

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

May 13, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of May 16, 2022

Dear Council Members:

At the outset of the meeting, Council will conduct its annual joint meeting with the Clinton Township Trustees. A motion will be necessary to reappoint Council Member Chamberlin to the Wauseon Union Cemetery Board for the three-year term of January 2, 2023 to January 1, 2026.

We are not aware of anyone wishing to address Council.

The Mayor will present a proclamation pertaining to the EMA. She will also recognize the City's Tree Commission for the City's being named a 2021 Tree City USA by the Arbor Day Foundation, and for the members' service to the City.

There are no committee reports.

There will be a first reading on Resolution 2022-13 (emergency), which authorizes the Mayor to enter into a collective bargaining agreement with the OPBA's command unit.

There will be a second reading on Resolution 2022-10, which authorizes the Mayor to enter into agreements with seven engineering firms.

There will be a third 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)

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In new business, a motion will be necessary to accept the Mayor's appointment of Brook Conrad to the Park Board for the term May 13, 2022 to May 13, 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



**TREE COMMISSION
COUNCIL CHAMBERS
Monday, May 9, 2022
7:30 AM**

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

Staff: Korin Baumgartner

John Alexander presented his report of tree removals, planting, and planning. One tree was removed on the corner of West Chestnut Street and South Brunell Street. The tree planting for Arbor Day at the Elementary School and Primary School went well.

Tree City USA will be held May 11, 2022, in Findley Ohio.

There being no further business, this Tree Commission meeting adjourned at 7:55 a.m.

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

Respectfully submitted,
Korin Baumgartner
Clerk of Council

	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 –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