

RECORD OF PROCEEDINGS

Minutes of Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held January 16, 2017

WAUSEON CITY COUNCIL MEETING

Monday, January 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, Councilors Kost, Schamp, Chamberlin, and Scott Stiriz. Councilor Frey was absent.

APPROVAL OF PRIOR MEETINGS' MINUTES

Council President Stiriz moved and seconded by Councilor Kost to approve the previous meetings' minutes.

Vote: 5 Yeas - 0 Nays *Motion Carries*

Committee Reports

EMS Executive Committee

Councilor Schamp reported the EMS Executive Committee met on Jan. 10, 2017. The new computer system figures were presented to the committee. This request will be forwarded to the county commissioners for their consideration. There was a request brought forward to have an Employee Assistance Program (EAP). This would be county wide for the firefighters, EMS and law enforcement. It provides assistance after traumatic experiences. The committee gave their support of the program and authorized the Fire Chief's Association to get the cost and contract together for them to proceed with this countywide program. Mayor Huner said this is a good program and thanked the committee for considering it. Jamie Giguere asked if that is something that could be for all employees. Chief Sluder said if there was situation that happened it would be something they would be able to benefit from. It will also be accessible to family members.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that there are two annual dinners coming up. The first one is the Wauseon Fire Department Help Supper on January 30, 2017 and the second is the Fulton County Firemen's dinner on February 21, 2017.

Keith Torbet, Police Chief

Chief Torbet explained that there will be two motions presented later at this meeting for the VAWA and JAG grants. The company that we get our body cameras from gave us an evaluation form for us to fill out and for doing that we received an additional free camera. It saved us about \$1,000.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that he was contacted by a company that is interested in putting up a cell tower on city property behind Riley Tractor Parts. They are proposing near the existing cell tower. He explained the

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terms of the lease that they presented to him. He said the City is initially interested and the company is now looking for clients who are interested in using the cell tower.

Jamie Giguere, Director of Finance

Mrs. Giguere reported that she distributed the year-end report. She is working on the GAAP report to turn into our GAAP accountant. We are working on a new format for the W-2 forms and they will be sent out soon.

Thomas A. McWatters, Director of Law

Mr. McWatters explained the legislation pertaining to the recommendations of the Revolving Loan Fund committee. There are three applications presented that are listed in the legislation.

FIRST READING OF LEGISLATION OR EMERGENCY

Mayor Huner read out loud by title the following legislation presented for first reading or emergency.

Revolving Loan Fund Applications – Hammontree, Giovarelli and Darnell

Resolution 2017-02 – Accepting the Recommendations of the Revolving Loan Fund Committee; Authorizing the Mayor to Enter into Certain Agreements and Declaring an Emergency

Councilor Kost moved and seconded by Councilor Schamp to suspend the rules for three readings on Resolution 2017-02 and declare an emergency. Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Council President Stiriz to place Resolution 2017-02 on final passage whereas an emergency was declared. Vote: 5 Yeas – 0 Nays *Resolution 2017-02 Passes and is in Effect*

Indigent Defense Services

Resolution 2017-03 – Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services in County Court with the Fulton County Commissioners; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Kost to suspend the rules for three readings on Resolution 2017-03 and declare an emergency. Vote: 5 Yeas – 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Kost to place Resolution 2017-02 on final passage whereas an emergency was declared. Vote: 5 Yeas – 0 Nays *Resolution 2017-03 Passes and is in Effect*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

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THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Appointments to Various Boards and Commissions

Park Board – Kelly Rashley – 5 Year Term 1/1/17 to 12/31/21

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to accept the Mayor's appointment of Kelly Rashley to the Park Board.

Vote: 5 Yeas – 0 Nays *Motion Carries*

VAWA Grant

Councilor Schamp moved and seconded by Councilor Kost to accept the Violence Against Women Act grant (VAWA).

Vote: 5 Yeas – 0 Nays *Motion Carries*

JAG Grant

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to accept the Justice Assistance Grant (JAG).

Vote: 5 Yeas – 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

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

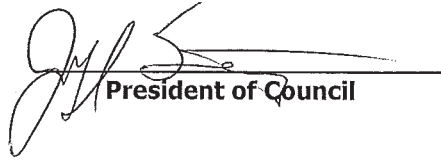
Vote: 5 Yeas–0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Council President Stiriz moved and seconded by Councilor Kost to adjourn this meeting at 5:16 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council