

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, June 7, 2021**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. She asked everyone to stand for 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.

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 Passed Unanimously*

COMMITTEE REPORTS

Councilor Jeff Stiriz gave a brief summary on the Friday, June 4, 2021, Utility Committee Meeting. He shared the two recommendations made during the meeting. The first recommendation made was to allow Toledo Edison to replace the streetlights in the City of Wauseon with LED lights as they break or burnout. The cost of replacing each light will be covered by Toledo Edison through their grant program.

The second recommendation was to accept the Krieger/Dickman Lighting Project. Haas Door approached the city approximately a month ago about the possibility of street lighting on Krieger Street and Dickman Road due to their latest expansion project which will result in an employee parking area located on the Northeast corner of Krieger and Dickman. The quote for this project came in at \$41,248.32 for thirteen poles and fourteen lights. Haas Door's portion of the project would be \$12,231.14, and the City of Wauseon's portion would be \$29,017.18.

Motion to accept the recommendations made by the Utility Committee moved by Council President Chamberlin and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading.

NEW BUSINESS

Motion to reappoint Lisa Smith to the Charter Revision Commission for a 3 year term – July 1, 2021 – June 30, 2024 moved by Councilor Jeff Stiriz and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner informed everyone that the Wauseon Rollercade, located at 340 West Leggett Street, applied for a D3 liquor license. There were no objections.

Mayor Huner decided to remove the state of emergency for the City of Wauseon.

Mayor Huner spoke on the success of the Firecracker 5K and gave a special thanks to all who contributed.

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*

EXECUTIVE SESSION

Mayor Huner asked for a motion to enter into executive session to discuss certain personnel matters involving public employees or official's compensation.

Councilor Jeff Stiriz moved and seconded by Councilor Scott Stiriz to enter into executive session at 5:17 p.m.

Vote: 6 Yeas 0 Nays *Motion Carries*

Council exited out of executive session at 6:27 p.m.

No action was taken by Council after exiting from executive session.

Mayor Huner made a recommendation that the Fire Chief and Finance Director be given a 1.5% salary increase effective June 20th, and that the Police Chief and the Public Service Director be given a 1.0% increase effective June 20th.

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley made a motion with Council President Chamberlin seconding to adjourn the meeting.

All in favor: *Motion Passed Unanimously*


Brooke Baumgartner, Clerk of Council


Shane Chamberlin, President of Council