

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 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: March 1, 2021
 - b) Committee of the Whole: March 11, 2021
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. **Public Hearing:** Rezoning of 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.
 - a) Motion to open this Public Hearing moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - b) Motion to close this Public Hearing moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
7. Names of Individuals Wishing to Address Council and Topic
8. Committee Reports
 - a) Personnel Committee: Tuesday, March 9, 2021 Shane Chamberlin, Chair
 - Motion to accept the Personnel Committee recommendation to create two part-time positions; the Clerk of Council and Assistant to the Director of Public Service moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
 - Motion to remove from the table 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

- 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

b) Tree Commission: Wednesday, March 10, 2021, Patrick Griggs, Council Representative

9. Department Head Reports

10. First Reading of Legislation or Emergency

a) Ordinance 2021-4: An Ordinance Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map

- Motion to put Ordinance 2021-4 on first reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

11. Second 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 second reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

12. Third 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; and Declaring an Emergency

- Motion to put Ordinance 2021-2 on emergency reading for the cities' financial well-being moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- Motion to put Ordinance 2021-2 on final reading 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 third reading 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 third reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

13. New Business

a) Motion to accept the Mayor's appoint of Scott Stiriz to the INTV board moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

14. Old Business

15. Approval of the Bills

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

_____.

Vote: _____ Yeas _____ Nays

16. 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.