

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, May 16 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 Chamberlin 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*

ANNUAL CLINTON TOWNSHIP MEETING

Mayor Huner called the annual joint meeting to order between City Council and Clinton Township Trustees. Present were Trustee Hite, Frey, and Neuenschwander, and Council Members Chamberlin, Heising, Schneider, Stickley, and Council President Stiriz.

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 Councilor Heising and seconded by Trustee Frey.

Vote: 8 Yeas 0 Nays Motion Carries

Motion to adjourn this annual joint meeting moved by Councilor Schneider and seconded by Trustee Hite.

All in favor: *Motion Passed Unanimously*

PROCLAMATION

Mayor Huner read the Emergency Medical Services (EMS) Proclamation declaring that the week of May 16-22nd is officially known as EMS week. EMS Week is a time to thank paramedics, EMTs and the entire EMS workforce for their service and sacrifices. It is also an opportunity for EMS to continue to raise public awareness about the critical role of EMS in the community.

TREE COMMISSION REGONITION

Mayor Huner said Wauseon was named a 2021 Tree City USA by the Arbor Day Foundation to honor its commitment to effective urban forest management. Present from the Tree Commission were Rick Frey, Laura Kamp, Kurt Stuckey and Scott Stiriz. Mayor Huner thanked them for all they do for our community.

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and seconded by Councilor Stiriz

Vote: 5 Yeas 0 Nays Motion Carries

Motion to place Resolution 2022-13 on final reading and the final reading be passed moved by Councilor Schneider and seconded by Councilor Chamberlin

Vote: 5 Yeas 0 Nays Motion Carries

SECOND 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 second reading moved by Councilor Chamberlin and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays Motion Carries

THIRD 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 final reading and the final reading be passed moved by Councilor Heising and seconded by Councilor Stickley

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 final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Councilor Schneider

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 final reading and the final reading be passed moved by Councilor Stickley and seconded by Council President Stiriz

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 final reading and final reading be passed moved by Councilor Schneider and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays Motion Carries

NEW BUSINESS

Motion to accept the Mayor's appointments to the various boards and commissions moved by Councilor Stickley and seconded by Councilor Heising

Vote: 5 Yeas 0 Nays Motion Carries

Park Board: 5 Year Term
Brook Conrad- 5/13/2022 to 5/13/27

Community Reinvestment Area Housing Council: 3 Year Term
Adam Chambers- 5/16/2022 to 5/16/2025

APPROVAL OF THE BILLS

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

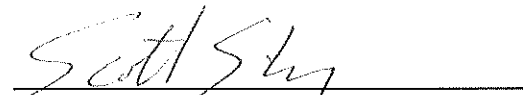
Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Councilor Stickley moved and seconded by Councilor Heising to adjourn this meeting at 5:21 p.m.

All in favor: *Motion Passed Unanimously*


Adrienne Baumgartner, Clerk of Council


Scott Stiriz, President of Council