinance 2022-1 on second reading and the second reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-1:** A Resolution Authorizing the Mayor to Enter into an Agreement with the Ohio State Attorney General for Collection of Delinquent Taxes
- Motion to place Resolution 2022-1 on second reading and the second reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to Excuse Harold Stickley from all Meetings that are to occur between February 25, 2022, through March 9, 2022, moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

13. Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.
- Vote: ____ Yeas ____ Nays

14. 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.

Phone 419-335-9022 • Office Fax 419-335-3866

www.cityofwauseon.com