

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, July 19, 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 Stiriz, Stickley, Heising, 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*

OATH OF OFFICE

Mayor Huner administered the Oath of Office for Sarah Heising, who will be acting as Council Member.

COMMITTEE REPORTS

Councilor Griggs gave a brief summary on the Monday, July 13, 2021, Park Board meeting. Councilor Griggs shared that Tim Dennis spoke with Keith Torbet and requested that the soccer goals be put back up at Homecoming Park, and Tim Dennis agreed to purchase the nets.

Motion to approve the recommendation for Public Works to install soccer goals at Homecoming Park with Tim Dennis agreeing to purchase the nets moved by Council President Chamberlin and seconded by Councilor Schneider.
Vote: 6 Yeas 0 Nays Motion Carries

Councilor Griggs also shared that Keith Torbet received a request from Jeff Stiriz's family to purchase and place a Memorial Bench at Homecoming Park for Jeff Stiriz. Keith said in the past it was voted to not allow memorial benches in any parks. The Park Board suggested creating a Memorial Bench Program within a specific area, using waterproof materials, following maintenance requirements, and require a concrete pad for the bench to sit on.

Motion to approve the recommendation for City Council to consider developing a Memorial Bench Program within City Parks moved by Councilor Schneider and seconded by Councilor Stickley.
Vote: 6 Yeas 0 Nays Motion Carries

DEPARTMENT HEAD REPORTS

Keith Torbet: He explained the motion to enter into a Fishing Agreement Renewal for the Wauseon Reservoirs. This agreement is good for 25 years and will expire in April 2046.

Tom McWatters: He shared that the City should have the deed to the Hojnacki property this week or early next week. He also shared information on the motion to sign the electronic ballot to approve the Fifth Amendment Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and its affiliated debtors.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for the second reading.

THIRD 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 and Declaring an Emergency

Motion to place Resolution 2021-9 on emergency reading moved by Councilor Stickley and seconded by Councilor Stiriz.
Vote: 5 Yeas 0 Nays 1 Abstain (Councilor Heising) Motion Carries

Motion to place Resolution 2021-9 on final reading moved by Councilor Schneider and seconded by Councilor Griggs
Vote: 5 Yeas 0 Nays 1 Abstain (Councilor Heising) Motion Carries

NEW BUSINESS

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 Pharma 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 Councilor Stickley and seconded by Council President Chamberlin.
Vote: 6 Yeas 0 Nays Motion Carries

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 Councilor Griggs and seconded by Councilor Stickley.
Vote: 6 Yeas 0 Nays Motion Carries

There was general discussion regarding pay raises for the lifeguards who work at the City pool. There was no action taken.

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

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Schneider made a motion with Councilor Stickley seconding to adjourn this meeting at 5:38 p.m.
All in favor: Motion Passed Unanimously


Brooke Baumgartner, Clerk of Council


Shane Chamberlin, President of Council