

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, June 21, 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 tribute and moment of silence for Jeff Stiriz. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors 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*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Brent Shea was present to discuss an outdoor fence that was added to Red Rambler, located on 1493 North Shoop Avenue. By creating this outdoor fenced in area, he was hoping to gain approval from the City of Wauseon to serve alcohol outdoors. He shared pictures and discussed the benefits of this added space. There was general discussion on the matter.

COMMITTEE REPORTS

Councilor Schneider gave a brief summary on the Wednesday, June 9, 2021, Finance Committee Meeting. He shared the two recommendations made during the meeting. The first recommendation would allow the Bond to be refinanced for the Glenwood Project and the Napoleon Waterline Notes. Through this refinance the City will be locked into a 1.53% interest rate opposed to the current variable interest rate of 4%-4.5% for a total savings of \$140,000 over the next ten years.

The second recommendation made would allow a budget amendment. This will increase the Capital Street Light Account an additional \$29,500.00 for the Street Lights by Haas Door. It will also increase the Professional Service Account by \$6,000.00 to pay for the Zoning/Maintenance Code Inspector.

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

Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Griggs gave a brief summary on the Wednesday, June 9, 2021, Tree Commission Meeting. He shared that Tree Commission has planted a Red Oak tree at the Primary school and an Elm Tree at the Middle School. They also planted 20 trees at Homecoming Park, 10 Pin Oak Trees, and 10 Chestnut Trees. They planted wildflower seeds and installed two new signs at Indian Hills. They discussed potentially removing an Oak Tree at Imagination Kingdom that has split and is hollow.

DEPARTMENT HEAD REPORTS

Jamie Giguere, Director of Finance, asked Mayor Huner to share with Council the Fiscal Officer's Certificate and the Supplemental Fiscal Officer's Certificate.

FIRST READING OF LEGISLATION OR EMERGENCY

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 Councilor Stickley and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Council President Chamberlin and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Schneider and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2021-5 on final reading moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

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 Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2021-6 on final reading moved by Councilor Schneider and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

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

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 Councilor Stickley and seconded by Councilor Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Council President Chamberlin moved and seconded by Councilor Schneider to approve and pay the bills as presented.
Vote: 5 Yeas 0 Nays *Motion Carries*

EXECUTIVE SESSION

Mayor Huner asked for a motion to enter into executive session to discuss the purchase or sale of property.

Councilor Stickley moved and seconded by Councilor Griggs to enter into executive session at 5:29 p.m.
Vote: 5 Yeas 0 Nays *Motion Carries*

No action was taken while in executive session.

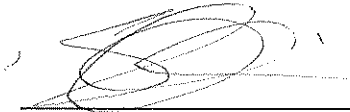
Council exited out of executive session at 5:45 p.m.

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 this meeting at 5:45 p.m.
All in favor: *Motion Passed Unanimously*



Brooke Baumgartner, Clerk of Council



Shane Chamberlin, President of Council