

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

July 18, 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: July 5, 2022
 - b) Committee of the Whole: July 14, 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) Tree Commission Meeting July 11, 2022, Council Rep Scott Stiriz
 - b) Utility Committee Meeting July 13, 2022, Council Rep Brandon Tijerina
8. First Reading of Legislation or Emergency
 - a) **Ordinance 2022-4**: An Ordinance Modifying the Rate Schedule for Sewer Rates for the City of Wauseon
 - Motion to place Ordinance 2022-4 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

- Motion to place Ordinance 2022-4 on final reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Ordinance 2022-5:** An Ordinance Modifying the Rate Schedule for Water Rates for the City of Wauseon
 - Motion to place Ordinance 2022-5 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2022-5 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-15:** a Resolution Authorizing the Director of Finance to Establish a New Fund for the Depositing and Administration of Funds From Certain Oneohio Opioid Settlements; and Declaring an Emergency
 - Motion to place Resolution 2022-15 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2022-15 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

9. Second Reading of Legislation or Emergency

10. Third Reading of Legislation or Emergency

11. New Business

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.