

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Steve Schneider
Harold Stickley
Scott Stiriz
Jeff 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

WAUSEON CITY COUNCIL AGENDA
June 21, 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 Scott Stiriz
5. Approval of prior meetings' minutes:
 - a) Council Meeting: June 7, 2021
 - b) Committee of the Whole: June 17, 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
 - a) Brooke Shea will be present to discuss a fence approval and the service of alcohol outdoors at Red Rambler
7. Committee Reports
 - a) Finance Committee: June 9, 2021, Steve Schneider, Chair
 - Motion to accept the Finance Committee recommendations moved by _____ and seconded by _____.

Vote: _____ Yeas _____ Nays
 - b) Tree Commission: June 9, 2021, Patrick Griggs, Council Rep
8. Department Head Reports
 - a) Jamie Giguere, Director of Finance
9. First Reading of Legislation or Emergency
 - a) Resolution 2021-9: A resolution accepting the recommendation of the revolving loan fund committee; authorizing the Mayor to enter into an agreement with Pam Seiler
 - Motion to put Resolution 2021-9 on first reading and the first reading be passed moved by _____ and seconded by _____.

Vote: _____ Yeas _____ Nays

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b) Resolution 2021-10: A resolution to amend ordinance 2020-11 annual appropriation ordinance by authorizing the director of finance to increase or decrease certain line account appropriations within the various funds listed within the year of 2021.

- Motion to place Resolution 2021-10 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

c) Ordinance 2021-5: An ordinance for the issuance and sale of bonds in the maximum principal amount of \$1,780,000 for the purpose of paying costs of refunding at a lower interest cost certain of the City's outstanding street improvement bonds, series 2011, dated May 26, 2011, and declaring an emergency.

- Motion to place Ordinance 2021-5 on emergency reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- Motion to place Ordinance 2021-5 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

d) Ordinance 2021-6: An ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$225,000 for the purpose of improving the Municipal Water Treatment Plant by constructing an additional treatment building and lagoon, acquiring additional treatment tanks, a high service pump and additional piping and making other necessary improvements, together with all equipment and appurtenances thereto, and declaring an emergency.

- Motion to place Ordinance 2021-6 on emergency reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

- Motion to place Ordinance 2021-6 on final reading moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays

10. Second Reading of Legislation or Emergency

11. Third Reading of Legislation or Emergency

12. New Business

a) A motion to authorize the mayor to send a letter to the Ohio Department of Commerce Division of Liquor Control indicating that the City does not object to the sale of liquor on an outdoor expanded patio area at the Red Rambler located on 1493 N. Shoop Avenue 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. Executive Session for purchase or sale of property

Motion to enter into executive session moved by _____ and seconded by _____.

16. Adjournment

a) Motion to adjourn moved by _____ and seconded by _____.

All in favor:

Brooke Baumgartner
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.