

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

April 1, 2021

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

Re: Council Meeting of April 5, 2021

Dear Council Members:

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

There are no committee reports.

There will be a first reading on Resolution 2021-6, which joins the Toledo Chamber of Commerce in urging the United States Postal Service to consider returning mail processing to our region, and on Resolution 2021-7, which amends the 2021 budget to provide for \$15,000 in connection with the snack shack expansion. There will also be a first reading on Resolution 2021-8, which authorizes the Mayor to enter into a contract for aggregate electrical services for the City's residents.

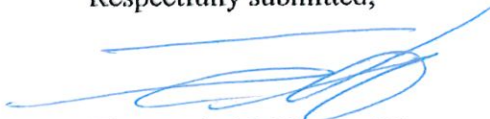
There will be a second reading on Ordinance 2021-4, which revises the zoning code to rezone property located at 604-606 S. Shoop Avenue from R-4 to B-4 in order to allow for the construction of an addition to the existing structure.

There will be a third reading on Resolution 2021-5, which approves the Solid Waste Management Plan Update for the Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties, Ohio.

Council will hold an Executive Session to discuss the hiring of a new Clerk of Council.

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

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.

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, MARCH 15, 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 Scott Stiriz, Stickley, Griggs and Schneider to constitute a quorum. Councilor Jeff Stiriz was excused.

Also present were Howard & Judith Warncke and Kim Cupp, Fulton County Health Department, to participate in the public hearing to rezone 604-606 S. Shoop Avenue.

MINUTES

Councilor Stickley moved and seconded by Councilor Griggs to approve the minutes as printed.
All in favor: Motion Carries

PUBLIC HEARING

Mayor Huner said there is a Public Hearing scheduled to hear discussion on a request 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.

Motion to open this public meeting moved by Councilor Stickley and seconded by Councilor Schneider.
Vote: 5 Yeas 0 Nays *Motion Carries*

Mayor Huner asked for any public questions or comments on this requested zoning amendment. Howard Warncke said he lives at the condos behind this location and he asked about the timetable for this addition. Kim Cupp said they do not currently have a date when the project would start. Mr. Warncke asked about the set-backs for this project. Mayor Huner said 25' side set-back, 40' road set-back and 100' from residences. Mr. Warncke said he is the president of the association for the condos. Mayor Huner suggested he speak to Trudi Mahnke if there are further questions.

Motion to close this public hearing moved by Council President Chamberlin and seconded by Councilor Scott Stiriz.
Vote: 5 Yeas 0 Nays *Motion Carries*

Mr. and Mrs. Warncke and Kim Cupp exited the meeting at 5:08 p.m.

INDIVIDUALS WISHING TO ADDRESS COUNCIL

There was no one present to address council.

COMMITTEE REPORTS

Personnel Committee: Council President Chamberlin read the minutes of the March 9, 2021 Personnel Committee meeting. He said after much discussion the committee recommended making no changes to the recommendation that was tabled and to recommend creating two part-time job descriptions; the Clerk of Council and the Assistant to the Director of Public Service.

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 Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Council President Chamberlin and seconded by Councilor Scott Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to accept the Personnel Committee recommendation to create two part-time positions; the Clerk of Council and the Assistant to the Director of Public Service moved by Council President Chamberlin and seconded by Councilor Scott Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Tree Commission: Councilor Griggs gave a brief summary on the March 10, 2021 Tree Commission meeting. He said it was a very short meeting and discussed was the annual Arbor Day celebration event scheduled for April 30, 2021 at the schools. Also discussed were trees to be put in at Homecoming Park. No action taken.

DEPARTMENT HEAD REPORTS

There were no department head reports.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Motion to place Ordinance 2021-4 on first reading moved by Councilor Griggs and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

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 place Resolution 2021-5 on second reading moved by Councilor Schneider and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

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 place Ordinance 2021-2 on emergency reading for the city's financial well-being moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2021-2 on final reading moved by Councilor Stickley and seconded by Council President Chamberlin.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 place Ordinance 2021-3 on final reading moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 place Resolution 2021-4 on final reading moved by Councilor Schneider and seconded by Council President Chamberlin.

Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to accept the Mayor's appointment of Scott Stiriz to the INTV board moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

OLD BUSINESS

There was no old business discussed.

APPROVAL OF THE BILLS

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

Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Griggs to adjourn this meeting at 5:31 p.m.

All in favor: *Motion Passed Unanimously*

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
SPECIAL COMMITTEE OF THE WHOLE
THURSDAY, MARCH 18, 2021**

Council President Chamberlin called this meeting to order at 12:00 p.m. in Council Chambers. Present were Councilors Scott Stiriz, Griggs, Schneider and Stickley. Councilor Jeff Stiriz was excused. Also present was Jamie Giguere.

Council President Chamberlin provided a copy of the job announcement created by Sarah Wheeler to fill the position of the Clerk of Council position. He said his goal is to set up some times for interviewing candidates. President Chamberlin said the Mayor and Keith Torbet need to discuss what they will do about the part-time administrative position to the Director of Public Service. He said the council is only responsible for filling this part-time Clerk of Council position. Councilor Stickley said he thinks they should talk to the Mayor and Keith Torbet prior to hiring. Councilor Scott Stiriz said they cannot wait too long. There was a lot of discussion about seeking candidates for the Clerk position and hiring process.

Councilor Stickley said "I believe in the future, April sometime, Council, the Mayor, Department Heads and Sarah Wheeler really need a meeting and stop this bickering of personnel between departments and elected officials, it needs to come to a head and needs to be drawn a line drawn in the sand, because other people have left this city in the same harassment type BS and this is one of the worst I've ever seen in forty some years and that was even in the dealership being in the union. This is the worst harassment case of individuals towards a person that I have ever seen. We need to come to a meeting of seven elected people as well as department heads, HR and Tom and draw a line in the sand because in my thoughts, this cannot continue any longer in the City of Wauseon." President Chamberlin said it is not a healthy environment and Councilor Stickley agreed.

President Chamberlin said he would like the job posted on March 22nd. He asked if April 7th from 6 p.m. to 8 p.m. and April 8th from 12 p.m. to 3 p.m. would work for the other members to possibly conduct interviews and all members said yes. He asked Andrea Gerken to create a list of questions for interviewing new candidates. There was general discussion about interviewing candidates.

There being no further business, this meeting adjourned at 12:24 p.m.

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, APRIL 1, 2021**

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

Council President Chamberlin gave a summary of topics discussed at the Staff meeting.

President Chamberlin said there are two pieces of legislation up for first reading:

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.

Resolution 2021-7: A Resolution to Amend the 2021 Budget to include \$15,000.00 for the Snack Shack Expansion

He said there is one piece of legislation for seconding reading:

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

He said there is one piece of legislation for third reading:

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

President Chamberlin said in new business the city is looking to hire a part-time Zoning/Maintenance Code Inspector. This will be referred to the Buildings & Grounds Committee for further review.

There being no further business, this meeting adjourned at 8:09 a.m.

Trudi L. Mahnke, Ass't Clerk of Council

Shane Chamberlin, President of Council

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2021-6

A RESOLUTION JOINING THE TOLEDO REGIONAL CHAMBER OF COMMERCE IN URGING THE UNITED STATES POSTAL SERVICE TO RETURN MAIL PROCESSING OPERATIONS TO ITS SORTING FACILITY IN TOLEDO, OHIO

WHEREAS, the residents and businesses of Wauseon rely on prompt mail for important everyday transactions like sending invoices, paying bills, receiving medications, and shipping of critical supplies; and

WHEREAS, complaints of untimely mail delivery have persisted in Northwest Ohio since USPS transferred sorting operations from the Toledo processing facility to the Michigan Metroplex Facility in 2012; and

WHEREAS, in a survey of its member businesses conducted in 2020 by the Toledo Regional Chamber of Commerce, more than 70 percent of respondents indicated that delays in USPS mail delivery were negatively impacting them and their customers; and

WHEREAS, in a follow-up survey of its members conducted in March of 2021, that number increased to 100 percent, with respondents indicating the specific consequences of USPS mail delivery delays to their businesses; and

WHEREAS, in that most recent survey 94 percent of respondents cited late payment of bills or invoices, 12 percent experienced disruptions to supply chains, and 36 percent received unfavorable customer reviews; and

WHEREAS, businesses being negatively impacted are among our region's smallest employers, with nearly two-thirds of the survey respondents employing fewer than 50 employees, and 34 percent employing fewer than 10 employees; and

WHEREAS, the City's residents and businesses deserve confidence that their mail will be delivered reliably and consistently as our region continues on its path to economic recovery;

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

Section 1

That the City of Wauseon strongly urges USPS to consider restoring mail sorting services to the Toledo processing facility as USPS evaluates operational changes to improve mail service for the City's residents and businesses.

