

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, May 2 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 Tijerina to constitute a quorum for the transaction of city business. Counselor Chamberlin had an unexcused 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*

PROCLAMATION

Mayor Huner read the Proclamation for the 53rd Annual Professional Municipal Clerks Week.

DEPARTMENT HEAD REPORTS

Police Chief Chittenden gave a summary of the Grants and Contracts that would be voted on later in the meeting.

Director of Public Service, Keith Torbet gave a summary on Resolution 2022-10. He explained it was condensed to include seven different Engineering services. He said they are moving forward with the Pickle Ball Courts going under the Pavilion at Homecoming Hill Park. He also said the start date for the S. Brunell street reconstruction will be around June 1st.

Law Director, Tom McWaters explained the two Alcohol Permits that would be voted on later in the meeting under New Business.

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 Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Schneider and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2022-11 on final reading moved by Councilor Stickley and seconded by Council President Stiriz

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 Councilor Tijerina and seconded by Councilor Schneider

Vote: 5 Yeas 0 Nays Motion Carries

Motion to place Resolution 2022-12 on final reading moved by Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays Motion Carries

SECOND READING OF LEGISLATION OR EMERGENCY

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 Councilor Heising and seconded by Councilor Schneider

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 second reading moved by Council President Stiriz and seconded by Councilor Stickley

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 second 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 second reading moved by Councilor Tijerina and seconded by Councilor Stickley

Vote: 5 Yeas 0 Nays Motion Carries

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading or emergency.

NEW BUSINESS

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 Councilor Schneider and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to Accept the JAG Grant moved by Councilor Stickley and seconded by Tijerina

Vote: 5 Yeas 0 Nays Motion Carries

Motion to Accept the Vawa Grant moved by Councilor Schneider and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays Motion Carries

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

There were no objections.

APPROVAL OF THE BILLS

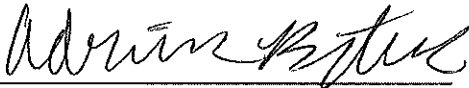
Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Tijerina.

Vote: 5 Yeas 0 Nays Motion Carries

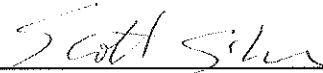
ADJOURNMENT

There being no further business, Councilor Tijerina moved and seconded by Councilor Heising 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