

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

April 29, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of May 2, 2022

Dear Council Members:

We are not aware of anyone wishing to address Council at the outset of the meeting.

There are no committee reports

There will be a first reading on Resolution 2022-10, which authorizes the Mayor to enter into agreements with seven engineering firms. There will also be a first reading on Resolution 2022-11 (emergency), which authorizes the Mayor to enter into a collective bargaining agreement with the OPBA's Patrol Officer's union, and on Resolution 2022-12 (emergency), which authorizes the Mayor to enter into a collective bargaining agreement with the OPBA's Records Technician's and Full-Time Dispatchers' union.

There will be a second reading on the following resolutions authorizing the Mayor to enter into agreements with the indicated engineering companies:

1. Resolution 2022-6 (FellerFinch & Associates)
2. Resolution 2022-7 (Peterman Associates, Inc.)
3. Resolution 2022-8 (DGL Consulting Engineers, LLC)
4. Resolution 2022-9 (Poggemeyer Design Group)

There is no legislation for third reading.

In new business, Council will need to have a motion to approve the JAG and VAWA grants awarded to the Police Department. A motion will also be necessary to authorize the Mayor to send a letter to the Ohio Department of Commerce Division of Liquor Control indicating that the City does not object to the sale of liquor on an outdoor expanded patio area at Los Mariachis, LLC

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located on 625 N. Shoop Avenue. Council will also have the opportunity to review and comment on the request for a liquor license (C1) by Allerin Company LLC DBA Anything Grows, located on 1380 N Shoop Ave.

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

Mayor
Kathy Huner

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Keith C. Torbet

Police Chief
Kevin Chittenden

Fire Chief
Rick Sluder

WAUSEON CITY COUNCIL AGENDA
May 2, 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: May 18, 2022
 - b) Committee of the Whole: April 28, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Annual Joint Meeting between City Council and Clinton Township Trustees
 - Roll Call
 - Motion to reappoint Councilor Chamberlin to the Wauseon Union Cemetery for the three year term of January 2, 2023 to January 1, 2026 moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to adjourn this annual joint meeting moved by _____ and seconded by _____.
 - Vote: _____ Yeas _____ Nays
7. Proclamation
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. First Reading of Legislation or Emergency

- **Resolution 2022-10:** A Resolution Authorizing the Mayor to Enter into Agreements for Engineering Services Motion to place Resolution 2022-10 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- a) **Resolution 2022-11:** A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Patrol Officer's Union; And Declaring An Emergency
 - Motion to place Resolution 2022-11 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2022-11 on final reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- **Resolution 2022-12:** A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Records Technicians And Full-time Dispatchers Union; And Declaring An Emergency
 - Motion to place Resolution 2022-12 on emergency reading moved by _____ and seconded by _____
 - Motion to place Resolution 2022-12 on final reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

- a) **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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- b) **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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- c) **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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- d) **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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) A motion to authorize the mayor to send a letter to the Ohio Department of Commerce Division of Liquor Control indicating that the City does not object to the sale of liquor on an outdoor expanded patio area at Los Mariachis LLC located on 625 N. Shoop Avenue moved

by _____ and seconded by _____.

- Vote: _____ Yeas _____ Nays

b) Motion to Accept the JAG Grant moved by _____ and seconded by _____.

- Vote: _____ Yeas _____ Nays

c) Motion to Accept the Vawa Grant moved by _____ and seconded by _____.

- Vote: _____ Yeas _____ Nays

d) Allerin Company LLC DBA Anything Grows, located on 1380 N Shoop Ave, request for a liquor license (C1)

13. Old Business

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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, April 18, 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 Chamberlim to constitute a quorum for the transaction of city business. Counselor Tijerina had an excused absence.

MINUTES

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

All in favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Karen Pennington addressed council regarding the Tobacco Grant. She gave a summary of the previous research the Fulton County Health Department has done on the purchase and use of tobacco products in Fulton County. She said Wauseon is the main area of focus for the Tobacco Grant. She explained that the Health Department would like to work with the City of Wauseon and the Wauseon Police Department to prevent the sales of tobacco products to people under the legal age of 21.

