

Mayor
Kathy Huner

City Council
Shane Chamberlin
Sarah Heising
Steve Schneider
Harold Stickley
Scott Stiriz
Brandon Tijerina



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

March 17, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of March 21, 2022

Dear Council Members:

At the outset of the meeting, Ron Schoettley would like to address Council regarding the upcoming vote on the school district income tax measure.

There are no committee reports.

There is no legislation for first or second reading.

There will be a third reading on Resolution 2022-2, which authorizes the Mayor to enter into an agreement with Dillion Control Systems for engineering services.

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,

A blue ink signature of Thomas A. McWatters III, which appears to be a stylized "TAM" followed by a flourish.

Thomas A. McWatters III
City Law Director

TAM:knp
cc: Kathy Huner, Mayor
Korin Baumgartner, Clerk of Council
Jamie Giguere, Finance Director
The Blade

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WAUSEON CITY COUNCIL AGENDA
March 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: March 7, 2022
 - b) Committee of the Whole: March 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
 - a) Ron Schoettley: School Levy
7. Department Head Reports
8. Committee Reports
9. First Reading of Legislation or Emergency
10. Second Reading of Legislation or Emergency
11. Third 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 final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
12. New Business
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:

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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, March 7, 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, Chamberlin, and Tijerina to constitute a quorum for the transaction of city business. Councilor Stickley had an excused absence.

MINUTES

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

All in favor: *Motion Passed Unanimously*

OATH OF OFFICE

Mayor Huner administered the oath of office for newly elected Clerk of Council, Adrienne Baumgartner, for the term March 7, 2022 to January 31, 2024.

DEPARTMENT HEAD REPORTS

Assistant Fire Chief Kessler said the Wauseon Fire Department was first on the scene to assist in a large barn fire. Eight Local Fire Departments were there to help save around six hundred out of seven hundred and eighty pigs.

Police Chief Chittenden said there was an uptick of activity with spring approaching.

Director of Public Service, Keith Torbet mentioned the Fulton County Economic Development Corporation's Annual Meeting & Awards Banquet. The streets Committee is working on prioritizing which city roads need repaired.

Director of Finance, Jamie Giguere said the income tax is up 6.7% from 2021. People are utilizing the online platform for their City Income Tax.

Law Director, Tom McWatters, described the legislation that will be voted on tonight and mentioned that the Police Department Mediation will be tomorrow, March 8, 2022, at 8:30 a.m.

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Schneider and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2022-3 on final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Ordinance 2022-4 on final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

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 Councilor Heising and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

Motion to amend Ordinance 2022-1 moved by Councilor Chamberlin and seconded by Councilor Schneider.

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; and Declaring an Emergency

Motion to place Ordinance 2022-1 on emergency reading and the emergency reading be passed moved by Councilor Tijerina and seconded by Councilor Heising.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2022-1 on final reading and the final reading be passed moved by Councilor Schneider and seconded by Council President Stiriz.

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; and Declaring an Emergency

Motion to place Resolution 2022-1 on emergency reading and the emergency reading be passed moved by Councilor Heising and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2022-1 on final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Mayor Huner gave a summary of the 2021 Annual Report. The City of Wauseon was able to lift many Covid-19 restrictions, allowing the city to slowly return to pre-covid times. The Wauseon Police Department handled 11,896 calls. Domestic Violence calls were down 32% from 2020. The Finance Department ended the year with \$868,829 more than the beginning of last year. The Wauseon Fire Department responded to 1,730 calls in 2021. Fulton County Economic Development Corporation and the Administration are putting together the City's first residential TIF project. The Water Reclamation plant treated 466.55 million gallons of wastewater and had zero violations for 2021. The Water Plant treated 294.884 million gallons of water in 2021 with an average daily production of 808,000 gallons. Improvements happened all around the city including extension of the city pool snack shack, a rebuild of the bridge at Homecoming Park, repaving of South Shoop Avenue, and the replacement of many ADA sidewalk ramps.

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 Heising moved and seconded by Councilor Chamberlin to adjourn this meeting at 5:27 p.m.

