

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 31, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of April 4, 2022

Dear Council Members:

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

The Tree Commission will present a report. Council President Scott Stiriz will also present a report on the WRA meeting scheduled for April 3, 2022.

There will be a first reading on Resolution 2022-5 (emergency) which authorizes the Mayor to enter into an electrical supply agreement for consumer electric services.

There is no legislation for second or third reading.

In new business, a motion will be necessary to appoint Dr. Kenton Kamp to Fulton County Health Department for a five-year term for the period April 1, 2022, through March 31, 2027.

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,

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
April 4, 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 21, 2022
 - b) Committee of the Whole: March 31, 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) Paul Zumfelde: School Levy
7. Department Head Reports
8. Committee Reports
 - a) Tree Commission Meeting: March 14, 2022, Council Rep Scott Stiriz
 - b) WRA Meeting: April 3, 2022, Council Rep Scott Stiriz
9. First Reading of Legislation or Emergency
 - a) **Resolution 2022-5**: A Resolution Authorizing the Mayor to Enter into an Electrical Supply Agreement for the Various Municipal Locations; and Declaring an Emergency
 - Motion to place Resolution 2022-5 on emergency reading moved by _____ and seconded by _____
 - Motion to place Resolution 2022-5 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
10. Second Reading of Legislation or Emergency
11. Third Reading of Legislation or Emergency
12. New Business

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

- Vote: ____ Yeas ____ Nays
- **Fulton County Health Department:** 5 Year Term
Dr. Kenton Kamp– 4/1/2022 to 3/31/27

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 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, 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 Council President Stiriz to approve the minutes as printed.

All in favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Ron Schoettley addressed the council regarding the School Levy. He voiced his concerns about the future of Wauseon Schools if the Levy does not pass. He encouraged the council and the citizens of Wauseon to vote in favor for the School Levy. Mayor Huner thanked him for his time.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading or emergency.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading or emergency.

THIRD 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 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*

NEW BUSINESS

Councilor Schneider brought up the discussion of the Lifeguard wages at the city pool. Keith Torbet said the rates have not been set for the year.

APPROVAL OF THE BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Councilor Tijerina moved and seconded by Councilor Chamberlin to adjourn this meeting at 5:26 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 31, 2022**

Councilor President Stiriz called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors, Schneider, Tijerina, Stickley, Chamberlin, and Heising. Also present was, Police Chief Chittenden.

Councilor President Stiriz gave a summary of topics discussed at the Staff meeting. There was general discussion about new Legislation regarding the Mayor entering into an Electrical supply agreement for the Various Municipal Locations; and Declaring an Emergency.

Councilor President Stiriz said there is one person wishing to address council. Paul Zumfelde wishes to address council regarding the School Levy.

There was discussion of the previous Planning Commission meeting regarding the new McDonalds rebuild. They discussed the previous Tree Commission Meeting and the upcoming WRA meeting.

There being no further business, this meeting adjourned at 8:00 a.m.

Adrienne Baumgartner, Clerk of Council

Scott Stiriz, Council President



**TREE COMMISSION
COUNCIL CHAMBERS
Monday, March 14, 2022
7:30 AM**

Present: Dan Nelson, Tom Collins, Laura Kamp, John Alexander, Rick Frey, Kurt Stuckey

Absent: Laura Kamp, Scott Stiriz

Staff: Brooke Baumgartner, Korin Baumgartner

John Alexander presented his report of tree removals, planting, and planning. He shared that all the street trees have been taken down for the repaving of Brunell St. including two Silver Maple trees and one Norway tree. He mentioned tree training is done, and the trees that were planted last fall are all doing well. Nelson Tree Service was rewarded the bid to remove the trees at Reighard Park on March 15, 2022.

Rick Frey asked John Alexander to reach out to the Wauseon Schools to coordinate times and locations for Arbor Day. Rick Frey asked Brooke Baumgartner to contact Mayor Huner about attending Arbor Day.

Dan Nelson asked where Tree City USA will be held for 2022. Brooke Baumgartner said that Tree City USA is May 11, 2022, in Findley, Ohio. Brooke Baumgartner will register the Tree Commission for this event.

There being no further business, this Tree Commission meeting adjourned at 7:58 a.m.

Our next meeting will be on Monday, April 11th, 2022, at 7:30 a.m. in Council Chambers.

Respectfully submitted,
Brooke Baumgartner
Clerk of Council

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2022-5

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICAL SUPPLY AGREEMENT FOR CONSUMER ELECTRIC SERVICES; AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance 2010-8, Council adopted an Electric Power Aggregation Plan of Operation and Governance known as the “City of Wauseon Electric Power Aggregation Plan of Operation and Governance,” dated July 8, 2010; and

WHEREAS, City Council desires to authorize the Mayor to enter into an electrical supply agreement for the citizens of Wauseon with the most competitive supplier; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City because the City’s contract for consumer electrical services is about to expire;

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 with an electrical supplier for electricity for the citizens of Wauseon with the most competitive provider.

Section 2.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

Passed:

Kathy Huner, Mayor

Scott Stiriz
President of Council

Attest:

Korin Baumgartner
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director