

Mayor
Kathy Huner

City Council
Shane Chamberlin
Patrick Griggs
Sarah Heising
Steve Schneider
Harold Stickley
Scott 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
Richard Sluder

July 29, 2021

Wauseon City Council
230 Clinton Street
Wauseon, Ohio 43567

Re: Council Meeting of August 2, 2021

Dear Council Members:

We are not aware of anyone wishing to address Council at the beginning of the meeting.

The Buildings & Grounds Committee will present a report and recommend that the City file a petition to have the portions of the bike trail owned by the City but which are not within City limits annexed into the City.

There is no legislation for first, second or third reading.

These are the only issues I am aware of to come before Council. Should any member of Council have any questions or comments, you are strongly encouraged to contact the appropriate Department Head prior to the meeting.

Respectfully submitted,

A handwritten signature in blue ink, appearing to be "TAM", is written over a horizontal line.

Thomas A. McWatters III
City Law Director

TAM:knp

cc: Kathy Huner, Mayor
Clerk of Council
Jamie Giguere, Finance Director
The Blade

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WAUSEON CITY COUNCIL AGENDA
August 2, 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 19, 2021
 - b) Committee of the Whole: July 29, 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
7. Committee Reports
 - a) Buildings and Grounds: July 19, 2021, Harold Stickley, Chairman
 - Motion to approve the recommendation to annex property to the City of Wauseon moved by _____ and seconded by _____.
8. First Reading of Legislation or Emergency
9. Second Reading of Legislation or Emergency
10. Third Reading of Legislation or Emergency
11. New Business
12. Old Business
13. Approval of the Bills
 - a) Motion to approve and pay the bills as presented moved by _____ and seconded by _____.

Vote: ____ Yeas ____ Nays
14. 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.

**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

**WAUSEON CITY COUNCIL
COMMITTEE OF THE WHOLE
THURSDAY, JULY 29, 2021**

Councilor Schneider called this meeting to order at 7:30 a.m. in Council Chambers. Present were Councilors Stiriz, Griggs, Stickley, and Heising. Council President Chamberlin had an excused absence. Also present were Chief Chittenden, Jamie Giguere, and Chief Sluder.

Councilor Schneider gave a summary of topics discussed at the Staff meeting. He asked if the department heads had anything to add. Chief Sluder shared that the Civil Service Commission met yesterday, July 28, 2021, and permitted him to hire two paramedics on emergency. He also discussed that there is a hearing scheduled for September 1, 2021, to change the protocol to allow for lateral transfers. Jamie gave an update on the funds the City will be receiving from Covid. The City will receive \$380,000 this year and \$380,000 next year. The City must decide how these funds will be spent by 2024 and must be spent by 2026. She also shared that the Bond sold at 1.24%, saving the City \$161,000 over the next nine years.

Councilor Stickley reported on Buildings and Grounds. Councilor Stickley shared that Keith Torbet is working on annexing thirteen different areas within the City of Wauseon. He broke down the level of importance of annexing these areas into the City. There was general discussion about each section. The most important section Keith Torbet is currently focusing on is the Bike trail, Parcel Number 05-007965-00.000. Buildings and Grounds voted to allow Kayla Baker to submit a petition on behalf of the City of Wauseon to annex the Parcel, 05-007965-00.000, to the City of Wauseon.

There being no further business, this meeting adjourned at 7:53 a.m.

Brooke Baumgartner Clerk of Council

Steve Schneider

BUILDINGS & GROUNDS

Monday, July 19, 2021

4:00 PM

Present: Harold Stickley, Steve Schneider, and Patrick Griggs

Staff: Brooke Baumgartner, Keith Torbet, Tom McWatters, Kayla Baker

Matter: Annex property to the City of Wauseon

Keith Torbet shared that he is working on annexing thirteen different areas within the City of Wauseon. He broke down the level of importance of annexing these areas into the City. There was general discussion about each section. The most important section Keith Torbet is currently focusing on is the Bike trail, Parcel Number 05-007965-00.000.

Keith would like the board to vote on allowing Kayla Baker to submit a petition on behalf of the City of Wauseon to annex the Parcel, 05-007965-00.000, to the City of Wauseon.

Councilor Schneider made a motion with Councilor Stickley seconding to annex Parcel Number 05-007965-00.000 into the City of Wauseon.

Vote: 3 Yeas 0 Nays *Motion Carries*

There being no further business, this Buildings and Grounds Committee meeting adjourned at 4:22 p.m.

Respectfully submitted,
Brooke Baumgartner
Clerk of Council