

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

February 15, 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: February 1, 2021
 - b) Committee of the Whole: February 11, 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) Tree Commission: Wednesday, February 12, 2021, Pat Griggs, Council Rep
 - Motion to accept the Tree Commission recommendation to reschedule the Tree City USA Banquet to 2023 moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
 - b) Personnel Committee: Friday, February 12, 2021, Shane Chamberlin, Chair
 - Motion to accept the Personnel Committee recommendation to accept the part-time Accounts Payable position to replace the full-time Assistant Director of Finance position moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
8. Department Head Reports
9. First Reading of Legislation or Emergency
 - a) Ordinance 2021-2: An Ordinance to Amend Exhibit B of Section 929 and Section 933.02(a)(1) of the Codified Ordinances to increase the water and sewer rates by 6% effective April 1, 2021
 - Motion to put Ordinance 2021-2 on first reading and the first reading be passed moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

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- b) Ordinance 2021-3: An Ordinance to Amend Codified Ordinance 933(b) to increase the restoration fee after service is disconnected due to non-payment to \$50, and to add a \$100 restoration fee for service restored during non-business hours.
- Motion to put Ordinance 2021-3 on first reading and the first reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- c) Resolution 2021-2: A Resolution Authorizing the Mayor to Enter into an Agreement with Intelligent Mailing Solution for a New Postage Meter; and Declaring an Emergency
- Motion to put Resolution 2021-2 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to put Resolution 2021-2 on final reading and the final reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- d) Resolution 2021-3: A Resolution Authorizing the Mayor to Enter into a Lease Agreement with TCF Capital Solutions for a New Vactor Truck; and Declaring an Emergency
- Motion to put Resolution 2021-3 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to put Resolution 2021-3 on final reading and the final reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- e) Resolution 2021-4: A Resolution Authorizing the Mayor to Enter into an Agreement with Sudsina & Associates to Serve as an Advisor for Debt Offerings and Other Financings
- Motion to put Resolution 2021-4 on first reading and the first reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

11. Third Reading of Legislation or Emergency

12. New Business

- a) Motion to schedule a public hearing for Monday, March 15, 2021 at 5:00 p.m. for the application to rezone parcel (#06-017072-00.000) at 604-606 S Shoop Ave from R-4 (Multi-Family) to B-4 (Mixed Community Use) in order to allow for the construction of an addition to the existing structure moved by _____ and seconded by _____.
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. 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.