

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Sarah Heising
Steve Schneider
Harold Stickley
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
JULY 19, 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 Heising
 - d) Councilor Schneider
 - e) Councilor Stickley
 - f) Councilor Scott Stiriz
5. Approval of prior meetings' minutes:
 - a) Council Meeting: July 6, 2021
 - b) Committee of the Whole: July 15, 2021
 - Motion to approve the prior meeting minutes moved by _____ and seconded by _____.

All in favor:
6. Oath of Office Sarah Heising, City Council
7. Names of Individuals Wishing to Address Council and Topic
8. Committee Reports
 - a) Park Board: Tuesday, July 13, 2021, Patrick Griggs, Council Rep
 - Motion to approve the recommendation for Public Works to install soccer goals at Homecoming Park with Tim Dennis agreeing to purchase the nets
Vote: _____ Yeas _____ Nays
 - Motion to approve the recommendation for City Council to consider developing a Memorial Bench Program within City Parks
Vote: _____ Yeas _____ Nays
9. Department Head Reports
10. First Reading of Legislation or Emergency
11. Second Reading of Legislation or Emergency
12. Third 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 and Declaring an Emergency

- Motion to place Resolution 2019-9 on emergency reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- Motion to place Resolution 2019-9 on final reading moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

13. New Business

- a) Motion to Authorize Law Director Tom McWatters to sign the electronic ballot to approve, on behalf of the City, the Fifth Amendment Joint Chapter 11 Plan of Reorganization of Purdue Pharama L.P. and its affiliated debtors in re: Purdue Pharma L.P. et al., United States Bankruptcy Court, Southern District of New York, Case No. 19-23649 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays
- b) Motion to Authorize the Mayor to enter into a Fishing Agreement with ODNR in Wauseon Reservoirs #1 and #2 for 25 years, expiring April 20, 2046 moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

14. Old Business

15. Approval of the Bills

- a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.
Vote: ____ Yeas ____ Nays

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.