

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
April 18, 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: April 4, 2022
 - b) Committee of the Whole: April 14, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____

All in favor:

Names of Individuals Wishing to Address Council and Topic

- a) Kim Cupp: Thank the City
 - b) Karen Pennington: Health Departments Tobacco Grant
6. 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
7. Committee Reports
 - a) Tree Commission Meeting April 11, 2022, Council Rep Scott Stiriz
 - b) Park Board Reports from April 12th, 2022, Council Rep Harold Stickley
 - Motion to approve a Northern Fir Christmas Tree at the Railroad Park located on the east side of the Wauseon Depot moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
8. First Reading of Legislation or Emergency
 - a) **Ordinance 2022-3:**

An Ordinance Amending Ordinance 2022-1, An Ordinance Authorizing The Creation Of The Seneca Drive Incentive District Within The City Of Wauseon, Ohio; 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 2022-3 on emergency reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- Motion to place Ordinance 2022-3 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Resolution 2022-6:** A Resolution Authorizing the Mayor to Enter into an Agreement with FellerFinch & Associates, Inc. for Engineering Services
- Motion to place Resolution 2022-6 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-7:** A Resolution Authorizing the Mayor to Enter into an Agreement with Peterman Associates, Inc. for Engineering Services
- Motion to place Resolution 2022-7 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- d) **Resolution 2022-8:** A Resolution Authorizing the Mayor to Enter into an Agreement with DGL Consulting Engineers, LLC. for Engineering Services
- Motion to place Resolution 2022-8 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- e) **Resolution 2022-9:** A Resolution Authorizing the Mayor to Enter into an Agreement with Poggemeyer Design Group. for Engineering Services
- Motion to place Resolution 2022-9 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

9. Second Reading of Legislation or Emergency

10. Third Reading of Legislation or Emergency

11. New Business

- a) Azteca Mexican Store Restaurant Limited, 1290 N Shoop Ave Ste 40, Applied for a Transfer of a D1 and D3 liquor License from Kam Wah Restaurant Inc

12. Approval of the Bills

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

13. 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.