

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

October 16, 2017

WAUSEON CITY COUNCIL MEETING

Monday, October 16, 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. Present was Council President Stiriz as well as Councilors Schamp, Chamberlin and Kost. Absent was Councilors Stiriz and Frey. Matt Gilroy from the Fulton County Economic Development Committee was also present.

APPROVAL OF PRIOR MEETINGS' MINUTES

Mayor Huner advised Council that there were not enough Councilors present to vote on the minutes as Council President Stiriz was not present for those meetings, he would have to abstain from voting.

Councilor Chamberlin made a motion to stay the vote on the minutes until a future meeting where more councilors are present. Motion Seconded by Council President Stiriz.

Vote: 4 Yeas – 0 Nays – *Motion Passes*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Matt Gilroy spoke about the special energy program for Marshall Fitness. Mr. Gilroy presented an opportunity to support the ESID (Energy Special Improvement District) Financing Opportunity for HVAC improvements and LED lighting for the location on Linfoot Street. Councilor Chamberlin inquired about the length of the loan for this project. Mr. Gilroy states it is laid out to be paid in full in 10 years. Mayor Huner questioned an opening day for Marshall Fitness' Linfoot Street location and Mr. Gilroy stated he is not sure. Law Director McWatters asked if this legislation needed to be up for emergency reading and Mr. Richardson explained that it won't go into effect until the next tax year for the city and that emergency was not necessary.

Committee Reports

There are no committee reports to present.

Department Reports

Rick Sluder – Chief Sluder was absent for this meeting and Assistant Chief Kessler could not attend as he was at a fire call when the meeting took place.

Keith Torbet, Police Chief – New speed box is up on Oak Street. They are working the bugs out the system. Councilor Schamp inquired if it took pictures. He was advised it did not. Coffee with a Cop is Wednesday October 18, 2017 @ Biggby and this includes all department heads who choose to participate, including the Mayor. Saturday, October 21, 2017 is

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Sauder Community Health Day and WPD will be doing fingerprinting. Chief Torbet also reminded everyone that Trick or Treat is Tuesday, October 31, 2017 from 6 – 7:30 PM and asks that everyone slow down to watch out for the trick or treaters. Councilor Chamberlin asked about the parking for the Cross Country meet went and Chief Torbet explained the adjustments that were being done to solve the issues with the busses blocking Leggett Street while picking up their teams.

Dennis Richardson, Director of Public Service – Pool project is still progressing well. Roof is going on the bath house and the other structures are almost done. There is a plumbing inspection this week and then most of the underground work will be done. The Water Reclamation Plant had another meeting with Arcadis to review plans and specifications that are about 75% done. Water Treatment Plant employees Ryan Zimmerman and Austin Abbott have both passed their Class 1 operator test and received their certificate. Have an agreement with Dixon Engineering to work up plans to paint the little water tower in Wabash Park next year. Refuse bids are out and are set to open October 30, 2017 @ 10 AM.

Jamie Giguere, Director of Finance – Nothing to report but want to invite everyone to stop downstairs to see the one new window that has been installed.

Thomas A. McWatters, III, Director of Law – Nothing to report but want to remind everyone that the Rotary Auction is coming up October 28, 2017.

FIRST READING OF LEGISLATION OR EMERGENCY

Ordinance 2017-09 - Levying special assessments for the 435 East Linfoot Energy Improvement Project.

Motion made by Councilor Kost and Seconded by Councilor Schamp to place Ordinance 2017-09 on first reading and that the first reading be passed.
Vote: 4 Yeas – 0 Nays *Motion Carries*

Ordinance 2017-10 - Determining to proceed with certain 435 East Linfoot Energy Improvement Project by way of special assessments in accordance with Chapters 1710 and 727 of the Ohio Revised Code.

Motion made by Councilor Schamp and Seconded by Council President Stiriz to place Ordinance 2017-10 on first reading and that the first reading be passed.
Vote: 4 Yeas – 0 Nays *Motion Carries*

Resolution 2017-22 – Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Motion made by Councilor Kost and Seconded by Councilor Schamp to place Resolution 2017-22 on first reading and that the first reading be passed.
Vote: 4 Yeas – 0 Nays *Motion Carries*

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Resolution 2017-23 - Accepting the Petition of 435 East Linfoot for Special Assessments for Various Special Energy Improvement Projects in accordance with Chapters 1710 and 727 of the Ohio Revised Code; Declaring the Necessity of Proceeding with the Special Energy Improvement Projects and Approving the Plans and Specifications therefor; Stating the Method for Making the Special Assessments Against the Benefitted Properties and the Amount of such Special Assessments.

Motion made by Councilor Kost and Seconded by Council President Stiriz to place Resolution 2017-23 on first reading and that the first reading be passed.

Vote: 4 Yeas – 0 Nays *Motion Carries*

Resolution 2017-24 – Authorizing the Mayor to Enter into a Client Agreement with Target Solutions Learning, LLC.

Motion made by Councilor Schamp and Seconded by Councilor Kost to place Resolution 2017-24 on first reading and that the first reading be passed.

Vote: 4 Yeas – 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION

Resolution 2017-16 – Authorizing the Mayor to Advertise for Bids for the Construction of Fire Department Sleeping Quarters and Police Department Offices in the Administration Building; Accept the Lowest and Best Bid; and to Enter into a Contract with the Lowest and Best Bidder.

Motion made by Councilor Chamberlin and Seconded by Councilor Schamp to place Resolution 2017-16 on second reading and that the second reading be passed.

Vote: 4 Yeas – 0 Nays *Motion Carries*

Resolution 2017-19 - Authorizing the Mayor to Issue a Request for Qualifications for an Engineer.

Motion made by Councilor Kost and Seconded by Council President Stiriz to place Resolution 2017-19 on second reading and that the second reading be passed.

Vote: 4 Yeas – 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION

There was no legislation up for third reading.

NEW BUSINESS

A donation was given to the city to maintain and preserve the Imagination Kingdom. A new special revenue fund is required to account for these funds.

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Motion made by Councilor Schamp and seconded by Councilor Chamberlin to authorize the Director of Finance to establish a Special Revenue Fund entitled "Imagination Kingdom Maintenance".

Council President Stiriz inquired if a thank you had been sent to Worthington for their donation. Mayor Huner assured him this will be taken care of.

Mayor Huner said that the little library downtown might be put across the tracks in the parking lot where it won't be too close to the street or the parking area. This is the project being put on by the Boy Scouts.

APPROVAL OF THE BILLS

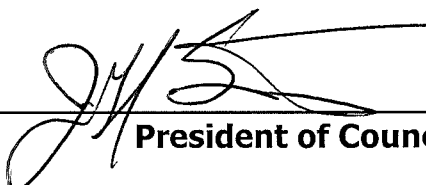
Council President Stiriz moved and seconded by Councilor Chamberlin to approve and pay the bills as presented.

Vote: 4 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 5:23 PM. All in favor: *Motion Passed Unanimously*



Clerk of Council

President of Council