

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

April 5, 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 15, 2021
 - b) Committee of the Whole: March 18th and April 1st
 - 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
8. Department Head Reports
9. First Reading of Legislation or Emergency
 - a) Resolution 2021-6: A Resolution Joining the Toledo Regional Chamber of Commerce in strongly urging the U.S. Postal Service to consider returning mail processing operations to its sorting facility in Toledo, Ohio
 - Motion to put Resolution 2021-6 on first reading and the first reading be passed moved by _____ and seconded by _____.

VOTE: ____ Yeas ____ Nays
 - b) Resolution 2021-7: A Resolution to Amend the 2021 Budget to include \$15,000.00 for the Snack Shack Expansion
 - Motion to put Resolution 2021-7 on first reading and the first reading be passed moved by _____ and seconded by _____.

VOTE: ____ Yeas ____ Nays
 - c) Resolution 2021-8: A Resolution Authorizing the Mayor to enter into an Electrical Supply Agreement for Consumer Electricity; and Declaring an Emergency

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- Motion to put Resolution 2021-8 on emergency reading moved by _____ and seconded by _____.
VOTE: ____ Yeas ____ Nays
- Motion to put Resolution 2021-8 on final reading and the final reading be passed moved by _____ and seconded by _____.
VOTE: ____ Yeas ____ Nays

10. Second 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 second reading and second reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

11. Third 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 third reading and the third reading be passed moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

12. New Business

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. Executive Session

- a) Motion to enter into Executive Session to discuss certain personnel matters involving the hiring of public employees or officials moved by _____ and seconded by _____.

16. 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.