

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 21, 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: November 7, 2022
 - b) Committee of the Whole: November 17, 2022
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Oath of Office
7. Names of Individuals Wishing to Address Council and Topic
8. 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
9. Committee Report
 - a) Personnel Committee Meeting - November 7, 2022 - Councilor Heising
 - Recommendation that the City of Wauseon update their vacation policy in the handbook to the following: 90 days – 1 week, 1 year – 1 week, 2 years – 2 weeks, 6 years – 3 weeks, 10 years – 4 weeks, and 15 years – 5 weeks
 - Vote: ____ Yeas ____ Nays
 - b) Tree Commission Meeting – November 14, 2022
10. First Reading of Legislation or Emergency

- **Resolution 2022-30:** A Resolution Adjusting the Compensation Plan's Wage Scale Based on the Consumer Price Index; And Declaring an Emergency
 - Motion to place Resolution 2022-29 on first reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
11. Second Reading of Legislation or Emergency
- a) **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 second reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
12. Third 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 emergency reading moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
 - Motion to place Resolution 2022-26 on final reading and the final reading be passed moved by _____ and seconded by _____
 - Vote: ____ Yeas ____ Nays
13. New Business
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
16. 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.