WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, February 21, 2022

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 CALL

Roll was taken by the Clerk of Council. Present were Council President Stiriz, Councilors Heising, Schneider, Stickley, and Tijerina to constitute a quorum for the transaction of city business. Councilor Chamberlin had an excused absence.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Councilor Stickley moved and seconded by Councilor Tijerina to approve the minutes as printed.
All in favor: *Motion Passed Unanimously*

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and seconded by Councilor Heising.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2022-2 on final reading and the final reading be passed moved by Council President Stiriz and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Stickley and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

Motion to amend Ordinance 2022-1 moved by Councilor Stickley and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Heising and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Heising and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for third reading.

NEW BUSINESS

Motion to Excuse Harold Stickley from all Meetings that are to occur between February 25, 2022, through March 9, 2022, moved by Councilor Schneider and seconded by Council President Stiriz.

Vote: 4 Yeas 0 Nays 1 Abstain (Councilor Stickley) *Motion Carries*

APPROVAL OF THE BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Tijerina.
Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Councilor Stickley moved and seconded by Councilor Tijerina to adjourn this meeting at 5:17 p.m.
All in favor: *Motion Passed Unanimously*

Brooke Baumgartner

Brooke Baumgartner, Clerk of Council

Scott Stiriz

Scott Stiriz, President of Council