

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

February 12, 2021

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

Re: Council Meeting of February 15, 2021

Dear Council Members:

We are not aware of anyone wishing to address Council at the outset of the meeting.

The Tree Commission will present a report, and recommend that the Tree City USA banquet scheduled for this year be rescheduled for 2023.

The Personnel Committee met Friday, February 12, 2021, and may present a report.

There will be a first reading of Ordinance 2021-2, which amends 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. There will also be a first reading on Ordinance 2021-3, which amends 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.

There will be a first reading of Resolution 2021-2 (emergency), which authorizes the Mayor to enter into an agreement with Intelligent Mailing Solution, Inc. for a new postage meter. There will also be a first reading of Resolution 2021-3 (emergency), which authorizes the Mayor to enter into a lease agreement with TCF Capital Solutions for a new vector truck. Finally, there will be a first reading of Resolution 2021-4, which authorizes the Mayor to enter into an agreement with Sudsina & Associates to serve as an advisor for debt offerings and other financings.

There is no legislation for second or third reading.

In new business, a motion will be necessary to schedule a public hearing at the Council meeting on March 15, 2021, on the application to rezone the property located at 604-606 S. Shoop Avenue from R-4 to B-4 in order to allow for the construction of an addition to the existing structure.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,



Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Andrea Gerken, Clerk of Council
Jamie Giguere, Finance Director
The Blade

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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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, FEBRUARY 1, 2021**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Jeff Stiriz, Scott Stiriz, Stickley, Griggs and Schneider to constitute a quorum for the transaction of city business.

Also present were Clinton Township Trustees Ivan Hite, Rick Frey and Larry Neuenschwander for a joint meeting.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Councilor Stickley moved and seconded by Councilor Griggs to approve the minutes as printed.

All in favor: Motion Carries

JOINT MEETING WITH CLINTON TOWNSHIP TRUSTEES

Mayor Huner said this is a joint meeting to appoint an at large member to the Wauseon Union Cemetery Board. Roll was called by the Clerk of Council at 5:01 p.m. Present were Trustees Hite, Frey and Neuenschwander; Council President Chamberlin and Councilors Jeff Stiriz, Scott Stiriz, Griggs, Schneider and Stickley.

Mayor Huner asked for a motion to accept the Wauseon Union Cemetery Board appointment of Bob Krumm to the unexpired term to January 1, 2022. Councilor Stickley moved with Trustee Rick Frey seconding to appoint Bob Krumm to the unexpired term to January 1, 2022.

Mayor Huner said she wanted to thank the members of the Union Cemetery Board for taking the time to seek out a new member to fill this unexpired term.

Vote: 9 Yeas 0 Nays *Motion Carries*

Mayor Huner asked for a motion to adjourn this joint meeting. Councilor Stickley moved and seconded by Councilor Schneider to adjourn this joint meeting at 5:03 p.m.

Vote: 9 Yeas 0 Nays *Motion Carries*

The Trustees exited the meeting at 5:03 p.m.

COMMITTEE REPORTS

Councilor Griggs provided a brief summary of the January 13, 2021 Tree Commission meeting. He said they are still planning the Tree City USA banquet that will be held at the Homecoming Park pavilion June 16th. Tom Collins was appointed to another term to the Tree Commission. Also discussed was tree damage. No action taken.

Council President Chamberlin provided a summary of the January 21, 2021 Utility Committee meeting. He said Brad Porter, Greener Results LLC was present to request installing a street light at his business on S. Brunell St. President Chamberlin said the code requires that the city split the cost of the light, with a \$1000 limit for the city's portion. He said the committee recommended allowing this street light installation.

Councilor Stickley moved with Councilor Scott Stiriz seconding to allow for a street light to be installed on S. Brunell St by the railroad tracks.

