

RECORD OF PROCEEDINGS
Wauseon City Council

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

January 3, 2018

Held _____

WAUSEON CITY COUNCIL MEETING

Monday, January 3, 2018 at 5:00 P.M.

This meeting of the Wauseon City Council was called to order at 5:00 p.m. by Mayor Huner. Mayor Huner asked everyone to stand for the Pledge of Allegiance. After everyone was seated she asked for a moment of silence in preparation for tonight's council meeting.

OATH OF OFFICE

Mayor Huner administered the oath of office for newly elected council members Harold Stickley and Steve Schneider for the term January 1, 2018 to December 31, 2021.

ROLL CALL

Roll call was taken by the Clerk of Council. Present were Councilors Stickley, Schneider, Scott Stiriz, Chamberlin, and Jeff Stiriz to constitute a quorum for the transaction of city business. Councilor Frey was absent. Also present was Jocelyn Stickley.

ELECT COUNCIL PRESIDENT

Nominations were opened for Council President.

Councilor Chamberlin nominated Jeff Stiriz for the position of Council President

Councilor Scott Stiriz moved and seconded by Councilor Chamberlin to close the nominations.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Stickley to nominate Jeff Stiriz as Council President.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Jeff Stiriz Elected as Council President for term January 1, 2018 to December 31, 2019.

APPROVAL OF PRIOR MEETINGS' MINUTES

Council President Stiriz moved and seconded by Councilor Stiriz to approve the previous meetings' minutes.

Vote: Could not vote due to only 3 members present who were eligible to vote – will seek approval of minutes at next meeting.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief

Chief Sluder stated he had a meeting with the contractors for the building renovations project and that it looks like the project may take about three weeks.

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Keith Torbet, Police Chief

Chief Torbet stated that he wants to remind people to get their sidewalks cleaned off. They will be going out and talking to individuals who are not clearing their sidewalks. Councilor Chamberlin thanked Chief Torbet for looking into the corner of Fulton & Elm Street. Mayor Huner stated that it is the building owner's responsibility to make sure the sidewalks are cleared. Councilor Chamberlin advised the other council members that he asked Chief Torbet to look into that area of sidewalk as it never gets cleared off and he has received a lot of complaints about that particular corner over the years.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that there was a water main break across from North Park on Sunday, December 31, 2017 and the guys got it fixed. The Masons are completing work inside the bathhouse on the pool project. Qualifications for Engineer proposals have been received and he is starting to review. Bids for repainting the water tower at Wabash Park are out and are scheduled to be opened January 9, 2018. Advertising for bids begins January 4, 2018 for the Bio-solids Improvement Project at the Water Reclamation Plant which are scheduled to open Thursday, February 22, 2018.

Jamie Giguere, Director of Finance

Mrs. Giguere was absent for this meeting.

Tom McWatters, Director of Law

Mr. McWatters was absent for this meeting.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESSBoards and CommissionsCharter Review Commission (1 Year Term) – 2 Council Members

Jeff Stiriz – Term Expires 12/31/18

Steve Schneider – Term Expires 12/31/18

Community Reinvestment Area Housing Council

Harold Stickley – Unexpired Term of Heather Kost – Expires 12/31/19

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Tax Incentive Review Council Executive Committee (Appointment – No Term)

Steve Schneider

Councilor Chamberlin moved and seconded by Council President Stiriz to accept the Mayor's appointments to the various boards and commissions.
Vote: 5 Yeas – 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Council President Stiriz moved and seconded by Councilor Stiriz to adjourn this meeting at 5:15 p.m.

All in favor: *Motion Passed Unanimously*



Clerk of Council



President of Council