Kip Cupp presented an award to the Wauseon Fire Department for their significant participation in the Health Department Vaccine Clinics.

COMMITTEE REPORTS

Council President Stiriz gave a report from the Tree Commission meeting on April 11, 2022. He said Arbor Day for the Wauseon School tree planting is April 29, 2022. A Red Oak tree will be planted at Wauseon Primary School at 12:30 p.m., and an Autumn Blaze tree will be planted at Wauseon Elementary School at 2:00 p.m.. He said Tree City is May 11th and there will be 5 members from Tree Commission attending.

Councilor Stickley gave a report from the Park Board Meeting on April 12, 2022. He explained that Tom Manges is working on a fundraiser to raise money for new concrete tee-pads for the disc golf course at Reighard Park. It is approximately a \$10,000 project for 18 concrete tee-pads. He shared that Park Board made a recommendation to plant a Northern Fir Christmas Tree at the Railroad Park Located on the east side of the Wauseon Depot.

Motion to approve Park Board's Recommendation to plant a Northern Fir Christmas Tree at the Railroad Park located on the east side of the Wauseon Depot moved by Councilor Stickley and seconded by Councilor Chamberlin

Vote: 5 Yeas 0 Nays Motion Carries

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and seconded by Council President Stiriz

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 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 2022-6: 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 Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Schneider and seconded by Councilor Stiriz

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Heising and seconded by Councilor Stickley

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Chamberlin and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading or emergency.

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading or emergency.

NEW BUSINESS

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.

There were no objections.

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, Council President Stiriz moved and seconded by Councilor Chamberlin to adjourn this meeting at 5:35 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, April 28 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 Mayor Huner, Police Chief Chittenden, Director of Public Service Keith Torbet, Law Director Tom McWatters, and Director of Finance Jamie Giguere.

Councilor President Stiriz said the upcoming council meeting is the Annual Joint Meeting between City Council and Clinton Township Trustees. He also said the Municipal Clerk of Council Proclamation will be read at the upcoming council meeting.

Councilor President Stiriz gave a summary of topics discussed at the previous Staff meeting.

There was discussion on the three pieces of Legislation under first reading. Resolution 2022-10 is for the Mayor to enter into multiple engineering services. The other two pieces of legislation are regarding the Patrolmen's and Dispatchers Contracts.

There was discussion on the four Pieces of Legislation under second reading. The 4 pieces of Legislation are Resolutions for the Mayor to enter into agreements with Engineer Services.

Councilor President Stiriz said there are four items under New Business. There will be a motion regarding the sale of liquor on an outdoor expanded patio area at Los Mariachis LLC, located on 625 N. Shoop Avenue. There will also be a motion to accept JAG Grant and Vawa Grant. Council will also have the opportunity to review and comment on the request for a liquor license (C1) by Allerin Company LLC DBA Anything Grows, located on 1380 N Shoop Ave.

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

Korin Baumgartner, Clerk of Council

Scott Stiriz, Council President

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

RESOLUTION 2022 –10

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS 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, the following companies have been found to be a professional design and engineering service firm that is highly qualified (“Engineering Firms”):

1. TTL Associates, Inc.
2. Shoaf Consulting
3. Bowser Morner
4. Jones & Henry Engineers, Ltd.
5. Dmytryka Jacobs Engineers, Inc.
6. Dixon Engineering
7. Arcadis Engineering

WHEREAS, each of the Engineering Firms has supplied an Agreement for Professional Services for the City of Wauseon.

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 each of the Engineering Firms pursuant to the proposals 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:

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

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

RESOLUTION 2022-11

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION PATROL OFFICER'S UNION; AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Patrolmen's Benevolent Association is the bargaining agent for the Patrol Officers employed by the City of Wauseon; and

WHEREAS, the contract with the OPBA expired December 31, 2021; and

WHEREAS, a new agreement has been negotiated with the OPBA; and

WHEREAS, the Mayor should be authorized to sign said agreement which will bind the City of Wauseon to the terms and conditions of the agreement; and

WHEREAS, the passage of this resolution is necessary for the protection of the health, safety, and welfare of the citizens of Wauseon and should therefore be declared an emergency.

