

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 20, 2017

WAUSEON CITY COUNCIL MEETING

Monday, November 20, 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 Chamberlin, Stiriz, Frey and Schamp. Absent was Councilor Kost. Also present was Jose Gonzales and Will Rogers.

APPROVAL OF PRIOR MEETINGS' MINUTES

Mayor Huner advised Council that the minutes for the November 2, 2017 Council Meeting and the November 16 Committee of the Whole Meeting have been received. There being no corrections or amendments, the minutes will stand as presented.

Motion made by Councilor Chamberlin and seconded by President Stiriz to approve the Minutes as presented.

Vote: 5 Yeas – 0 Nays *Motion Passes*

OATH OF OFFICE

Oath of Office was administered by Police Chief Torbet to Will Rogers for his promotion to Sergeant.

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

There were no individuals present or scheduled to address council.

Committee Reports

Tree Commission – November 15, 2017, Rick Frey, Chair.

The Tree Commission reported that there were three members and one city employee who attended the Northwest Ohio Forestry Seminar in Bluffton, Ohio. Discussion about the Memorial tree promotion. Discussed tree damage on Oak and Elm. Pete Carr is trying to get trees donated for Arbor Day. They are set to fertilize young trees in the local parks. Mayor Huner inquired if Public Works is aware that the Tree Commission is planning to fertilize the trees and Mr. Frey confirmed that they are and that they were able to get the fertilizer donated for this project. No action was taken.

Fulton County EMS Executive Committee – November 15, 2017, Jon Schamp, Council Representative.

Met the new EMS and EMA directors Robert DeLeon and Calvin Freeman. Discussed if any action needed to be taken before the end of year and they determined that there was none.

Department Reports

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Rick Sluder, Fire Chief – The Fire Chief reminded everyone that this is the busiest time of year for fires in homes. Christmas parade is scheduled for Saturday, November 25, 2017. Councilor Schamp stated that this holiday is the biggest corn consumption and that this information was provided by past Water and Wastewater Treatment Plant Superintendents.

Keith Torbet, Police Chief – Police Department reminds everyone to take their time because it is busier this time of year. Christmas for Kids has 42 kids and they would like to spend \$75 per child. On December 16, 2017 at 10 AM they will be shopping with the children participating in this program and they are providing breakfast prior to shopping at 9 AM in one of the restaurants in town, possibly McDonald's.

Dennis Richardson, Director of Public Service – Mr. Richardson was not in attendance for this meeting.

Jamie Giguere, Director of Finance – Mrs. Giguere is working with our insurance company for medical insurance renewals to get those put in the budget. New employee in the Finance office will now start November 21, 2017.

Thomas A. McWatters, III, Director of Law – Mr. McWatters stated he has nothing to report but that he is happy to answer any questions if there are any regarding the legislation.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2017-27 – Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services in County Court with the Fulton County Commissioners

Motion made by Councilor Schamp and seconded by Councilor Stiriz to place Resolution 2017-27 on first reading and that the first reading be passed.
Vote: 5 Yeas - 0 Nays *Motion Carries*

Resolution 2017-28 – Authorizing the Mayor to Enter into a Contract with Fulton County for Bail Bondsman For Fulton County Court, Western District

Motion made by Councilor Frey and seconded by Councilor Chamberlin to place Resolution 2017-28 on first reading and that the first reading be passed.
Vote: 5 Yeas - 0 Nays *Motion Carries*

Resolution 2017-29 – Authorizing the Mayor to Recognize November 25, 2017 as Small Business Saturday and Supporting Awareness of Small Business Saturday; and Declaring an Emergency

Motion to place Resolution 2017-29 on Emergency made by Councilor Schamp and seconded by Councilor Stiriz.
Vote: 5 Yeas – 0 Nays *Motion Carries*

Motion made by Councilor Schamp and Seconded by Councilor Chamberlin to place Resolution 2017-29 on final reading and that the final reading be passed.

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Vote: 5 Yeas – 0 Nays *Motion Passes*

Resolution 2017-30 – Authorizing the Mayor to Advertise for Bids for the Repainting of the Wabash Park Water Storage; Accept the Lowest and Best Bid; and Enter into a Contract with the Lowest and Best Bidder; and Suspend the Rule of Three Readings

Motion to Suspend the Rule of Three Readings on Resolution 2017-30 Moved by Councilor Chamberlin and Seconded by Councilor Stiriz.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Motion to place Resolution 2017-30 on final passage moved by Councilor Stiriz and seconded by Councilor Schamp.

Vote 5 Yeas – 0 Nay *Motion Passes*

Resolution 2017-31 – Authorizing the Mayor to Enter into an Agreement with Public Entities Pool for Casualty, Liability, Fire and Property Damage Insurance; and Declaring an Emergency

Motion to place Resolution 2017-31 on Emergency made by Councilor Schamp and seconded by Councilor Stiriz.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Motion to place Resolution 2017-31 on final reading and that the final reading be passed made by Councilor Schamp and seconded by Councilor Stiriz.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Resolution 2017-32 – Adjusting the Compensation Plan's Wage Scale Based on the Consumer Price Index

Motion to place Resolution 2017-32 on first reading and that the first reading be passed moved by Councilor Frey and seconded by Council President Stiriz.

Vote: 5 Yeas – 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION

Resolution 2017-25 – Authorizing the Mayor to Enter into a City-County Dog Service Contract with the Board of Commissioners of Fulton County.

Motion to place Resolution 2017-25 on second reading and that the second reading be passed made by Councilor Frey and seconded by Councilor Stiriz.

Vote: 5 Yeas – 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION

Ordinance 2017-09 - 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 Council President Stiriz and Seconded by Councilor Chamberlin to place Ordinance 2017-09 on final reading and that the final reading be passed.

Vote: 5 Yeas – 0 Nays *Motion Carries*

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Ordinance 2017-10 - Levying special assessments for the 435 East Linfoot Energy Improvement Project.

Motion made by Councilor Schamp and seconded by Councilor Frey to place Ordinance 2017-10 on final reading and that the final reading be passed.
Vote: 5 Yeas – 0 Nays *Motion Carries*

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 Schamp and seconded by Councilor Stiriz to place Resolution 2017-23 on final reading and that the final reading be passed.
Vote: 5 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 Council President Stiriz and seconded by Councilor Frey to place Resolution 2017-24 on final reading and that the final reading be passed.
Vote: 5 Yeas – 0 Nays *Motion Carries*

NEW BUSINESS

Motion to approve the schedule of Council Meetings for 2018 moved by Council President Stiriz and seconded by Councilor Chamberlin.
Vote: 5 Yeas – 0 Nays *Motion Passes*


APPROVAL OF THE BILLS

Councilor Frey moved and seconded by Councilor Chamberlin to approve and pay the bills as presented.
Vote: 5 Yeas – 0 Nays *Motion Passes*

ADJOURNMENT

There being no further business brought before Council the meeting Mayor Huner requested a motion for adjournment. Council President Stiriz moved and seconded by Council Frey to adjourn this meeting at 5:20 PM


Clerk of Council


President of Council