

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
Phil Kessler

WAUSEON CITY COUNCIL AGENDA
November 7, 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 17, 2022
 - b) Committee of the Whole: November 3, 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
 - Jim Kerr - November 7, 2022 – Wauseon Downtown Association's sponsorship of the parade
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) Personnel Committee Meeting - November 1, 2022 - Councilor Heising
 - b) Personnel Committee Meeting – November 4, 2022 – Councilor Heising
 - Recommendation that the City of Wauseon enters into an agreement with Paylocity for HR and Payroll Solutions
 - Vote: ____ Yeas ____ Nays
9. First Reading of Legislation or Emergency

- a) **Resolution 2022-27:** 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 2022-27 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- b) **Resolution 2022-28:** A Resolution Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services in County Court With the Fulton County Commissioners
- Motion to place Resolution 2022-28 on first reading and the first reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
- c) **Resolution 2022-29:** A Resolution Authorizing the Mayor to Enter into an Agreement with Paylocity for Human Resource and Payroll Solutions; and Declaring an Emergency
- Motion to place Resolution 2022-29 on emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2022-29 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

10. Second 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 2022-26 on second reading and the second reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to Approve the 2023 schedule of Council Meetings
- Vote: ____ Yeas ____ Nays
- b) Motion to Approve the Employee Christmas Gifts
- Vote: ____ Yeas ____ Nays

13. Old Business

14. Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

15. Executive Session

- c) Motion to Enter into Executive Session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official moved by _____ and seconded by _____
- Vote: ____ Yeas ____ Nays

16. Adjournment

- d) Motion to adjourn moved by _____ and seconded by _____.
All in favor:

Brooke Baumgartner

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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.