

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

June 17, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of June 20, 2022

Dear Council Members:

We are not aware of anyone wishing to address Council.

There are no committee reports.

There is no legislation for first, second, or third reading.

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,

A handwritten signature in blue ink, appearing to read "Tom McWatters", is written over a horizontal line.

Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Korin Baumgartner, Clerk of Council
Jamie Giguere, Finance Director
The Blade

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WAUSEON CITY COUNCIL AGENDA

June 20, 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: June 6, 2022
 - b) Committee of the Whole: June 16, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.
All in favor:
- 6) Committee Reports
- 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
- 9) Second Reading of Legislation or Emergency
- 10) Third Reading of Legislation or Emergency
- 11) New Business
- 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

Phone 419-335-9022 • Office Fax 419-335-3866

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**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, June 6, 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, Tijerina and Chamberlin to constitute a quorum for the transaction of city business.

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*

COMMITTEE REPORTS

Councilor Stickley gave a summary of what was discussed at the previous park board meeting. He said there was discussion on the drainage issues that are affecting the fields at Biddle Park. The drainage issues are leading to floods in the fields which lead to games and practices being canceled. He explained the recommendation for tonight's meeting was to tile the four north fields at Biddle Park to help with these concerns.

Motion to approve the recommendation to tile the four north fields at Biddle Park moved by Councilor Stickley and seconded by Council President Stiriz

Vote: 6 Yeas 0 Nays Motion Carries

DEPARTMENT HEAD REPORTS

Kevin Chittenden, Police Chief gave an update on the vehicles they are getting. They have received one out of the two Durango's. They are still waiting on more of the parts for the vehicles including, brackets and a camera system.

Keith Torbet, Director of Public Service explained that we are on the Yellow Stone Historical Automotive Trail. Signs will be hung around town. The Yellow Stone Trail goes from Massachusetts to Oregon. He said there has been great feedback regarding the new pickle ball courts at Homecoming Hill.

Finance Director, Jamie Giguere stated shared that she will be needing a Utility Meeting and a Finance Meeting soon.

Law Director, Tom McWaters gave his report. He Stated there were a little more than 90 Participants for the Firecracker 5k.

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and seconded by Councilor Schneider

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2022-14 on final reading and the final reading be passed moved by Councilor Chamberlin and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays Motion Carries

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

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 Councilor Tijerina and seconded by Councilor Heising

Vote: 6 Yeas 0 Nays Motion Carries

NEW BUSINESS

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

Vote: 6 Yeas 0 Nays Motion Carries

Revolving Loan Fund
Gina Rossman

APPROVAL OF THE BILLS

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

Vote: 6 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Councilor Tijerina moved and seconded by Councilor Stickley to adjourn this meeting at 5:29 p.m.

All in favor: *Motion Passed Unanimously*

Adrienne Baumgartner, Clerk of Council

Scott Stiriz, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, June 16, 2022**

Councilor President Stiriz called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors, Schneider, Stickley, Chamberlin, Tijerina and Heising. Also present was Police Chief Chittenden.

Council President Stiriz gave a summary of topics discussed at the previous Staff meeting. There was discussion on the upcoming utility meeting after the council meeting on June 20, 2022. They also discussed putting a picnic bench in the courtyard between the municipal building and the senior center.

There are no pieces of legislation under First, Second, or Third reading.

There being no further business, this meeting adjourned at 7:35 a.m.

Korin Baumgartner, Clerk of Council

Scott Stiriz, Council President