Vote: 6 Yeas 0 Nays *Motion Carries*

President Chamberlin said next discussed were the proposed water and wastewater rate increases. He said Jamie Giguere provided charts that showed the effects of increases and no increases to both water and wastewater rates. Jamie Giguere and Keith Torbet recommended a 6% increase in both water and wastewater rates beginning April 1, 2021. After discussion, the committee recommended the requested increases.

Councilor Stickley moved and seconded by Council President Chamberlin to increase both water and wastewater (sewer) rates 6% beginning April 1, 2021.

Vote 5 Yeas 1 Nay (Scott Stiriz) *Motion Carries*

President Chamberlin said Jamie Giguere requested updating section 933.07 to increase the water shut-off/restoration fee to \$50 and to add a \$75 after-hours shut-off/restoration fee. The committee recommended the updating the shut-off/restoration fee to \$50 but making the after-hours shut-off/restoration fee \$100. There was general discussion about water shut-off and restoration policy.

Councilor Griggs moved with Council President Chamberlin seconding to update section 933.07 to make the shut-off/restoration fee \$50 and including an after-hours shut-off/restoration fee of \$100.

Vote: 6 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

Resolution 2021-1: A Resolution Authoring 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 final reading moved by Councilor Schneider and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to approve the membership fee in the amount of \$1113 for the city to rejoin TMACOG (Toledo Metropolitan Area Council of Governments) and the Director of Public Service be the city representative moved by Councilor Stickley and seconded by Councilor Griggs. There was general discussion about the benefits to the city of being a TMACOG member.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner provided a list of zoning permits for the past few years. She said this gives you an idea how the zoning and building has gone in the past several years. There was general discussion about this list.

Councilor Stickley said he would like to discuss the agenda. He asked about Department Heads attending meetings. He said section 121.01(d) states that department head reports will be given. Mayor Huner said the code provides a format for the agenda but does not require department heads to be present. Tom McWatters explained from a legal perspective that this section refers to the Order of Business for how the agenda/meeting must take place. He gave the example that there is an order for committee reports but each meeting does not include an actual report from each committee. Councilor Stickley said there are citizens who like watching these meetings on television and like hearing from the department heads and they are no longer attending. There was general discussion about department heads attending meetings and the proper agenda format as provided in the city code.

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stickley to approve and pay the bills as presented.

Vote: 6 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, President Chamberlin asked for a motion to adjourn. Council President Chamberlin moved and seconded by Councilor Scott Stiriz to adjourn this meeting at 5:34 p.m.

All in favor: *Motion Passed Unanimously*

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, FEBRUARY 11, 2021**

Council President Chamberlin called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors Jeff Stiriz, Scott Stiriz, Schneider and Stickley. Also present were Chief Chittenden, Chief Sluder, Jamie Giguere and Keith Torbet. Councilor Griggs was excused.

Council President Chamberlin gave a summary of topics discussed at the staff meeting. He asked if the department heads had anything to add. Chief Chittenden said that Officer Borchardt has issued his resignation from the Wauseon Police Department. Councilor Stickley asked about the new Durango police vehicles. Chief Chittenden said they are still being outfitted for the road and have been delayed due to medical issues. Keith Torbet explained the lease agreement with Norfolk/Southern and said he has asked for another lease for a crossing between CR 11 & 12 on the bike trail.

He said the Tree Commission will give a report and recommend the Tree City USA banquet be rescheduled to 2023.

President Chamberlin said the Personnel Committee will meet Friday, February 12, 2021.

President Chamberlin said there are five pieces of legislation for first reading.

- Ordinance 2021-2: An Ordinance to Modify the Water and Sewer Rates for the City of Wauseon to be effective April 1, 2021
- Ordinance 2021-3: An Ordinance to Amend Section 933.07 to Increase the Shut-off Fee and to Add an After-hours Shut-off Fee
- 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
- 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
- Resolution 2021-4: A Resolution Authorizing the Mayor to Sign an Engagement Letter with Sudsina & Associates for Debt Advisory Services

He said there is no legislation for second or third reading.

