

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 4, 2017

Held

WAUSEON CITY COUNCIL MEETING

Monday, December 4, 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 Stickley.

APPROVAL OF PRIOR MEETINGS' MINUTES

Mayor Huner advised Council that the minutes for the November 20, 2017 Council Meeting and the November 30 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 Councilor Stiriz to approve the Minutes as presented.

Vote: 6 Yeas – 0 Nays *Motion Passes*

PERSONS WISHING TO ADDRESS COUNCIL AND TOPIC

There were no individuals present or scheduled to address council.

COMMITTEE REPORTS

There were no committee meetings to report.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief – The Fire Chief stated that next week is the opening of the bid for the renovations to the Fire and Police departments. Mayor Huner inquired how many packets were out and he advised that nine or ten had been distributed at present but some were plumbing, electrical, etc. He also stated the Fire Department is getting ready for the holidays and mentioned that they are also having Santa Claus at the Depot.

Keith Torbet, Police Chief – Police Department has Coffee with a Cop December 15, 2017 at Red Rambler from 7:30 AM to 9 AM. On December 16, 2017 at 10 AM they will be shopping with the children participating in Christmas for Kids. They were able to reach their goal and all 42 kids will be served. They are having breakfast in the Fire Department prior to shopping at 9 AM and then moving to Walmart for shopping.

Dennis Richardson, Director of Public Service – Mr. Richardson reported that ARS was the only bidder for our refuse bid and the new price will be \$1.30 per tag. Public Works is still collecting leaves and may do another round of brush pending there is no snow. The masons are the only work that is scheduled to be completed over the winter on the pool project. Chemical bid opening is Wednesday, December 6, 2017. The bid packet for painting the Wabash Park water tower is ready to go. We are also ready to advertise for requests for qualifications for new engineering agreements. We are also close to being able to advertise for the bio-solids handling project at the

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wastewater treatment plant. Ohio Gas Company has filed for a rate increase. Mr. Richardson plans to have an official from Ohio Gas come in to explain the reason for the increase. Councilor Kost questioned painting the Wabash Park water tower. Mr. Richardson stated that the big water tower on Shoop was painted most recently. Councilor Stiriz complimented Mr. Richardson on the new park sign.

Jamie Giguere, Director of Finance – Mrs. Giguere has the final rates for the health insurance and they are working on getting packets ready to distribute to employees. December 13, 2017, the insurance company will be here to explain any questions with the insurance. The income tax revenue is up almost 6% from last year. Also, there is a budget meeting coming up.

Thomas A. McWatters, III, Director of Law – Mr. McWatters was absent from this meeting. Stephen Mahoney represented the Law Department and stated there was nothing to report at this time.

FIRST READING OF LEGISLATION OR EMERGENCY

Ordinance 2017-11 – An Ordinance to Approve, Adopt, and Enact the 2017 Replacement Pages to the Codified Ordinances; To Repeal Ordinances in Conflict Therewith; to Publish the Enactment of New Matter; and Declaring an Emergency.

Motion to place Ordinance 2017-11 on Emergency made by Councilor Kost and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2017-11 on final reading and that the final reading be passed made by Councilor Schamp and seconded by Councilor Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Passes*

Resolution 2017-33 – A Resolution Declaring A Real and Present Emergency Pursuant to ORC Section 735.051, Authorizing the Public Service Director to Proceed with the Purchase and Installation of a Lime Slaking System at the Water Treatment Plant Without Bid, and Declaring an Emergency.

Motion to place Resolution 2017-33 on Emergency made by Councilor Frey and seconded by Councilor Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2017-33 on final reading and that the final reading be passed made by Councilor Schamp and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

SECOND 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 Councilor Schamp and seconded by Council President Stiriz to place Resolution 2017-27 on second reading and that the second 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 second reading and that the second reading be passed.

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2017-32 – Adjusting the Compensation Plan's Wage Scale Based on the Consumer Price Index; and Declaring an Emergency.

Motion to place Resolution 2017-32 on Emergency made by Councilor Schamp and seconded by Councilor Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2017-32 on final reading and that the final reading be passed made by Councilor Chamberlin and seconded by Councilor Schamp.

Vote: 6 Yeas 0 Nays *Motion Carries*

THIRD 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 final reading and that the final reading be passed made by Councilor Schamp and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

NEW BUSINESS

Motion to appoint Councilors Chamberlin and Frey to the Volunteer Fire Fighters Dependents Board for a one year term made by Councilor Schamp and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Passes*

Council President Stiriz requested that the Recreation Director come in once a month and before the end of the year for a progress report. Mayor Huner stated that once a month may be too often yearly may be an option. Councilor Kost stated she thinks they hear a lot about Public Works and hear very little about the Recreation Department. Councilor Stiriz suggested quarterly reports. Councilors Kost and Chamberlin are preparing questions for the Recreation Director, Nel Rodriguez, which will be sent to him prior to presenting or preparing the report. Mayor Huner stated quarterly reports should be sufficient and that Mr. Rodriguez will be in before the end of the year to give a report.

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APPROVAL OF THE BILLS

Councilor Chamberlin moved and seconded by Councilor Kost to approve and pay the bills as presented.

Vote: 6 Yeas 0 Nays *Motion Passes*

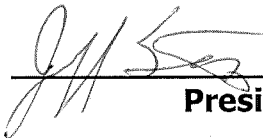
ADJOURNMENT

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

All in Favor: Motion passes unanimously



Clerk of Council



President of Council