

**RECORD OF PROCEEDINGS**

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

February 19, 2018

**WAUSEON CITY COUNCIL MEETING**

Monday, February 19, 2018 at 5:00 P.M.

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

**ROLL CALL**

Roll call was taken by the Clerk of Council. Present were Council President Stiriz, Councilors Stickley, Schneider, Scott Stiriz, Chamberlin, and Frey to constitute a quorum for the transaction of city business. Mayor Huner was absent.

Also present was John Broering to observe.

**APPROVAL OF PRIOR MEETINGS' MINUTES**

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

All in Favor: *Motion Passed Unanimously*

**ADMINISTER OATH OF OFFICE**

Chief Torbet administered the Oath of Office to Madelyn Griffin for the position of Patrol Officer.

**INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC**

There were no individuals wishing address council.

**COMMITTEE REPORTS**

The Safety & Code Committee met Thursday, February 15, 2018 at 7:30 a.m. in Council Chambers to discuss a request to annex the properties around the intersection at County Road D and State Route 108 to install a traffic light. Committee Chair, Councilor Stiriz stated there was a study conducted by ODOT that determined the traffic flow would have to double to warrant a traffic light. The committee members agree with this study. No action taken.

The Building & Grounds Committee met Friday, February 16, 2018 at 9:30 a.m. to discuss having an electronic sign installed at the Municipal building. Jennifer Janney from Harmon Sign was present to discuss options and answer questions. Committee chair, Councilor Stickley stated that three options were discussed. First would be installing where the existing manual sign is in front of the building. The second would be installing a sign on the fire department end of the building. Third is a double sided sign which could be seen in both directions on Elm Street. The committee is waiting for more information and pricing. Councilor Chamberlin and Council President Stiriz agree that more discussion is needed when pricing is available. Councilor

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Schneider stated that the tree would block the sign when it is in bloom. No action taken.

## DEPARTMENT REPORTS

Rick Sluder, Fire Chief – Chief Sluder stated that the Fire Department is scheduled to meet with the ISO representative on Tuesday, February 20, 2018. He explained that the ISO is the company that sets the insurance ratings for fire protection quality. He is working on automatic aid agreements with Napoleon and Ridgeville. He reminded everyone that the county fire supper is Tuesday, February 20, 2018 at Founders Hall.

Keith Torbet, Police Chief – Chief Torbet said that the police department is back to full staff with the hiring of Madelyn Griffin. The PD donated old police bikes to Four County. Councilor Chamberlin asked if the department has a detective yet and Chief Torbet said it is still in the works and he hopes to have this completed by the end of April.

Dennis Richardson, Director of Public Service – Mr. Richardson said they are going through the civil service process to hire an operator trainee at the water plant. Thursday, February 22, 2018 is the bid opening for the bio-solids improvement project at the wastewater plant. There is some legislation for engineering agreements scheduled to be read tonight for first reading and one for suspension and final read for Arcadis. Fulton County Economic Development Commission has their annual meeting scheduled for April 26, 2018 at Founders Hall.

Jamie Giguere, Director of Finance – Mrs. Giguere had nothing to report.

Tom McWatters, Director of Law – Mr. McWatters stated he found spelling and typographical errors in the legislation and he will fix these and resubmit.

## FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2018-2 - Authorizing the Mayor to Enter into an Agreement with Bowers-Morner, Inc. for Engineering Services

Councilor Chamberlin moved and seconded by Councilor Stiriz to place Resolution 2018-2 on first reading and that the first reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2018-3 - Authorizing the Mayor to Enter into an Agreement with TTL Associates, Inc. for Engineering Services

Councilor Schneider moved and seconded by Councilor Frey to place Resolution 2018-3 on first reading and that the first reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2018-4: Authorizing the Mayor to Enter into an Agreement with Jones & Henry Engineers, Ltd. for Engineering Services

Councilor Stickley moved and seconded by Councilor Chamberlin to place Resolution 2018-4 on first reading and that the first reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2018-5: Authorizing the Mayor to Enter into an Agreement with DGL Consulting Engineers, LLC for Engineering Services

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Councilor Frey moved and seconded by Councilor Schneider to place Resolution 2018-5 on first reading and that the first reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

**SECOND READING OF LEGISLATION**

Resolution 2018-1 – Authorizing the Mayor to Enter into an Agreement with Arcadis for Engineering Services; and Suspend the Rule of Three Readings

Councilor Stiriz moved and seconded by Councilor Stickley to suspend the rule of three readings on Resolution 2018-1.  
Vote: 6 Yeas 0 Nay *Motion Carries*

Councilor Frey moved and seconded by Councilor Chamberlin to place Resolution 2018-1 on final reading and that the final reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

**THIRD READING OF LEGISLATION**

Ordinance 2018-3 – An Ordinance Amending Section 147.05 of the Codified Ordinances of the City of Wauseon

Councilor Schneider moved and seconded by Councilor Frey to place Ordinance 2018-3 on final reading and that the final reading be passed.  
Vote: 6 Yeas 0 Nays *Motion Carries*

**NEW BUSINESS**

Appointments to Various Boards & Commissions:

**Planning Commission (6 Year Term)**  
Patrick Griggs

Councilor Stickley moved and seconded by Councilor Stiriz to accept the Mayor's appointments to the various boards and commissions.  
Vote: 6 Yeas 0 Nays *Motion Carries*

**APPROVAL OF THE BILLS**

Councilor Stickley moved and seconded by Councilor Schneider to approve and pay the bills as presented.  
Vote: 6 Yeas 0 Nays *Motion Carries*

**ADJOURNMENT**

There being no further business to come before this session of the Wauseon City Council, Council President Stiriz asked for a motion to adjourn. Councilor Chamberlin moved and seconded by Councilor Stiriz to adjourn this meeting at 5:20 p.m.  
All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council

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