

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
May 16, 2022
5:00 pm

Order of Business

- Call meeting to order
- Pledge of Allegiance
- Moment of Silence
- Roll Call
 - a) Councilor Chamberlin
 - b) Councilor Heising
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Council President Stiriz
 - f) Councilor Tijerina
- Approval of prior meeting minutes:
 - a) Council Meeting: May 2, 2022
 - b) Committee of the Whole: May 12, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
 - All in favor:
- 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
- EMS Proclamation
- Tree Commission Recognition
- 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

- First Reading of Legislation or Emergency
 - a) **Resolution 2022-13:** A Resolution Authorizing The Mayor To Enter Into An Agreement With The Ohio Patrolmen's Benevolent Association Command Officers Union And Declaring An Emergency
 - Motion to place Resolution 2022-13 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2022-13 on final reading passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- Second Reading of Legislation or Emergency
 - a) **Resolution 2022-10:** A Resolution Authorizing the Mayor to Enter into Agreements for Engineering Services
 - Motion to place Resolution 2022-10 on second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- Third 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 final reading and the final reading be passed moved _____ 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 final reading and the final reading be passed moved _____ 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 final reading and the final reading be passed moved _____ 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 final reading and the final reading be passed moved _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- New Business
 - a) Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Park Board:** 5 Year Term
Brook Conrad– 5/13/2022 to 5/13/27
- Old Business
- Approval of the Bills
 - a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

- Vote: ____ Yeas ____ Nays
- 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.