

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
March 7, 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 21, 2022
 - b) Special Council Meeting: February 21, 2022
 - c) Committee of the Whole: March 3, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Oath of Office
7. Names of Individuals Wishing to Address Council and Topic
8. 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
9. Committee Reports
10. First Reading of Legislation or Emergency
 - a) **Resolution 2022-3:** A Resolution Authorizing the Mayor to Advertise for Bids for the Reconstruction of South Brunell; Authorizing the Mayor to Accept the Lowest and Best Bid; and Authorizing the Mayor to Enter into Contract with the Lowest and Best Bidder; and Declaring an Emergency
 - Motion to place Resolution 2022-3 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2022-3 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Resolution 2022-4:** A Resolution to Amend Ordinance 2021-14 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 2022-4 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

11. Second Reading of Legislation or Emergency

- a) **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 second reading and the second reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

12. Third 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; and Declaring an Emergency
- Motion to place Ordinance 2022-1 on emergency reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- Motion to place Ordinance 2022-1 on final reading and the final 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; and Declaring an Emergency
- Motion to place Resolution 2022-1 on emergency reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2022-1 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

13. New Business

- a) Mayor's annual report

14. Approval of the Bills

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

- Vote: ____ Yeas ____ Nays

15. Adjournment

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

All in favor:

Korin 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.