

**RECORD OF PROCEEDINGS**

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 18, 2017

Held

**WAUSEON CITY COUNCIL MEETING**

Monday, December 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. Present was Council President Stiriz as well as Councilors Chamberlin, Stiriz, Frey, Kost and Schamp. Also present was Harold Sticklely, Steve Schneider, John Roof and John Broering.

***APPROVAL OF PRIOR MEETINGS' MINUTES***

Mayor Huner advised Council that the minutes for the December 4, 2017 Council Meeting and the December 14, 2017 Committee of the Whole Meeting have been received. There being no corrections or amendments, the minutes will stand as presented.

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

Vote: 5 Yeas – 0 Nays – 1 Abstain (President Stiriz) *Motion Passes*

***OATH OF OFFICE***

Oath of Office was administered by Police Chief Torbet to Joe Bandeen for the position of Patrol Officer.

***PERSONS WISHING TO ADDRESS COUNCIL AND TOPIC***

There were no individuals present or scheduled to address council.

***COMMITTEE REPORTS***

The Finance Committee met December 6, 2017 to discuss the budget. The committee answered a lot of questions and they rearranged some money from the general fund to increase the amount given to INTV from \$40,000 to \$50,000 for 2018. A few items were removed and carpeting was added and the budget was approved by the Finance Committee. Councilor Chamberlin thanked Chief Sluder and Public Services Director Richardson for answering his questions in regards to their portions of the budget. Mayor Huner thanked the Finance Committee and Finance Director Giguere for working on the budget and she also thanked all of the department heads for staying within their means. A recommendation was made by Councilor Kost to accept the budget for 2018 and this was seconded by Council President Stiriz.

*Vote: 6 Yeas 0 Nays Motion Carries*

The Park Board met December 12, 2017 and board member Kelly Rashley resigned at this meeting as she has gotten a new job and won't be able to attend the meetings. A citizen wants to install a refrigeration system at Homecoming Pavilion for ice skating. The board believes it would be too costly. Gaga ball has been put on hold again for more information. John Arps advised the board that they are putting 4 more sun shields over the bleachers at Biddle Park. At Rotary they are planning to redo the floor and ceiling in the shelter house. At Reighard Park they want to build an open air pavilion between the pool and the playground in 2018. No recommendations.

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The Tree Commission met December 13, 2017 and asked Larry Frey to give a report on pruning and he advised that he hasn't been doing any of that recently but that he has planted 35 trees in boulevards and parks. There were several different species of trees planted including hornbeam, ironwood, flowering cherry, tulip hopper, dawn redwood, elm, wild cherry, sassafras, beech, ginkgo, sweet gum, black gum and locust. Tree commission is still fertilizing trees in the parks and they were happy to see the article in the paper about Oklahoma City seedling. Jim has asked Kim if another article could be printed about suckers on trees. Jim would also like to have someone else being considered as chairman of Tree Commission. There was some discussion about the Tree City USA Awards Ceremony that Wauseon is hosting in April 2021. Pete Carr updated the Tree Commission about what is going on with the Indian Hill Project. No recommendations.

### ***DEPARTMENT REPORTS***

Rick Sluder, Fire Chief – The Fire Department is finishing up year-end reports. He mentioned that they still have Santa at the Depot. Mayor Huner thanked Chief Sluder for allowing the use of the Fire Department for the breakfast for Christmas for Kids. Bids for renovations were opened December 12, 2017 and Rupp/Rosebrock won the bid.

Keith Torbet, Police Chief – Christmas for Kids went off without too many hitches. He thanked Biggby and McDonalds for the breakfast that was donated. He also thanked the numerous sponsors who made the program possible and advised that they were able to service all 42 kids. He states that the Police Department is looking forward to this program for next year. More responders than kids showed up to participate. Chief Torbet explained the grant for the internship.

Dennis Richardson, Director of Public Service – Chemical bids were opened and there were 3 different chemicals that we received no bids for but these are items we spend less than \$50,000/year on so we are free to go out and purchase without an agreement. The requests for qualifications for engineers is also out and will be a lot of work for the Law Director and Director of Public Service when those come in.

Jamie Giguere, Director of Finance – The Finance Department has been working on getting the budget completed. She has also been working with our insurance company to get open enrollment forms completed. Mayor Huner advised that the special council meeting for end of year budget amendments needs to be scheduled before council leaves to determine who can and cannot attend to ensure there is a quorum present. Finance Director Giguere also reported that income tax revenue is still up a little over 5% over last year.