Section 2

That the Clerk of Council is hereby directed to forward a certified copy of this resolution to the Postmaster General, USPS Board of Governors, U.S. Senators for Ohio, and our community's U.S. Representatives.

Passed:

Kathy Huner, Mayor

Shane Chamberlin
President of Council

Attest: _____
Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

ORDINANCE NO. 2020-11

ANNUAL APPROPRIATION ORDINANCE

(Revised Code Sec. 5705.38)

AN ORDINANCE to make appropriations for current expenses and other expenditures of the City of Wauseon, State of Ohio, during the fiscal year ending December 31, 2021.

Sec. 1. Be it ordained by the Council of the City of Wauseon, State of Ohio, that, to provide for expenditures of the City of Wauseon, during the year ending December 31, 2021, the following amounts be and they are hereby set aside and appropriated as follows.

Sec. 2. That there be appropriated from the GENERAL FUND

SECURITY OF PERSONS & PROPERTY (PROGRAM CODE: 10)
GENERAL LAW ENFORCEMENT (Sub-Program Code: 11) (Police Dept)

101.101

POLICE

210	Personal Services	\$1,666,000.00
220 - 240	Supplies & Materials	<u>\$236,500.00</u>

Total For Police Dept
 (Sub-Program Code: 11)

\$1,902,500.00

FIRE PREVENTION & CONTROL (Sub-Program Code: 12)

101.102

FIRE

210	Personal Services	\$1,670,000.00
220 - 240	Supplies & Materials	\$119,650.00
270	Clinton Twp Reimburse	<u>\$10,000.00</u>

Total For Fire Dept
 (Sub-Program Code: 12)

\$1,799,650.00

EMERGENCY MANAGEMENT (Sub-Program Code: 13)

101.104

COUNTY EMA

220 - 240	Supplies & Materials	<u>\$4,050.00</u>
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Total For Emergency Mgt
 (Sub-Program Code: 13)

\$4,050.00

ADMINISTRATIVE SUPPORT FOR SECURITY OF PERSONS & PROPERTY
(Sub-Program Code: 14) (Director of Safety, etc)

101.103	STREET LIGHTING		
220 - 240	Supplies & Materials	<u>\$100,000.00</u>	
	Total For Street Lighting (Sub-Program Code: 14)		\$100,000.00
101.105	TRAFFIC		
210	Personal Services	\$2,700.00	
220 - 240	Supplies & Materials	<u>\$14,000.00</u>	
	Total For Traffic (Sub-Program Code: 15)		<u>\$16,700.00</u>
	Total For Security of Persons & Property (Program Code: 10)		\$3,822,900.00

LEISURE TIME ACTIVITIES (PROGRAM CODE: 30)
RECREATION PROGRAMS (Sub-Program Code: 31)

101.301	RECREATION		
210	Personal Services	\$228,000.00	
220 - 240	Supplies & Materials	<u>\$120,000.00</u>	
	Total For Recreation (Sub-Program Code: 31)		\$348,000.00

PARKS (Sub-Program Code: 32)

101.302	PARKS		
210	Personal Services	\$145,000.00	
220 - 240	Supplies & Materials	<u>\$55,000.00</u>	
	Total For Parks (Sub-Program Code: 32)		\$200,000.00

CULTURAL ACTIVITIES (Sub-Program Code: 33)

101.303	CHRISTMAS		
210	Personal Services	\$10,000.00	
220 - 240	Supplies & Materials	<u>\$10,500.00</u>	
	Total For Christmas		\$20,500.00

101.304 **POOL**

210	Personal Services	\$0.00
220 - 240	Supplies & Materials	<u>\$25,000.00</u>

Total For Pool	\$25,000.00
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101.306 **TRAIL**

