

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 5, 2018

WAUSEON CITY COUNCIL MEETING

Monday, March 5, 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.

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.

Also present was John Broering to observe.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Stickley moved and seconded by Councilor Schneider to approve the previous meetings' minutes.

All in Favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

No individuals were present to address council.

COMMITTEE REPORTS

There were no committee reports to present.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief – Chief Sluder was absent for this meeting.

Keith Torbet, Police Chief – Chief Torbet stated that the construction project is going smoothly. The outside door to the old parks and recreation office is yet to be installed. The HVAC is being finished in the FD sleep rooms. The motion for the JAG, which is further down the agenda is about \$53,000 and is to replace in car cameras. The Federal Government has the funds on hold but when they are released we will be able to start that project.

Dennis Richardson, Director of Public Service – Mr. Richardson was absent for this meeting as he was at a quarterly meeting for Maumee Valley Planning Organization as the City of Wauseon representative which is a position Tom Hall previously filled. Mayor Huner presented a progress report prepared by Mr. Richardson. The deadline for the Operator Trainee applications had to be extended because the Fulton County Expositor failed to run the ad two weeks in a row as directed. This delayed the hiring process by at least two weeks. The Biosolids project at the Water Reclamation Plant bid opening was Thursday, February 22, 2018 and there was only one bidder, R.D. Zacharich out of Defiance is the apparent low bidder and their bid was about \$20,000 over the engineer's estimate. We will likely still award the bid but are waiting on a recommendation from the

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engineer. The pool project is still moving slow but should increase significantly this month. The deed for the former county garage has been stamped and recorded and the City is now the official owner of the property but we have not yet received the hard copy of the deed. We are currently in the process of switching the utilities over to the City.

Council President Stiriz asked if there is any way that the City can fundraise for the speed slide for the pool so it can be completed before the opening. Councilor Schneider stated that council has discussed possibly making the pool free for the first week and that having the entire project completed would likely entice more people to purchase passes. Councilor Stickley asked if the City could legally ask for donations and Mayor Huner stated that we are not allowed to fundraise. Councilor Stickley asked about the individuals who wanted to donate only if the pool stayed in Reighard Park; Mayor Huner stated that we did receive some donations but it wasn't enough to purchase the speed slide. Mayor Huner stated she does like offering a free trial of the pool.

Jamie Giguere, Director of Finance – Mrs. Giguere stated that income tax was down from last year but that this might be a result of when payments are coming in. She believes it may pick up especially around the 15th of April.

Tom McWatters, Director of Law – Mr. McWatters apologized for having a page and a half of engineering services contracts. He stated that Resolution 2018-8 for Legendary LLC is for the fireworks show and it needs to be passed on emergency because the first installment is due soon. Mr. McWatters stated that he will try to make the legislation for engineering agreements more inclusive so each company does not require individual resolutions.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2018-6 - Authorizing the Mayor to Enter into an Agreement with Tetra Tech, Inc. for Engineering Services

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

Resolution 2018-7 - Authorizing the Mayor to Enter into an Agreement with Dixon Engineering, Inc. for Engineering Services

Councilor Frey moved and seconded by Councilor Chamberlin to place Resolution 2018-7 on first reading and that the first reading be passed.
Vote: 6 Yeas 0 Nay *Motion Carries*

Resolution 2018-8 – Authorizing the Mayor to Enter into an Agreement with Legendary Entertainment, LLC for the Fourth of July Fireworks Show: and Declaring an Emergency

Councilor Stickley moved and seconded by Councilor Schneider to suspend the rule of three readings and declare an emergency on Resolution 2018-8.
Vote: 6 Yeas 0 Nay *Motion Carries*

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Council President Stiriz moved and seconded by Councilor Frey to place Resolution 2018-8 on final reading and that the final reading be passed.
Vote: 6 Yeas 0 Nay *Motion Carries*

SECOND READING OF LEGISLATION

Resolution 2018-2 - Authorizing the Mayor to Enter into an Agreement with Bowers-Morner, Inc. for Engineering Services; and Suspend the Rule of Three Readings

Councilor Stickley moved and seconded by Councilor Chamberlin to suspend the rule of three readings on Resolution 2018-2.
Vote: 6 Yeas 0 Nay *Motion Carries*

Councilor Frey moved and seconded by Councilor Stiriz to place Resolution 2018-2 on final reading and that the final 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; and Suspend the Rule of Three Readings

Councilor Schneider moved and seconded by Councilor Stickley to suspend the rule of three readings on Resolution 2018-3.
Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Council President Stiriz to place Resolution 2018-3 on final reading and that the final 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; and Suspend the Rule of Three Readings

Councilor Chamberlin moved and seconded by Councilor Stiriz to suspend the rule of three readings on Resolution 2018-4.
Vote: 6 Yeas 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Schneider to place Resolution 2018-4 on final reading and that the final 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; and Suspend the Rule of Three Readings

Councilor Stickley moved and seconded by Council President Stiriz to suspend the rule of three readings on Resolution 2018-5.
Vote: 6 Yeas 0 Nay *Motion Carries*

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

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THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Motion to accept the JAG (Justice Assistance Grant) moved by Councilor Stickley and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Appointments to Various Boards & Commissions

Zoning Board of Appeals (5 Year Term)

Perry Rupp

Human Rights Board (3 Year Term)

Janna Mennetti

Becky Stuckey

Councilor Schneider 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*

MAYOR'S ANNUAL REPORT

2017 Annual Year End Report

The 2017 Annual Year End Report was distributed to council. She stated that the total calls from the PD were down from 9,838 which was down 371 calls from last year. The FD had 1,995 calls which is up 500 calls from last year and this includes EMS calls. The water treatment plant treated over 261,000,000 gallons of water in 2017. The wastewater treatment plant treated 451,000,000 gallons of sanitary sewage which was an increase of 78,000 gallons from the previous year. The public works department is still taking care of our city. Mayor Huner also took this opportunity to welcome Councilors Schneider and Stickley to City Council.

Councilor Stiriz asked about recognizing the Wauseon Wrestling Team for winning the State Duals Championship. Mayor Huner stated there has been contact with the wrestling coach and the same kids are still currently busy working on individual state titles but that she definitely wants to get them in for recognition.

Council President Stiriz stated that he feels the paramedics and fire fighters should not be mowing the lawn outside of the city building as the number of calls are up so he feels the public works department should be responsible for mowing. Mayor Huner stated that she understands his feelings on the matter.

APPROVAL OF THE BILLS

Councilor Stickley moved and seconded by Councilor Chamberlin to approve and pay the bills as presented.

Vote: 6 Yeas 0 Nays *Motion Carries*

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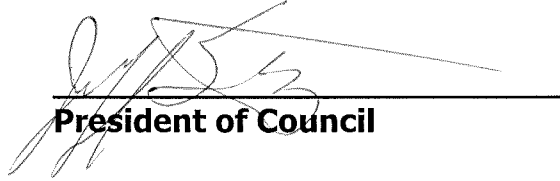
ADJOURNMENT

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 Frey to adjourn this meeting at 5:24 p.m.

All in favor: *Motion Passed Unanimously*



Clerk of Council



President of Council