

Mayor
Kathy Huner

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



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 18, 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: January 4, 2021
 - b) Committee of the Whole: January 14, 2021
 - 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) Wauseon Recreation Association Board: Monday, January 11, 2021, Scott Stiriz, Council Rep
8. First Reading of Legislation or Emergency
 - a) Ordinance 2021-1: An Ordinance Authorizing the South Shoop Repaving Project; and Declaring an Emergency
 - Motion to place Ordinance 2021-1 on emergency reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
 - Motion to place Ordinance 2021-1 on final reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays
9. Second 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 second reading moved by _____ and seconded by _____.
 - Vote: ____ Yeas ____ Nays

10. Third Reading of Legislation or Emergency

11. New Business

- a) Motion to approve the four year lease agreement in the total amount of \$366,000 for the vactor truck moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- b) Motion to accept the Mayor's appointments to the various boards and commissions moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- **Zoning Board of Appeals (1/1/21 to 12/31/25)**
Greg Suon
 - **Charter Revision Commission (1/1/21 to 12/31/21)**
Jeff Stiriz
Steve Schneider
 - **Park Board (1/1/21 to 12/31/25)**
Larry Zimmerman
 - **Planning Commission (1/1/21 to 12/31/26)**
Amy Ferguson
 - **Tree Commission (1/1/21 to 12/31/23)**
Tom Collins
 - **Pride Preservation & Design Review Board (1/1/21 to 12/31/23)**
Bev Meridew
 - **Charter Revision Commission (Unexpired Term until 6/30/21)**
Eric Nagle

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.