210	Personal Services	\$12,000.00
220 - 240	Supplies & Materials	<u>\$3,000.00</u>

Total For Rails to Trails	\$15,000.00
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101.399 **4th of July**

220 - 240	Supplies & Materials	<u>\$0.00</u>
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Total For Fireworks	\$0.00
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101.399 **HOMECOMING**

210	Personal Services	\$6,000.00
220 - 240	Supplies & Materials	<u>\$2,000.00</u>

Total For Homecoming	<u>\$8,000.00</u>
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Total For Cultural Activities (Sub-Program Code: 33)	<u>\$68,500.00</u>
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Total For Leisure Time Activities (Program Code: 30)	\$616,500.00
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COMMUNITY ENVIRONMENT (PROGRAM CODE: 40)
BUILDING, ZONING & HOUSING (Sub-Program Code: 41)

101.401 **BZH**

210	Personal Services	\$33,000.00
220 - 240	Supplies & Materials	<u>\$10,000.00</u>

Total For Building, Zoning & Housing (Sub-Program Code: 41)	\$43,000.00
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LAND USE PLANNING (Sub-Program Code: 42)

101.402 **COUNTY**

220 - 240	Supplies & Materials	<u>\$3,750.00</u>
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Total For County Assessment	\$3,750.00
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101.497 **TREES**

210	Personal Services	\$49,000.00
220 - 240	Supplies & Materials	\$23,000.00
250	Capital Outlay	<u>\$6,000.00</u>

Total For Trees	<u>\$78,000.00</u>
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Total For Land Use Planning (Sub-Program Code: 42)	\$81,750.00
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Total For Community Environment (Program Code: 40)	\$124,750.00
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TRANSPORTATION FACILITIES (PROGRAM CODE: 60)
PUBLIC WORKS (Sub-Program Code: 63)

101.698 **DIRECTOR**

210	Personal Services	\$52,000.00
220 - 240	Supplies & Materials	<u>\$3,000.00</u>

Total For Director	\$55,000.00
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101.699 **PUBLIC WORKS**

210	Personal Services	\$175,000.00
220 - 240	Supplies & Materials	<u>\$125,000.00</u>

Total For Public Works	\$300,000.00
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Total For Public Works (Sub-Program Code: 63)	\$355,000.00
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MAINTENANCE OF SEWERS (Sub-Program Code: 64)

101.505 **STORM SEWERS**

210	Personal Services	\$28,100.00
220 - 240	Supplies & Materials	<u>\$38,000.00</u>

Total For Maintenance of Storm Sewers (Sub-Program Code: 64)	<u>\$66,100.00</u>
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Total For Transportation Facilities (Program Code: 60)	\$421,100.00
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GENERAL GOVERNMENTAL SERVICES (PROGRAM CODE: 70)
EXECUTIVE AND ADMINISTRATIVE (Sub-Program Code: 71)

101.701	MAYOR	
210	Personal Services	\$60,000.00
220 - 240	Supplies & Materials	\$19,500.00
250	Capital Outlay	<u>\$3,000.00</u>
	Total For Mayor	\$82,500.00
101.703	PRISONER FEES	
220 - 240	Supplies & Materials	<u>\$1,000.00</u>
	Total For Prisoner Fees	\$1,000.00
101.704	FINANCE	
210	Personal Services	\$74,500.00
220 - 240	Supplies & Materials	\$17,000.00
250	Capital Outlay	<u>\$1,500.00</u>
	Total For Finance	\$93,000.00
101.705	LAND & BUILDINGS	
210	Personal Services	\$11,000.00
220 - 240	Supplies & Materials	<u>\$143,000.00</u>
	Total For Land & Bldgs	\$154,000.00
101.706	CIVIL SERVICE	
220 - 240	Supplies & Materials	<u>\$5,000.00</u>
	Total For Civil Service	\$5,000.00
101.707	AUDITOR & TREASURER	
220 - 240	Supplies & Materials	<u>\$6,500.00</u>
	Total For Auditor & Treas	\$6,500.00
101.708	AUDITING	
220 - 240	Supplies & Materials	<u>\$10,000.00</u>
	Total For Auditing	\$10,000.00

