

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
SPECAIL MEETING
August 16, 2022
5:30 PM**

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Committee Reports
 - a) Finance Committee: August 15, 2022
 - Recommendation to transfer funds from the general fund to the dept reduction fund for TIF Improvement moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Recommendation to eliminate Merit Pay Raises based on evaluation from the compensation plan including employees and Clerk of Council
 - Vote: ____ Yeas ____ Nays
5. 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
 - Motion to place Resolution 2022-19 on first reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
6. Adjournment
 - a) Motion to adjourn moved by _____ and seconded by _____.
All in favor:

Korin Miller
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.

Finance Committee
Monday, August 15, 2022
Council Chambers
4:30 p.m.

Present: Steve Schneider, Shane Chamberlin, and Sarah Heising

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

The Council Members discussed that they needed to vacate the prior meeting recommendations due to the Public Notice not being posted

Recommendation to Vacate any recommendations from the August 1st, 2022, Finance Committee Meeting moved by Councilor Chamberlin and seconded by Councilor Heising.

All in favor: *Motion Passed Unanimously*

Matter: Budget Amendment

Jamie explained that she needed a budget amendment to pay the TIF.

Recommendation to transfer funds from the general fund to the dept reduction fund for TIF Improvement moved by Councilor Schneider and seconded by Councilor Heising.

All in favor: *Motion Passed Unanimously*

Matter: Merit Pay

Councilor Schneider brought up the subject of Merit Pay. He said he has heard several complaints about this topic. He said he would like to see the usual pay raise given across the board. Jamie said for the year of 2021, fourteen thousand dollars was spent on Merit. Councilor Chamberlin made the point that the dollar amount changes every year. Keith Torbet explained that in the past it hasn't been a dollar amount, it's been a percentage amount. Councilor Schneider said he would like to see the evaluations not associated from the Merit Pay Raises due to the possibility of biased opinions.

Council President Stiriz entered the room at 4:50 p.m.

Multiple ideas and opinions were brought up, but the committee ultimately came to a recommendation.

Recommendation to eliminate Merit Pay Raises based on evaluation from the compensation plan including employees and Clerk of Council moved by Councilor Chamberlin and Seconded by Councilor Heising.

All in favor: *Motion Passed Unanimously*

This Change would apply to 2023.

There being no further business, this meeting adjourned at 4:58 p.m.

Respectfully submitted,
Korin Miller

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.

SECTION 1. BE IT RESOLVED by the Council of the City of Wauseon, Ohio that to provide for the current expenses and other expenditures of said City of Wauseon during the fiscal year ending December 31, 2022, the following line item accounts are authorized to be increased and/or decreased as indicated and set aside and appropriated as follows:

SECTION 2. That Section 2 be amended to read as increased and/or decreased as follows:

<u>GENERAL FUND</u>		<u>INCREASED</u>	<u>DECREASED</u>
Transfer Out - General	101.998.52710	575,000.00	
Unappropriated General Fund			575,000.00
Total Debt Reduction Fund		575,000.00	575,000.00

SECTION 3. That Section 5 be amended to read as increased and/or decreased as follows:

<u>DEBT REDUCTION FUND</u>		<u>INCREASED</u>	<u>DECREASED</u>
Bond Reduction - Capital	301.803.52500	500,000.00	
Bond Reduction - Interest	301.802.52620	8,955.63	
Unappropriated Debt Reduction Fund			508,955.63
Total Debt Reduction Fund		508,955.63	508,955.63

SECTION 4. AND the City Finance Director is hereby authorized to draw his warrants on the City Treasurer for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers therefor, approved by officers authorized by law to approve the same or an Ordinance or Resolution of Council to make the expenditures; provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

SECTION 5. THIS Resolution shall be in full force immediately upon passage of Council and approved by the Mayor.

Passed: August 16, 2022

ATTEST:

Kathy Huner, Mayor

Korin Miller
Clerk of Council

Scott Stiriz
President of Council

Approved as to Form:

City Law Director

I, Korin Miller, Clerk of Council for the City of Wauseon, do hereby certify that this is a true and accurate copy of Resolution 2022-19 passed on August 16, 2022

Korin Miller
Clerk of Council