

Held

September 18, 2017

WAUSEON CITY COUNCIL MEETING

Monday, September 18, 2017 at 5:00 P.M.

This meeting of the Wauseon City Council was called to order at 5:00 p.m. by Mayor Huner. Following the Pledge of Allegiance roll was called by the Clerk of Council (in training). Present was Council President Stiriz, Councilors Schamp, Chamberlin, Scott Stiriz, Frey and Kost.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Schamp moved and seconded by Councilor President Stiriz to approve the prior meetings' minutes – September 5, 2017, September 6, 2017 and September 14, 2017 (Councilor Kost abstained from the September 6, 2017 meeting and Councilor Chamberlin abstained from September 14, 2017).

Vote: 6 Yeas – 0 Nays *Motion Carries*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Committee Reports

Streets Committee – September 5, 2017 – Shane Chamberlin gave report regarding the Streets committee meeting to discuss the speed bump request by a concerned citizen on Virginia & Doris Drives - no action taken.

Department Reports

Rick Sluder – Fire Department is getting ready for Fire Safety week the 2nd week in October. The FD received a BWC Grant for Firefighters Exposure to Environmental Elements Grant in the amount of \$10,800. There was an EMA exercise the weekend of the fair using the new accountability system and patient tracking system. Chief Sluder said it went well and that it was a very quiet fair this year. Mayor Huner inquired if Chief Sluder was available for doing more public relations. Chief Sluder stated that his new assistant was responsible for applying for the BWC Grant.

Keith Torbet, Police Chief – Citizens Police Academy is not going to happen because there are only 5 people registered. Mike Weber is scheduled to come in and do a Fire Arms Simulator and is going to offer a Use of Force class which will be limited to 15 people. This class will take place September 28, 2017 from 6-9 PM. The PD applied for grant for Safety City but did not get approved. He states that they are continuing to raise money for Safety City. He stated that the Police Department is working hard to get the award winning chili at the chili cook off. The PD will also have fingerprinting available at the chili cook off.

Dennis Richardson, Director of Public Service – Had a meeting at the Water Reclamation Plant last week with the engineer who is working on the bio-solids improvement project and the drawings are about 30% completed. The pool project is progressing well and is on schedule. He is working on

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 18, 2017

the budget. The Public Works department have started the water line project on Superior Street. Shane Chamberlin inquired if any street resurfacing has been started and Mr. Richardson stated that Gerken Paving plans on starting Wednesday, September 20, 2017 and will only be in town for approximately 3 days.

Jamie Giguere, Director of Finance – Nothing to report except there is a chance that construction in the Finance office may begin next week. Shane Chamberlin wanted to know who was spearheading the construction project and Jamie stated Terry Zeigler.

Thomas A. McWatters, III, Director of Law – Tour of the trails set for October 2, 2017 after the Council Meeting. Mayor Huner would like to attend and have INTV Cameras on the tour as well. Council agreed to take the tour. Next Tuesday the Cross Country team will be having a meet at the trails and there is a ribbon cutting scheduled for that day. Open race 2 mile course in the north woods. Mayor Huner added that there has been some positive reports regarding the trails and woods. She also stated that the school is very grateful to the City for having this location to hold these Cross Country meets.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

Mayor Huner presented the following legislation presented for second reading:

Revolving Loan Fund – Wauseon Machine

Resolution 2017-15 - Accepting the Recommendations of the Revolving Loan Fund Committee and Authorizing the Mayor to Enter into an Agreement with Wauseon Machine & Manufacturing

Councilor Kost moved and seconded by Councilor Frey to place Resolution 2017-15 on second reading and that the second reading be passed.
Vote: 5 Yeas – 1 Abstain (Jeff Stiriz) 0 Nays *Second Reading Passes*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

The mayor reiterated that the Chili Cook-off is this Saturday, September 23, 2017 at 11 AM. This year they will have Putt-Putt for kids as well as the bouncy toys and the train.

Held

September 18, 2017

APPROVAL OF THE BILLS

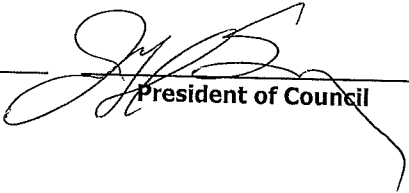
Council President Stiriz moved and seconded by Councilor Schamp to approve and pay the bills as presented.

Vote: 6 Yeas-0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Schamp moved and seconded by Councilor Kost to adjourn this meeting at 5:21 p.m. All in favor: *Motion Passed Unanimously*


Clerk of Council (in training)


President of Council