President Chamberlin said in new business a motion will be necessary 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.

Councilor Stickley asked about department heads attending meetings. Councilor Scott Stiriz said department head reports could be read, but they do not have to attend the meetings. President Chamberlin said their opinions have been expressed to the Mayor and she said she will take them into consideration. There was general discussion about department heads attending meetings.

Councilor Jeff Stiriz explained that comp time is figured at time and half and flex time is straight time that has to be used within the week. There was general discussion about comp time and flex time and the new electronic time card system.

There being no further business, this meeting adjourned at 7:55 a.m.

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council



Members Present: Rick Frey, Tom Collins, Pete Carr, Larry Frey, Dan Nelson, Laura Kamp (Zoom) and Patrick Griggs (Zoom)

Others Present: Stephanie Miller, Urban Forester (Zoom) and Andrea Gerken (minutes)

Tree City USA Award Banquet

Stephanie Miller was present to advise that Ohio is still not allowing in-person functions. The 2021 Banquet will not be held in person this year. She said Wauseon could either create a virtual event or they can host the event in 2023 or 2026. There was general discussion about the best option. She may create a small virtual event for this year if we decide to reschedule. Stephanie Miller exited the meeting at 8:13 a.m.

Rick Frey asked Laura Kamp to contact the food vendors to cancel. He asked Patrick Griggs to contact the city to cancel the shelter house. Pete Carr said he had not ordered supplies.

Motion to reschedule the Tree City USA Award Banquet to 2023 moved by Tom Collins and seconded by Pete Carr.

All in Favor: *Motion Carries Unanimously*

Tree Removals & Other

Larry Frey said they are down to the last half dozen or so trees scheduled to be removed. He asked about trimming the large oak tree over the Potawatomi shelter. Rick Frey is going to look at this tree.

Patrick Griggs said he was asked by Fred Allen about the berry trees that run along the north and east side of Reighard Park. Mr. Allen wanted to know if they will be trimmed or removed. Rick Frey said these are crab apple trees. Larry Frey said they have taken down 3 this year.

Pete Carr said he has 10 hybrid chestnut trees on order for the south woods to replace the ones that died. He would like to plant these after the April meeting. He asked what species they would like to use for Arbor Day this year. There was general discussion about the best species.

Respectfully Submitted,
Andrea Gerken

**PERSONNEL COMMITTEE MEETING
COUNCIL CHAMBERS
FRIDAY, FEBRUARY 12, 2021
12:00 PM**

PRESENT: Shane Chamberlin, Steve Schneider and Scott Stiriz

Also Present: Jamie Giguere, Keith Torbet, Tom McWatters, Sarah Wheeler, Rick Sluder and Trudi Mahnke

Job Description Changes and Additions

Jamie said Robin, the current Assistant Finance Director will be retiring March 31, 2021 and they have been reviewing her job duties and the amount of hours it takes to complete her job and have decided to create a part-time Accounts Payable position. The city will not be required to pay health insurance and benefits. This will be about \$25,000 per year savings to the city.

Shane asked Jamie if she is confident in finding someone qualified to fill this position. Jamie said yes.

Scott asked if this is a Civil Service position. Jamie said no and that the Assistant Finance Director was not a Civil Service position either.

Shane asked if this person would fill in during her absence. Jamie said no, the Charter states she must name someone to fill in during her absence but it wouldn't have to be this person.

Scott thought we were only reviewing the Assistant Finance Director's position and was unaware of all these other descriptions that needed reviewed.

Jamie stated when this meeting was scheduled she wasn't sure if Clemans and Nelson would have all of the job descriptions completed by today.

Sarah said several of the job descriptions have needed revised since last year, but then COVID hit and they are just now getting them completed. We can review some today or we can meet another day.

Shane said he doesn't have time today and they were only prepared to discuss the Assistant Finance Director's/Accounts Payable position.

