

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
March 1, 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 15, 2021
 - b) Committee of the Whole: February 25, 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) Personnel Committee: Monday, February 15, 2021 Shane Chamberlin, Chair
 - Motion to accept the Personnel Committee recommendation to accept the recommended updates to the job descriptions presented except item #2, the Clerk of Council/Administrative Assistant to the Director of Public Service moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
8. Department Head Reports
9. First Reading of Legislation or Emergency
 - a) Resolution 2021-5: A Resolution Approving the Solid Waste Management Plan Update for the Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties, Ohio
 - Motion to put Resolution 2021-5 on first reading and the first reading be passed moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
10. Second 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 second reading and the second reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- 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 second reading and the second reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- c) 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 second reading and the first second be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

11. Third Reading of Legislation or Emergency

12. New Business

- a) Mayor's Annual Report
- b) Motion to accept the Justice Assistance Grant (JAG) in the amount of \$9302.58 for the purchase of seven new portable radios for the Wauseon Police Department 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:

Trudi L. Mahnke
Ass't 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.