

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
October 3, 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: September 19, 2022
 - b) Committee of the Whole: September 29, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Names of Individuals Wishing to Address Council and Topic
 - a) Mr. Armstrong and Mr. Kahmann: Regarding city/school district relations
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) Utility Report: September 27, 2022
 - Recommendation that the City enter into a five-year contract for residential waste pickup with ARS using the tag system moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
9. First Reading of Legislation or Emergency
 - a) **Resolution 2022-23:** A Resolution Declaring The Official Intent And Reasonable Expectation Of The City Of Wauseon On Behalf Of The State Of Ohio (The Borrower) To Reimburse Its _____ Fund For The CE22y / CE23y, Brunell Street Rebuild With The

Proceeds Of Tax Exempt Debt Of The State Of Ohio

- Motion to place Resolution 2022-23 on first reading moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- b) **Resolution 2022-24:** 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 2022-24 on final reading and the final reading be passed moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-25:** Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor
- Motion to place Resolution 2022-25 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

12. New Business

- a) Triangular Processing INC, 206 N Fulton Street, Applied for a Transfer of D5L Liquor License from Sullivan Roth Holding Company LLC
- b) Motion to accept local government funds

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.