

## RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

January 3, 2017

**WAUSEON CITY COUNCIL MEETING**

Tuesday, January 3, 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 were Councilors Kost, Schamp, Chamberlin, Scott Stiriz and Frey. Council President Stiriz was excused.

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

Councilor Frey moved and seconded by Councilor Kost to approve the previous meetings' minutes.

Vote: 5 Yeas - 0 Nays *Motion Carries*

**Department Reports**Rick Sluder, Fire Chief

Chief Sluder stated he had no report for this meeting.

Keith Torbet, Police Chief

Chief Torbet reported that the City has been awarded the VAWA grant. This is the 23<sup>rd</sup> year that we have been awarded this grant. We have been awarded the full amount of just under \$60,000. This will allow us to keep our victim advocate here without any cost to our department.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that he is currently reviewing the proposed agreement with Fulton County for the airport sewer. He is working on closing out the Linfoot St. project. We are in the process of awarding the chemical bids for 2017. He is in contact with the architect for the pool project and instructed him to revise the bid specs and get them ready to go out soon.

Mayor Huner stated that she is working on a letter to go out to the public about snow removal, etc. She asked for the departments' assistance in providing her any information to include in the letter.

Jamie Giguere, Director of Finance

Mrs. Giguere reported that she provided the year-end report for the 2016 Income Tax Revenue. She is working on closing the books for 2016 and will have those figures as soon as they are available.

Thomas A. McWatters, Director of Law

Mr. McWatters explained the legislation (Resolution 2017-1) regarding the amendment to the contract with Dover Township for Fire Protection.

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**FIRST READING OF LEGISLATION OR EMERGENCY**

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

Dover Township Fire Protection Contract

Resolution 2017-1 – Authorizing the Mayor to Enter into an Amended Contract for Fire Protection with the Board of Trustees for the Township of Dover; and Declaring an Emergency

Councilor Kost moved and seconded by Councilor Schamp to suspend the rules for three readings on Resolution 2017-1 and declare an emergency.  
Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to place Resolution 2017-1 on final passage whereas an emergency was declared.  
Vote: 5 Yeas – 0 Nays *Resolution 2017-1 Passes and is in Effect*

**SECOND READING OF LEGISLATION**

There was no legislation presented for second reading.

**THIRD READING OF LEGISLATION**

Mayor Huner presented the following legislation presented for third reading:

Schoenhardt & Associates – GAAP Accounting Services

Resolution 2016-31 – Authorizing the Mayor to Renew an Agreement with Schoenhardt & Associates for Accounting Services Needed to Handle the GAAP Accounting

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2016-31 on third reading and that the third reading be passed.  
Vote: 5 Yeas – 0 Nays *Resolution 2016-31 Passes and is in Effect in 30 Days – February 2, 2017*

**NEW BUSINESS**Appointments to Various Boards and Commissions

Zoning Board of Appeals – 5 Year Term – 1/1/17 to 12/31/21  
Jerry Lange

Civil Service Commission – 6 Year Term – 1/1/17 to 12/31/22  
Todd Myers

Community Reinvestment Area Housing Council – 3 Year Term – 1/1/17 to 12/31/19

Sue Dieringer  
Larry Fruth  
Heather Kost  
Rick Frey

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Tree Commission – 3 Year Term – 1/1/17 to 12/31/19

Kim Bowles

Larry Frey

Councilor Schamp moved and seconded by Councilor Kost to accept the Mayor's appointments to the various boards and commissions.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Wauseon Chamber of Commerce Gala

Mayor Huner stated that the Chamber of Commerce is having a Gala on February 11, 2017 and asked for council's guidance if council would like to participate in the Gala. There is the option to be a sponsor or purchase tickets for a table. She explained what the proceeds from the Gala will be used for.

**EXECUTIVE SESSION**

Mayor Huner asked for a motion to enter into Executive Session regarding Personnel (Compensation). She asked Chief Torbet, Dennis Richardson and Jamie Giguere to stay for this session.

Councilor Kost moved and seconded by Councilor Chamberlin to enter into Executive Session regarding Personnel (Compensation) at 5:15 p.m.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Council exited out of Executive Session at 5:57 p.m.

**ADJOURNMENT**

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Kost moved and seconded by Councilor Frey to adjourn this meeting at 5:57 p.m.

All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council