

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
August 15, 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 18, 2022
 - b) Committee of the Whole: July 28, 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) Finance Committee: August 1, 2022
 - b) Park Board: August 9, 2022
 - c) Tree Commission: August 15, 2022
8. First Reading of Legislation or Emergency
 - a) **Resolution 2022-19:** A Resolution To Amend Ordinance 2021-14 Annual Appropriation Ordinance By Authorizing The Director Of Finance To Increase Or Decrease Certain Line Account Appropriations Within The Various Funds Listed Within The Year Of 2022
9. Second Reading of Legislation or Emergency
 - a) **Resolution 2022-18:** A Resolution Adopting The City Of Wauseon Local Government Manual

- Motion to place Resolution 2022-18 on first reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
10. Third 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 second 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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
11. New Business
- a) Motion to schedule Trick or Treat for Monday, October 31, 2022, from 6-7:30 p.m. moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
12. Executive Session
- a) Motion to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
13. Approval of the Bills
- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
14. 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.