

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 17, 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: October 3, 2022
 - b) Committee of the Whole: October 13, 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
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 Report
 - a) Finance Committee Meeting: October 3, 2022
 - Recommendation that full time and part time employees receive a percentage increase excluding seasonal workers
 - Vote: ____ Yeas ____ Nays
 - b) Tree Commission Report: October 11, 2022
9. First Reading of Legislation or Emergency
 - a) **Resolution 2022-26**: A Resolution Authorizing the Mayor or Her Designee to Accept the Lowest and Best Bid and to Enter Into a Contract With the Lowest and Best Bidder for the Refuse Franchise

- Motion to place Resolution 2022-6 on first reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

10. Second 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 Capital Fund For The CE22y / CE23y, Brunell Street Rebuild With The Proceeds Of Tax Exempt Debt Of The State Of Ohio; and declaring an emergency

- Motion to place Resolution 2022-23 on emergency reading moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

- Motion to place Resolution 2022-23 on final reading and the final reading be passed moved by _____ and seconded by _____

- Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to Allow the Mayor to Enter Into a Salt Bid Contract with the Lowest and Best Bidder

- Vote: ____ Yeas ____ Nays

- b) Motion to advertise for chemical bids and allow the Mayor to accept the lowest and best bid

- 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:

Brooke Baumgartner
Assistant 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.