

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
September 19, 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: August 15, 2022
 - b) Committee of the Whole: September 15, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Oath of Office
7. Department Head Reports
 - a) Phil Kessler, 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. Committee Reports
 - a) Tree Commission: September 12, 2022
 - b) Park Board: September 13, 2022
 - Recommendation to approve the six sculptures chosen by the donor to be placed along the bike trail at the specified locations moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - c) Utility Committee: September 14, 2022
9. First Reading of Legislation or Emergency
 - a) **Resolution 2022-20:** A Resolution Authorizing The Mayor To Issue A Request For Qualifications For An Engineer

- Motion to suspend the rules on Resolution 2022-20 moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

b) **Resolution 2022-21:** Bridge Inspection Agreement; and Declaring an Emergency

- Motion to place Resolution 2022-21 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2022-21 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

c) **Resolution 2022-22:** A Resolution Authorizing The Mayor To Enter Into A Temporary Storage Yard Agreement With American Transmission Systems, Inc.; And Declaring An Emergency

- Motion to place Resolution 2022-22 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2022-22 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

11. Third 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 final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

12. New Business

a) D5I Liquor Permit or Reighard 8090 LLC: DBA El Jarro Mexican Grill 445 Airport Highway Wauseon, Ohio

- Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

Park Board: Lisa Vajen – 9/19/22 to 12/21/24

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 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.

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

www.cityofwauseon.com