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

Section 1.

That the Mayor is hereby authorized to enter into an agreement with the Ohio Patrolmen's Benevolent Association representing the Patrol Officers bargaining unit, a copy of which is on file in the office of the Clerk of Council.

Section 2.

That the Mayor is hereby authorized to execute any and all documents necessary to fulfill the terms of said agreement.

Section 3.

That this measure is hereby declared to be an emergency measure necessary for the health, safety, welfare and protection of the citizens of Wauseon and shall be in full force and effect 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

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

RESOLUTION 2022-12

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION RECORDS TECHNICIANS AND FULL-TIME DISPATCHERS UNION; AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Patrolmen’s Benevolent Association is the bargaining agent for the Records Technicians and Full-Time Dispatchers employed by the City of Wauseon; and

WHEREAS, the contract with the OPBA expired December 31, 2021; and

WHEREAS, a new agreement has been negotiated with the OPBA; and

WHEREAS, the Mayor should be authorized to sign said agreement which will bind the City of Wauseon to the terms and conditions of the agreement; and

WHEREAS, the passage of this resolution is necessary for the protection of the health, safety, and welfare of the citizens of Wauseon and should therefore be declared an emergency.

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

Section 1.

That the Mayor is hereby authorized to enter into an agreement with the Ohio Patrolmen’s Benevolent Association representing the Records Technicians and Full-Time Dispatchers bargaining unit, a copy of which is on file in the office of the Clerk of Council.

Section 2.

That the Mayor is hereby authorized to execute any and all documents necessary to fulfill the terms of said agreement;

Section 3.

That this measure is hereby declared to be an emergency measure necessary for the health, safety, welfare and protection of the citizens of Wauseon and shall be in full force and effect 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

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

RESOLUTION 2022 –6

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FELLERFINCH & ASSOCIATES, INC. 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, FellerFinch Associates, Inc. has been found to be a professional design and engineering service firm that is highly qualified; and

WHEREAS, FellerFinch Associates, Inc. has supplied an Agreement for Professional Services for the City of Wauseon.

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 FellerFinch Associates, Inc. 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:

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

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

RESOLUTION 2022 –7

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PETERMAN & ASSOCIATES, INC. 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, FellerFinch Associates, Inc. has been found to be a professional design and engineering service firm that is highly qualified; and

WHEREAS, FellerFinch Associates, Inc. has supplied an Agreement for Professional Services for the City of Wauseon.

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 FellerFinch Associates, Inc. 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:

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

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

RESOLUTION 2022 –8

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS, LLC. 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, Peterman Associates, Inc. has been found to be a professional design and engineering service firm that is highly qualified; and

WHEREAS Peterman Associates, Inc. has supplied an Agreement for Professional Services for the City of Wauseon.

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 Peterman Associates, Inc. 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:

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

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

RESOLUTION 2022 –9

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP 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, Poggemeyer Design Group has been found to be a professional design and engineering service firm that is highly qualified; and

WHEREAS, Poggemeyer Design Group has supplied an Agreement for Professional Services for the City of Wauseon.

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 Poggemeyer Design Group 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:

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

NOTICE TO LEGISLATIVE
AUTHORITY

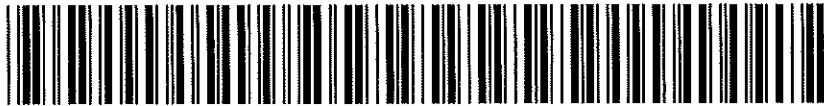
OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0914870		NEW	ALLERIN COMPANY LLC DBA ANYTHING GROWS 1380 N SHOOP AVE WAUSEON OH 43567
PERMIT NUMBER		TYPE	
ISSUE DATE			
04 22 2022			
FILING DATE			
C1			
PERMIT CLASSES			
26	077	A	D36684
TAX DISTRICT			RECEIPT NO.

FROM 04/26/2022

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 04/26/2022

RESPONSES MUST BE POSTMARKED NO LATER THAN. 05/27/2022

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **A NEW 0914870**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF WAUSEON CITY COUNCIL
ANDREA GERKEN
230 CLINTON ST
WAUSEON OHIO 43567