

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

July 1, 2022

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

RE: Council Meeting of July 5, 2022

Dear Council Members:

We are not aware of anyone wishing to address Council.

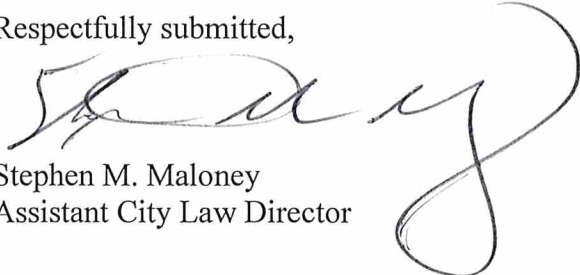
The Utility Board will present a report and recommend to approve a multiyear water rate increase for the years 2022, 2023 and 2024, beginning September 1, 2022, and a multiyear sewage increase for the years 2022 and 2023.

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

In new business, a motion will be necessary to accept the Mayor's appointments to the various boards and commissions, including Brody Weber to the Planning Commission for the term July 5, 2022, to December 31, 2022.

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,


Stephen M. Maloney
Assistant City Law Director

SMM:knp

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

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WAUSEON CITY COUNCIL AGENDA

July 5, 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 20, 2022
 - b) Committee of the Whole: June 30, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. 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
7. Committee Reports
 - a) Utility Meeting June 20, 2022, Council Rep Brandon Tijerina
 - Recommendation to approve a multiyear water rate increase, for 2022, 2023 and 2024 beginning September 1, 2022 and a multiyear sewage increase for 2022 and 2023 moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
8. First Reading of Legislation or Emergency
9. Second Reading of Legislation or Emergency
10. Third Reading of Legislation or Emergency

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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

Planning Commision: Brody Weber

July 5, 2022- December 31, 2022

12. Approval of the Bills

a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

• Vote: ____ Yeas ____ Nays

13. 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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, June 20, 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 Tijerina to constitute a quorum for the transaction of city business. Councilor Chamberlin 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*

FIRST, SECOND, AND THIRD READING OF LEGISLATION OR EMERGENCY

There was no Legislation for this Council Meeting.

APPROVAL OF THE BILLS

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

Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Councilor Stickley moved and seconded by Councilor Tijerina to adjourn this meeting at 5:10 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, Director of Public Service Keith Torbet, and Finance Director Jamie Giguere.

Council President Stiriz gave a summary of topics discussed at the previous Staff meeting.

Councilor Heising gave a report of the June 20, 2022 Utility Meeting. She explained that Jamie Giguere provided charts and graphs pertaining to increasing water and sewage rates. The proposal is to make these rates effective September 1, 2022. Councilor Heising explained the provided information and the affect it would have on the water and sewage accounts. She explained the water rate increases. The rates are as follows: 5% raise for 2022, 5% raise for 2023, and a 4% raise for 2024. There was also general discussion regarding the sewage increase. Councilor Heising said the recommendation given at the meeting was to remove the debt service fee before the sewage rate increase is implemented. This would help alleviate service customers from paying both fees, therefore customers would not see an increase in their bill for 2022. The rates are as follows: 9% increase for 2022 and a 7.5% increase for 2023. Jamie Giguere was present to answer questions. The recommendation will be presented at the upcoming council meeting.

A recommendation to approve a multiyear water rate increase, for 2022, 2023 and 2024 beginning September 1, 2022 and a multiyear sewage increase for 2022 and 2023 moved by Council Heising and seconded by Councilor Tijerina.

Vote: 3 Yeas 0 Nays *Motion Carries*

Chief police Keven Chittenden gave a report. He said safety city went well. He also shared that the police department received their second Durango, it is just needing a couple more parts. Chief Chittenden said Threshers and the Ball Tournament went well over the previous weekend with no major events.

Keith Torbet gave an update on what is happening in his department. He said the Brunell Street water line is in and the water pressure test went well. Once the bacterial test comes back, they will start connecting cross streets and service lines. He said there may be a few times that water is temporarily shut off but not for long. He said the sanitary sewer has been started and the estimated finish date is August 1st.

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

Under New Business Brody Weber will be added to Planning Commission, his term would be July 5, 2022 through December 31, 2022.

There being no further business, this meeting adjourned at 8:38 a.m.

Korin Baumgartner, Clerk of Council

Scott Stiriz, Council President

Utility Committee

Monday, June 20, 2022

This Utility Committee meeting was called to order at 5:15 p.m. in Council Chambers.

Members present: Councilor Sarah Heising (Chairman), Councilor Tijerina and Councilor Schneider

Staff present: Keith Torbet, Tom McWatters, Jamie Giguere, Mayor Huner, and Korin Miller

Water Rates & Sewage Rates

Jamie Giguere provided charts and graphs pertaining to increasing water and sewage rates. The proposal is to make these rates effective September 1, 2022. She explained the provided information and the affect it would have on the water and sewage account. There was general discussion of water rate increases. The rates are as follows: 5% raise for 2022, 5% raise for 2023, and a 4% raise for 2024. There was also general discussion regarding the sewage increase. Jamie Giguere recommended that we remove the debt service fee before the sewage rate increase is implemented. This would help alleviate service customers from paying both fees, therefore customers would not see an increase in their bill for 2022. The rates are as follows: 9% increase for 2022 and a 7.5% increase for 2023.

A recommendation to approve a multiyear water rate increase, for 2022, 2023 and 2024 beginning September 1, 2022 and a multiyear sewage increase for 2022 and 2023 moved by Council Heising and seconded by Councilor Tijerina.

Vote: 3 Yeas 0 Nays *Motion Carries*

With no further business to come before the Utility Committee, the meeting was adjourned at 6:24 p.m.

Respectfully Submitted,

Korin Miller