Council President Chamberlin made a motion with Councilor Schneider seconding to accept the part-time Accounts Payable position to replace the full-time Assistant Director of Finance position.

VOTE: Three Yeas – No Nays **MOTION CARRIES**

The next meeting will be Monday, February 15, 2021 at 5:30 pm or immediately following City Council.

There being no further business, this meeting adjourned at 12:13 pm.

Respectfully submitted,
Trudi L. Mahnke
Administrative Assistant

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

ORDINANCE 2021-2

AN ORDINANCE MODIFYING THE RATE SCHEDULE FOR WATER AND SEWER RATES FOR THE CITY OF WAUSEON

WHEREAS, the City of Wauseon has undertaken a rate study and analysis to determine the appropriate water and sewer fees necessary to ensure that the water and sewer fund remains solvent; and

WHEREAS, Council has determined that it is necessary to raise the base water and sewer rates 6% to ensure that the water and sewer fund remains solvent; and

WHEREAS, Council has determined that it is appropriate for the water and sewer rate increase to take effect April 1, 2021;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1.

That Section 929, Exhibit B, be amended to provide as follows for sewer service and commodity charges:

EXHIBIT B

	Beginning 04/01/2021
Service Charge (\$/mo./customer	\$19.02
Commodity Charge (\$/10 c.f.)	1.31

The table pertaining to Debt Charge shall remain unchanged.

Section 2.

That sections 933.02(a) of the Codified Ordinances of the City of Wauseon shall be amended to read as follows.

933.02 RATE SCHEDULE.

(a) The following shall be the water rates charged by the Municipality for water services per billing period as recorded by each water meter in use on the premises. In the event of one or more meters on the premises, each meter shall be billed separately:

- (1) Beginning on April 1, 2021, the effective water rates shall be :

<u>Residential Accounts</u>	<u>Rate per 100 cubic feet</u>
First 7.00 hundred cubic feet	\$6.54
Over 7.00 hundred cubic feet	\$4.35
Minimum charge per billing	\$7.54

<u>Commercial Accounts</u>	<u>Rate per 100 cubic feet</u>
First 20 hundred cubic feet	\$6.54
Over 20 hundred cubic feet	\$4.35
Minimum charge per billing	\$20.89

- (2) Beginning April 1, 2021, residential and commercial accounts inside the City limits whose usage exceeds 100,000 cubic feet per billing period shall pay at the rate of \$23.19 per 1000 cubic feet of water.
- (3) Beginning April 1, 2021, residential and commercial accounts outside the City limits whose usage exceeds 120,000 cubic feet per billing period shall pay at the rate of \$23.19 per 1000 cubic feet of water.

Section 2.

That all other ordinances in conflict herewith are hereby repealed.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest: _____
Andrea Gerken
Clerk of Council

Approved as to form:

Thomas A. McWatters III
City Law Director

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

ORDINANCE NO. 2021-3

**AN ORDINANCE AMENDING SECTION 933.07(b) OF THE CODIFIED
ORDINANCES OF THE CITY OF WAUSEON**

WHEREAS, Section 933.07(b) provides for a termination charge of \$30 to restore water service to an occupant whose service has been terminated due to non-payment; and

WHEREAS, Council desires that the standard termination/restoration charge should be increased to \$50, and that a termination/restoration charge of \$100 be included in 933.07(b) for restoration of service during non-business hours;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Wauseon, Fulton County, Ohio, as follows:

Section 1.