101.709	LAW		
210	Personal Services	\$28,500.00	
220 - 240	Supplies & Materials	<u>\$96,000.00</u>	
	Total For Law		\$124,500.00
101.710 & 711	INCOME TAX		
210	Personal Services	\$39,600.00	
220 - 240	Supplies & Materials	\$13,100.00	
270	Tax Refunds	<u>\$50,000.00</u>	
	Total For Income Tax		\$102,700.00
101.998	REIMBURSEMENTS		
270	Reimbursements	<u>\$16,500.00</u>	
	Total For Reimbursements	<u>\$16,500.00</u>	
	Total For Executive & Administrative (Sub-Program Code: 71)		\$595,700.00
LEGISLATIVE (Sub-Program Code: 72)			
101.702	COUNCIL		
210	Personal Services	\$48,720.00	
220 - 240	Supplies & Materials	\$68,800.00	
250	Capital Outlay	<u>\$1,000.00</u>	
	Total For Council		\$118,520.00
101.799	CLERK OF COUNCIL		
210	Personal Services	\$73,500.00	
220 - 240	Supplies & Materials	\$4,000.00	
250	Capital Outlay	<u>\$1,000.00</u>	
	Total For Clerk of Council	<u>\$78,500.00</u>	
	Total For Legislative (Sub-Program Code: 72)		<u>\$197,020.00</u>
	Total For General Governmental Services (Program Code: 70)		\$792,720.00
Sec. 3.	That there be appropriated from the GENERAL FUND for CONTINGENCIES for purposes not otherwise provided for, to be expended in accordance with the provisions of Sec. 5705.40, R.C., the sum of:		<u>\$0.00</u>
	Grand Total GENERAL FUND Appropriation		<u>\$5,777,970.00</u>

Sec. 4. That there be appropriated from the SPECIAL REVENUE FUNDS

TRANSPORTATION FACILITIES (PROGRAM CODE: 60)

STREET RESURFACING (Sub-Program Code: 61)

208.601 **RESURFACING**

250 Capital Outlay \$150,000.00

Total For Street Resurfacing \$150,000.00
(Sub-Program Code: 61)

STREET MAINTENANCE AND REPAIR FUND (Sub-Program Code: 62)

201.602 **STREET MAINT**

210 Personal Services \$270,000.00

220 - 240 Supplies & Materials \$300,000.00

Total For Street Maint and Repair Fund \$570,000.00
(Sub-Program Code: 62)

STATE HIGHWAY IMPROVEMENT FUND (Sub-Program Code: 62)

202.602 **STATE HIGHWAY MAINT**

210 Personal Services \$6,000.00

220 - 240 Supplies & Materials \$66,000.00

Total For State Highway Improvement Fund \$72,000.00
(Sub-Program Code: 62)

LEISURE TIME ACTIVITIES (PROGRAM CODE: 30)

SWIMMING POOL (Sub-Program Code: 34)

204.304 **SWIMMING POOL**

210 Personal Services \$84,000.00

220 - 240 Supplies & Materials \$89,000.00

Transfer Out \$0.00

Total For Swimming Pool \$173,000.00
(Sub-Program Code: 34)

IMAGINATION KINGDOM SPECIAL REVENUE FUND (Sub-Program Code: 32)

290.302 **IMAGINATION KINGDOM SPECIAL REVENUE**

220 - 240 Supplies & Materials \$0.00

Total For Imagination Kingdom Special Revenue Fund \$0.00
(Sub-Program Code: 32)

Total For LEISURE TIME ACTIVITIES (Program Code: 30) \$173,000.00

SECURITY OF PERSONS & PROPERTY (PROGRAM CODE: 10)

DRUG ENFORCEMENT FUND

210.101 **DRUG ENFORCEMENT**

220 - 240 Supplies & Materials \$48,500.00

Total For Drug Enforcement \$48,500.00

EDUCATION & ENFORCEMENT FUND

213.101 **ED & ENFORCEMENT**

220 - 240 Supplies & Materials \$0.00

Total For Ed & Enforcement \$0.00

Total For SECURITY OF PERSONS & PROPERTY
(Program Code: 10) \$48,500.00

COMMUNITY ENVIRONMENT (PROGRAM CODE: 40)

