

**RECORD OF PROCEEDINGS**  
Wauseon City Council

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 29, 2017

*Held*

**SPECIAL COUNCIL MEETING**

December 29, 2017

This Special Meeting of the Wauseon City Council was called to order at 11:00 a.m. by Mayor Huner. Roll was called by the Clerk of Council. Present were Council President Stiriz, Councilors Schamp, Chamberlin, and Scott Stiriz to constitute a quorum for this Special Council Meeting. Councilors Kost and Frey were absent.


Also present: Jamie Giguere and Steve Maloney

Mayor Huner read Resolution 2017-37, a resolution to amend ordinance 2016-15 Annual Appropriation Ordinance by authorizing the director of finance to increase or decrease certain line account appropriations within the various funds listed in the year of 2017. Councilor Schamp moved and seconded by Councilor Chamberlin to pass Resolution 2017-37.

Vote: 4 Yeas 0 Nays *Motion Carries*

There being no other business to discuss Mayor Huner asked for a motion for adjournment. Councilor President Stiriz moved and seconded by Councilor Schamp to adjourn this Special Council Meeting at 11:01 a.m.

  
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**Clerk of Council**

  
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**President of Council**