

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Steve Schneider
Harold Stickley
Jeff Stiriz
Scott Stiriz



230 Clinton Street • Wauseon, Ohio 43567

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
January 4, 2021
5:00 pm

Order of Business

1. Call meeting to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
 - a) Council President Chamberlin
 - b) Councilor Griggs
 - c) Councilor Schneider
 - d) Councilor Stickley
 - e) Councilor Jeff Stiriz
 - f) Councilor Scott Stiriz
5. Approval of prior meetings' minutes:
 - a) Council Meeting: December 21, 2020
 - b) Special Council Meeting: December 30, 2020
 - c) Committee of the Whole: December 30, 2020
 - 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. Committee Reports
 - a) Tree Commission: Wednesday, December 16, 2020, Patrick Griggs, Council Rep
8. First Reading of Legislation or Emergency
 - a) Resolution 2021-1: A Resolution Authorizing the Mayor to Renew an Agreement with Schoenhardt & Associates for Accounting Services Needed to Handle the "GAAP" Accounting
 - Motion to place Resolution 2021-1 on first reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
9. Second Reading of Legislation or Emergency
10. Third Reading of Legislation or Emergency
11. New Business
 - a) Motion to accept the Mayor's appointment of Keith Torbet to the Maumee Valley Planning Organization board moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

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

www.cityofwauseon.com

- b) Kam Wah liquor license D1, D2 & D3 application
- c) Jay Petroleum liquor license C1 & C2 application
- d) Ironwood Golf Course liquor license D1 & D2 application

12. Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

Vote: _____ Yeas _____ Nays

13. Adjournment

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

Andrea R Gerken
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.