SPECIAL ENERGY IMPROVEMENT DISTRICT FUND

240.490 **SPECIAL ENERGY IMPROVEMENT DISTRICT**

220 - 240 Supplies & Materials \$17,295.52

Total For Special Energy Improvement District \$17,295.52

Total For COMMUNITY ENVIRONMENT
(Program Code: 40) \$17,295.52

Grand Total SPECIAL REVENUE FUNDS Appropriations \$1,030,795.52

Sec. 5. That there be appropriated from the DEBT REDUCTION FUND

DEBT REDUCTION FUND

301.801 **DEBT REDUCTION**

260 General Obligation Debt Reduction \$221,237.50

Total For General Obligation Debt Reduction Fund \$221,237.50

Grand Total DEBT REDUCTION FUND Appropriation \$221,237.50

Sec. 6. That there be appropriated from the CAPITAL PROJECTS INCOME TAX FUND

CAPITAL PROJECTS

403	CAPITAL OUTLAY	
210	Personal Services	\$20,000.00
250	Capital Outlay	\$1,337,750.00
	Transfer Out	<u>\$221,237.50</u>
	Total For Capital Outlay	<u>\$1,578,987.50</u>
	Grand Total CAPITAL PROJECTS FUND Appropriation	<u>\$1,578,987.50</u>

Sec. 7. That there be appropriated from the following PERMANENT FUNDS

Sec. 8. That there be appropriated from the following ENTERPRISE FUNDS

WATER FUND

BASIC UTILITY SERVICES (Sub-Program Code: 53)

601.554	WATER PLANT	
210	Personal Services	\$378,000.00
220 - 240	Supplies & Materials	\$318,400.00
250	Capital Outlay	\$350,000.00
256	Replacement Capital	<u>\$130,000.00</u>
	Total For Water Plant	\$1,176,400.00
601.556	WATER DISTRIBUTION	
210	Personal Services	\$265,000.00
220 - 240	Supplies & Materials	\$132,000.00
250	Capital Outlay	<u>\$100,000.00</u>
	Total For Water Distribution	<u>\$497,000.00</u>
	Total For Water System Operations	<u>\$1,673,400.00</u>

ADMINISTRATION - WATER

601.551/801/802	WATER FINANCE	
210	Personal Services	\$102,500.00
220 - 240	Supplies & Materials	\$30,500.00
250	Capital Outlay	\$500.00
260	Debt Service	\$267,515.28
270	Reimbursements	<u>\$59,000.00</u>
	Total For Water Finance	\$460,015.28

601.569

P. S. DIRECTOR

210	Personal Services	\$53,000.00
220 - 240	Supplies & Materials	\$7,000.00
250	Capital Outlay	<u>\$3,000.00</u>

Total For P.S. Director	<u>\$63,000.00</u>
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Total For Administration - Water	<u>\$523,015.28</u>
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Total For Water (Revenue) Fund (Program Code: 53)	\$2,196,415.28
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WATER RECLAMATION FUND**BASIC UTILITY SERVICES (Sub-Program Code: 54)**

602.504

WATER RECLAMATION PLANT

210	Personal Services	\$365,000.00
220 - 240	Supplies & Materials	\$350,000.00
250	Capital Outlay	\$400,000.00
256	Replacement Capital	<u>\$200,000.00</u>

Total For Sewage Plant	\$1,315,000.00
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602.598

SANITARY SEWER MAINT

210	Personal Services	\$137,000.00
220 - 240	Supplies & Materials	\$40,500.00
250	Capital Outlay	<u>\$120,000.00</u>

Total For Sanitary Sewer Maint	\$297,500.00
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602.599

SEWER TAP

210	Personal Services	\$12,000.00
220 - 240	Supplies & Materials	<u>\$20,000.00</u>

Total For Sewer Tap	<u>\$32,000.00</u>
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Total For Water Reclamation Operations	\$1,644,500.00
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ADMINISTRATION - WATER RECLAMATION

602.551

WATER RECLAMATION FINANCE

210	Personal Services	\$102,500.00
220 - 240	Supplies & Materials	\$30,500.00
250	Capital Outlay	\$500.00
270	Reimbursements	<u>\$8,500.00</u>