That Section 933.07(b) shall be amended to state as follows:

(b) Should a bill remain unpaid for a period of twenty days from the date of the bill, water service to premises shall thereupon be terminated, unless terminated earlier by specific request to the occupant. A termination charge shall be made at the time any employee of the City of Wauseon physically enters upon the premises for the purpose of terminating water service, whether said service is actually terminated or not. Service shall only be resumed to the premises upon full payment of charges due, which shall include termination charges of fifty dollars (\$50.00) for restoration during normal City business hours, and one hundred dollars (\$100.00) for restoration after normal City business hours. Only one restoration fee shall be charged per month per water or sewer user.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest:

Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2021-2

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT FOR A POSTAGE METER WITH INTELLIGENT MAILING SOLUTIONS, INC.; AND DECLARNG AN EMERGENCY

WHEREAS, the City of Wauseon utilizes a postage meter for mailing letters and other documents; and

WHEREAS, the current postage meter no longer functions properly and is in need of replacing; and

WHEREAS, the City desires to enter into a lease agreement ("Agreement") with Intelligent Mailing Solutions, Inc.; and

WHEREAS, the execution of the Agreement is appropriate and necessary to the function and operations of the City; and

WHEREAS, a copy of the Agreement is on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City because the City is in need of a fully operational and fully functioning postage meter to mail letters and other documents;

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1

The Mayor is hereby authorized to execute the Agreement, a copy of which is on file in the office of the Clerk of Council.

Section 2

The Mayor is hereby authorized to execute any and all documents necessary therefore.

Section 3.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President
of Council

Attest: _____
Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

Yes No

Emergency
First Reading
Second Reading
Third Reading
Suspension

RESOLUTION 2021-3

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A GOVERNMENTAL LEASE-PURCHASE AGREEMENT FOR A VAC-CON SEWER TRUCK WITH TCF NATIONAL BANK; AND DECLARING AN EMERGENCY

WHEREAS, the City of Wauseon is in need of a Vac-Con Sewer Truck; and

WHEREAS, City Council desires that the City enter into a Governmental Lease Purchase Agreement ("Lease-Purchase Agreement") for a Vac-Con Sewer Truck with TCF National Bank, 11100 Wayzata Blvd., Suite 801, Minnetonka, MN 55305; and

WHEREAS, the execution of the Lease-Purchase Agreement is appropriate and necessary to the function and operations of the City; and

WHEREAS, a copy of the Lease-Purchase Agreement is on file in the office of the Clerk of Council; and

WHEREAS, this Resolution should be declared an emergency measure necessary for the immediate preservation of the health, safety, and public welfare of the City because the City needs the use of the Vac-Con Sewer Truck immediately;

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1

The Mayor is hereby authorized to execute the Lease-Purchase Agreement, a copy of which is on file in the office of the Clerk of Council.

Section 2

The Mayor is hereby authorized to execute any and all documents necessary therefore.

Section 3.

That this Resolution be, and hereby is, declared to be an emergency measure, necessary for the immediate preservation of health, safety, and public welfare of the citizens of the City of Wauseon, and shall be in full force and effect from and immediately after its passage.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest: _____
Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

	Yes	No
Emergency		
First Reading		
Second Reading		
Third Reading		
Suspension		

RESOLUTION 2021-4

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUDSINA & ASSOCIATES, LLC TO SERVE AS THE CITY'S MUNICIPAL ADVISOR FOR DEBT SERVICE ISSUES AND OTHER FINANCINGS

WHEREAS, the City of Wauseon is in need of an advisor for planned debt issues and other financings; and

WHEREAS, the City desires to enter into an agreement pursuant to which Sudsina & Associates, LLC would serve as the City's Municipal Advisor for planned debt issues and other financings ("Agreement"); and

WHEREAS, a copy of the Agreement is on file in the office of the Clerk of Council; and

WHEREAS, the execution of the Agreement is appropriate and necessary to the function and operations of the City; and

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Wauseon, Fulton County, Ohio as follows:

Section 1

The Mayor is hereby authorized to execute the Agreement, a copy of which is on file in the office of the Clerk of Council.

Section 2

The Mayor is hereby authorized to execute any and all documents necessary therefore.

Passed:

Kathy Huner, Mayor

Shane Chamberlin, President of Council

Attest: _____
Andrea Gerken
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director