All in favor: *Motion Passed Unanimously*

Adrienne Baumgartner, Clerk of Council

Scott Stiriz, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, MARCH 17, 2022**

Councilor Chamberlin filled in for Council President Stiriz. Councilor Chamberlin called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors, Schneider, Tijerina, Stickley and Heising. Also present was, Assistant Chief Roof. Council President Stiriz had an excused absence.

Councilor Chamberlin gave a summary of topics discussed at the Staff meeting. There was general discussion about new Legislation regarding the purchase, use, and local regulation of consumer-grade fireworks. Councilor Chamberlin asked for the new Legislation to be added to the council packet.

Councilor Chamberlin said there is one person wishing to address council. Ron Schoettley wishes to address council regarding the School Levy.

Councilor Chamberlin said there is one piece of legislation for third reading or emergency:

Resolution 2022-2: A Resolution Authorizing the Mayor to Enter into an Agreement with Dillin Control Systems for Engineering Services

There was discussion regarding merit raises. They are considering holding a finance committee meeting in the near future regarding this topic.

There being no further business, this meeting adjourned at 8:05 a.m.

Korin Baumgartner, Clerk of Council

Shane Chamberlin, Council Member

	Yes	No
Emergency		
First Reading	5	0
Second Reading	5	0
Third Reading		
Suspension		

RESOLUTION 2022-2

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DILLIN CONTROL SYSTEMS, CORP. FOR ENGINEERING SERVICES

WHEREAS, the City of Wauseon has previously issued a request for statement of qualifications pursuant to R.C. 153.66 et. seq.; and

WHEREAS, the City has reviewed the statement of qualifications and evaluated the statement of qualifications provided to the City by various engineering firms; and

WHEREAS, Dillin Control Systems, Corp. (“DCS”) has been found to be a professional design and engineering service firm that is highly qualified; and

WHEREAS, DCS has supplied an Agreement for Professional Services for the City of Wauseon; and

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

Section 1.

That the Mayor is hereby authorized to enter into an Agreement for Professional Services with Dillion Control Systems, Corp. pursuant to the proposal on file in the office of Clerk of Council.

Section 2.

That the Mayor is authorized to execute any and all documents necessary to carry out the intent of this resolution.

Passed: March 7, 2022

Kathy Huner, Mayor

Scott Stiriz
President of Council

Attest: _____
Brooke Baumgartner
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director



Ohio Revised Code

Section 3743.45 Purchase, use, and local regulation of consumer-grade fireworks.

Effective: July 1, 2022

Legislation: House Bill 172 - 134th General Assembly

(A) Any person who intends to obtain possession in this state of 1.4G fireworks purchased in this state shall obtain possession of the 1.4G fireworks only from a licensed retailer, licensed manufacturer, or licensed wholesaler and shall be subject to this section.

(B) Any person authorized under this section to possess 1.4G fireworks in this state may discharge, ignite, or explode those fireworks on private property, with authorization from the property owner, on the following days each year:

- (1) The first day of January;
- (2) Chinese new year's day;
- (3) The fifth day of May;
- (4) The last Monday in May, and the Saturday and Sunday immediately preceding that day;
- (5) The nineteenth day of June;
- (6) The third, fourth, and fifth days of July;
- (7) The first Friday, Saturday, and Sunday before and after the fourth day of July;
- (8) The first Monday of September, and the Saturday and Sunday immediately preceding that day;
- (9) Diwali;
- (10) The thirty-first day of December.



(C) Fireworks discharged, ignited, or exploded pursuant to this section shall not be considered a public exhibition.

(D) A county, with respect to the unincorporated territory of the county, a township, with respect to the unincorporated territory of the township, or a municipal corporation may do either of the following:

(1) Restrict the dates and times a person may discharge, ignite, or explode fireworks purchased pursuant to this section.

(2) Ban the discharge, ignition, or explosion of fireworks purchased pursuant to this section. A resolution adopted by a board of township trustees under this division prevails over a conflicting resolution adopted under this division by the board of county commissioners in the county within which the township is located.

(E) This section does not limit the enforcement of any ordinance, resolution, or statute that regulates noise, disturbance of the peace, or disorderly conduct.