Total For Water Reclamation Finance	\$142,000.00
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602.569

P. S. DIRECTOR

210	Personal Services	\$53,000.00
220 - 240	Supplies & Materials	\$7,000.00
250	Capital Outlay	<u>\$3,000.00</u>

Total For P.S. Director	<u>\$63,000.00</u>
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Total For Administration - Water Reclamation	<u>\$205,000.00</u>
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Total For Water Reclamation (Revenue) Fund (Program Code: 54)	\$1,849,500.00
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WATER RECLAMATION DEBT CHARGE FUND
DEBT SERVICES (PROGRAM CODE: 85)

607

FINANCE

261	Principal	\$147,704.29
262	Interest	\$59,706.39
270	Reimbursements	<u>\$500.00</u>

Total for Water Reclamation Debt Charge Finance	<u>\$207,910.68</u>
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Total For Water Reclamation Debt Charge Fund (Program Code: 85)	\$207,910.68
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WATER SERVICE DEPOSIT FUND
UTILITY DEPOSIT SERVICES (PROGRAM CODE: 59)

608

FINANCE

270	Reimbursements	<u>\$6,000.00</u>
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Total for Water Service Deposit Finance	<u>\$6,000.00</u>
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Total For Water Service Deposit Fund (Program Code: 59)	<u>\$6,000.00</u>
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Grand Total ENTERPRISE FUNDS Appropriations	<u>\$4,259,825.96</u>
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Sec. 9. That there be appropriated from the INTERNAL SERVICE FUNDS

Sec. 10. That there be appropriated from the TRUST AND AGENCY FUNDS

Memo total - all funds	<u><u>\$12,868,816.48</u></u>
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RECAPITULATION OF APPROPRIATIONS AND FUNDS
GENERAL

Police	\$1,902,500.00	
Fire	\$1,799,650.00	
County EMA	\$4,050.00	
Street Lighting	\$100,000.00	
Traffic Signs	\$16,700.00	
Recreation	\$348,000.00	
Parks	\$200,000.00	
Christmas	\$20,500.00	
Pool	\$25,000.00	
Rails to Trails	\$15,000.00	
Fireworks	\$0.00	
Homecoming	\$8,000.00	
Building, Zoning & Housing	\$43,000.00	
County Assessment	\$3,750.00	
Trees	\$78,000.00	
Storm Sewers	\$66,100.00	
Public Works	\$300,000.00	
P.S. Director	\$55,000.00	
Mayor	\$82,500.00	
Prisoner Fees	\$1,000.00	
Finance	\$93,000.00	
Income Tax	\$102,700.00	
Law	\$124,500.00	
Civil Service	\$5,000.00	
Reimbursements	\$16,500.00	
Auditor & Treasurer	\$6,500.00	
Auditing	\$10,000.00	
Land & Building	\$154,000.00	
Council	\$118,520.00	
Clerk of Council	\$78,500.00	
Total General Fund		\$5,777,970.00
STREET CONSTRUCTION FUND		\$570,000.00
STATE HIGHWAY IMPROVEMENT FUND		\$72,000.00
PARK AND RECREATION SPECIAL REVENUE FUND		\$173,000.00
COUNTY \$5 MVL PERMISSIVE LICENSES FUND		\$150,000.00
DRUG ENFORCEMENT FUND		\$48,500.00
EDUCATION & ENFORCEMENT FUND		\$0.00
SPECIAL ENERGY IMPROVEMENT DISTRICT FUND		\$17,295.52
IMAGINATION KINGDOM FUND		\$0.00
DEBT REDUCTION FUND		\$221,237.50
CAPITAL PROJECTS INCOME TAX FUND		\$1,578,987.50
WATER (REVENUE) FUND		
Filtration - Plant	\$1,176,400.00	
Distribution	\$497,000.00	
Administration	\$523,015.28	
Total Water (Revenue) Fund		\$2,196,415.28
WATER RECLAMATION (REVENUE) FUND		
Disposal - Plant	\$1,315,000.00	
Maintenance	\$297,500.00	
Construction - Taps	\$32,000.00	
Administration	\$205,000.00	
Total Sewer (Revenue) Fund		\$1,849,500.00
WATER RECLAMATION DEBT FUND		\$207,910.68
WATER SERVICE DEPOSIT FUND		\$6,000.00
GRAND TOTAL APPROPRIATIONS		\$12,868,816.48

