

**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**  
**June 6, 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 16, 2022
  - b) Committee of the Whole: June 1, 2022
    - Motion to approve the prior meeting minutes moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.
    - All in favor:
- 6) Committee Reports
  - a) Park Board
    - Motion to approve the recommendation to tile the four north fields at Biddle Park moved by \_\_\_\_\_ and seconded by \_\_\_\_\_
    - Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- 7) 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
- 8) First Reading of Legislation or Emergency
  - a) **Resolution 2022-14:** A Resolution Authorizing The Mayor To Enter Into The 2022 Maumee Valley East Chip Consortium Partnership Agreement Between The County Of Henry, City Of Napoleon, County Of Fulton, And City Of Wauseon; And Declaring An Emergency
    - Motion to place Resolution 2022-14 on emergency reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_

- Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
  - Motion to place Resolution 2022-14 on final reading passed moved by \_\_\_\_\_ and seconded by \_\_\_\_\_
  - Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- 9) Second Reading of Legislation or Emergency
- 10) Third 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 third reading moved by \_\_\_\_\_ and seconded by \_\_\_\_\_
  - Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- 11) New Business
- a) Motion to accept the Mayor's appointments to the various boards and commissions moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.
- Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
  - **Revolving Loan Fund Committee**  
Gina Rossman
- 12) Old Business
- 13) Approval of the Bills
- Motion to approve and pay the bills as presented moved by \_\_\_\_\_ and seconded by \_\_\_\_\_.
  - Vote: \_\_\_\_ Yeas \_\_\_\_ Nays
- 14) Adjournment
- 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*