Thomas A. McWatters, III, Director of Law – Mr. McWatters reported that he is currently working on contract reviews for the Finance Department's new credit card policy. He also stated that he looked over a one hundred and forty nine page contract for the Public Service Department. Mr. McWatters said it was with deep regret he will be saying goodbye professionally to Councilors Kost and Schamp as they leave the Wauseon City council. He stated it has been a pleasure working with both and they will be missed.

### ***FIRST READING OF LEGISLATION OR EMERGENCY***

Ordinance 2017-12 – An Ordinance for the Appropriation of the 2018 Budget.

Motion to place Ordinance 2017-12 on final reading made by Councilor Kost and seconded by Councilor Frey.

Vote: 6 Yeas 0 Nays *Motion Passes*

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Ordinance 2017-13 – An Ordinance to Amend 147.05 Mileage Allowance to Increase to the Current IRS Rate; and Declaring an Emergency.

Motion to place Ordinance 2017-13 on emergency made by Councilor Schamp and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to place Ordinance 2017-13 on final reading and that the final reading be passed made by Councilor Chamberlin and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Resolution 2017-34 - A Resolution Approving A Wage Increase For Full-Time Non-Union Employees, And Declaring an Emergency

Motion to place Resolution 2017-34 on emergency made by Council President Stiriz and seconded by Councilor Kost.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to place Resolution 2017-34 on final reading and that the final reading be passed made by Councilor Frey and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Resolution 2017-35 - A Resolution Authorizing the Mayor to Enter Into an Agreement with Medical Mutual for Health Insurance Coverage; and Declaring an Emergency

Motion to place Resolution 2017-35 on emergency made by Councilor Kost and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to place Resolution 2017-35 on final reading and that the final reading be passed made by Councilor Chamberlin and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Resolution 2017-36 – A Resolution Authorizing the Mayor to Enter Into an Agreement with the State of Ohio, Developmental Services Agency for Administrative Services for the Revolving Loan Fund, and Declaring an Emergency

Motion to place Resolution 2017-36 on emergency made by Councilor Schamp and seconded by Councilor Kost.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to place Resolution 2017-36 on final reading and that the final reading be passed made by Council President Stiriz and seconded by Councilor Frey.

Vote: 6 Yeas 0 Nays *Motion Passes*

### **SECOND READING OF LEGISLATION**

There was no legislation presented for second reading.

### **THIRD READING OF LEGISLATION**

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

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Motion made by Council President Stiriz and seconded by Councilor Stiriz to place Resolution 2017-27 on final reading and that the final reading be passed.

Vote: 6 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 Kost to place Resolution 2017-28 on final reading and that the final reading be passed.

Vote: 6 Yeas 0 Nays *Motion Carries*

### NEW BUSINESS

Mayor Huner presented plaques to Councilors Schamp and Kost and thanked them for their years of service to the citizens of Wauseon. She spoke to Councilor Schamp about his term and stated that his finance ability was amazing. She spoke to Councilor Kost about her term and also presented her with an atomic clock that she then donated back to the City to put in Council Chambers so that the time would always be correct.

The Mayor mentioned that she has almost all of the boards and commissions filled and these will be presented at the first meeting in January 2018.

Motion to authorize the Director of Finance to pay all bills to December 31, 2017 made by Councilor Chamberlin and seconded by Councilor Schamp.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to schedule a public hearing for Monday, January 15, 2018 at 5:00 PM for the application to rezone parcel (#06-014368-02.000) on the corner of North Brunell and West Oak Street from B-1 (Local Business) to R-3 (Single Family) in order to construct a new house made by Councilor Schamp and seconded by Councilor Kost.

Vote: 6 Yeas 0 Nays *Motion Passes*

Motion to authorize the Mayor to sign a college internship grant between the City of Wauseon and The Defiance College made by Councilor Kost and seconded by Councilor Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Passes*

### APPROVAL OF THE BILLS

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

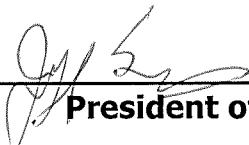
Vote: 6 Yeas 0 Nays *Motion Passes*

### ADJOURNMENT

There being no further business brought before Council, Mayor Huner requested a motion for adjournment. Councilor Kost moved and seconded by Councilor Schamp to adjourn this meeting at 5:29 PM.

*All in Favor: Motion passes unanimously*

  
\_\_\_\_\_  
Clerk of Council

  
\_\_\_\_\_  
President of Council