	Yes	No
Emergency	_____	_____
First Reading	_____	_____
Second Reading	_____	_____
Third Reading	_____	_____
Suspension	_____	_____

RESOLUTION 2021-8

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN ELECTRICAL SUPPLY AGREEMENT FOR CONSUMER ELECTRICITY; AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Ordinance 2010-8, Council adopted an Electric Power Aggregation Plan of Operation and Governance known as the “City of Wauseon Electric Power Aggregation Plan of Operation and Governance,” dated July 8, 2010; and

WHEREAS, City Council desires to authorize the Mayor to enter into an Electrical Supply Agreement with either Constellation or Energy Harbor, LLC to provide consumer electricity to the citizens of Wauseon; and

WHEREAS, proposed Electrical Supply Agreements from both Constellation and Energy Harbor, LLC are 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, and because City Council desires to authorize the Mayor to immediately enter into one of the proposed Electrical Supply Agreements in order to obtain cost savings on the purchase of electricity as quickly as possible;

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

Section 1.

That the Mayor is hereby authorized to enter into one of the proposed Electrical Supply Agreements, copies of which are on file in the office of the Clerk of Council.

Section 2.

That the Mayor is authorized to execute any and all documents necessary to carry out the intent of this resolution.

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: _____
Acting Clerk of Council

Approved as to Form:

Thomas A. McWatters III
City Law Director

	Yes	No
Emergency		
First Reading	5	0
Second Reading		
Third Reading		
Suspension		

ORDINANCE 2021-4

AN ORDINANCE AMENDING COFIFIED ORDINANCE CHAPTER 1117 – ESTABLISHMENT OF DISTRICTS AND MAPS, AND AMENDING THE OFFICIAL ZONING MAP

WHEREAS, the Planning Commission of the City of Wauseon has recommended the amendment of the Official Zoning Map and Zoning Ordinance (Chapter 1117); and

WHEREAS, a public hearing has been held pursuant to the procedure for amendment to zoning ordinances as set forth in the Charter of the City of Wauseon; and

WHEREAS, Council now wishes to accept the recommendations of the Planning Commission as being in the best interest of the community's development, and statutorily authorize the rezoning;

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

Section 1

That the Official Zoning Map of the City of Wauseon as established in Chapter 1117 of the Codified Ordinances of the City of Wauseon be amended to reflect that Fulton County Parcel No. 06-017072-00.000, consisting of approximately 8.48 acres and located on South Shoop Avenue, be rezoned from its present zoning of R-4 to B-4 in its entirety. The legal description of the land to be rezoned is marked as Exhibit A, attached hereto, and incorporated herein by reference.

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

EXHIBIT A

Commencing at the point where the south line of Superior Street intersects the west line of Shoop Avenue in said village; thence south on the west line of Shoop Avenue eight hundred forty-six and one-half feet to the south line of said village; thence west on the south line of said village five hundred and three-tenths feet; thence north parallel with the west line of Shoop Avenue six hundred forty-six and one-half feet; thence east parallel with the south line of Superior Street one hundred thirty feet; thence north parallel with the west line of Shoop Avenue two hundred feet to the south line of Superior Street; thence east on the south line of Superior Street three hundred seventy and three-tenths feet to the place of beginning containing 8.48 acres more or less.

	Yes	No
Emergency		
First Reading	6	0
Second Reading	5	0
Third Reading		
Suspension		

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

WHEREAS, pursuant to Ohio Revised Code Section 3734.55, the Joint District Policy Committee has updated and adopted a Solid Waste Management Plan for the Joint Solid Waste Management District of Defiance, Fulton, Paulding and Williams Counties, on February 1, 2021 ("District"); and

WHEREAS, the District requests legislative action supporting the adoption of this plan;

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

Section 1

The City of Wauseon does hereby support and approve the adoption of the District's Joint Solid Waste Management District Plan Update.

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