

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

February 6, 2017

WAUSEON CITY COUNCIL MEETING

Monday, February 6, 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, Scott Stiriz and Frey.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 5 Yeas – 1 Abstain (Frey) 0 Nays *Motion Carries*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Ellen Smith, Deputy Director, Maumee Valley Planning Organization, (MVPO)
– Proposed Project to Designate a Network of State and US Bicycle Routes

Ellen Smith passed out a handout about the US and State Bike Route Designation Project. Also prior to this meeting she emailed a map of the proposed State Bicycle Route 90 path which will go through Fulton County. Ms. Smith said she knows that the City already partners with MVPO on several projects but wanted to highlight other things MVPO does. MVPO is the Fair Housing Office for this region. If you receive any complaints you can refer them to their office. We are also designated as the Regional Transportation Planning Organization (RTO) now which is a fairly new service. If there is any project you want funding for, we can assist with the grant application. If there are any safety concerns, for example; an intersection, we can do a crash analysis. Also we can provide traffic counts.

Ms. Smith said the reason that the Ohio Department of Transportation (ODOT) is responding is that there is a national initiative in support of state bicycle routes. Biking has gone up 24% in the nation since 1998. Biking is very important to communities. ODOT will be collaborating with the American Association of State Highway and Transportation Officials (AASHTO) to designate a series of corridors crossing Ohio to be developed as various US bicycle routes. One of which is the proposed State Bicycle Route 90 which is along the Wabash Cannonball Trail. AASHTO has proposed an initial network of routes and the map she provided is the proposed route. She is here to ask for your support in the form of a resolution. There is no financial support by the City. This is just saying that you support the project and ODOT's efforts. ODOT will be applying in the spring, 2017 for the designation.

Councilor Chamberlin asked about signs. Ms. Smith replied the first step is to get the route designated and then the signs. Mayor Huner said once they begin the project they would need to see what signs are needed. Are they going to come back to the City if they need signs? She said ODOT anticipates buying signs. We don't have a definite answer on that because the route isn't designated yet.

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Committee Reports**Tree Commission – January 11, 2017**

Councilor Frey reported that the Tree Commission reviewed the City ordinance and list of trees to be planted. The Tree City Awards will be in Lakeside, OH this April, 2017. Councilor Chamberlin asked about the tree trimming this winter. Councilor Frey said that is a private tree trimming service contracted through Toledo Edison. Mayor Huner asked about the budget and for clarification on what it is used for. Dennis Richardson replied that it is for the purchase of trees.

Department Reports**Rick Sluder, Fire Chief**

Chief Sluder reminded everyone of the Fulton County Firemen's dinner on February 21, 2017.

Keith Torbet, Police Chief

Chief Torbet reported that we did not receive funding this year from the JAG LE grant. Hopefully next year we will get positive finding for that. On February 17, 2017 we are planning the next coffee with the cop.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that he was working with the school about interconnecting a fiber-optic cable route with the high school and their other buildings. He is reviewing a lot split application for the Old Orchard Subdivision. His portion is to secure an easement for the City to the storm water detention pond behind it. He is reviewing the agreement for planning services for the City with Maumee Valley Planning Organization. He received the draft of the Phase II Environmental study for the Britch property on Chestnut St. He is working with the County CIC on Phase I environmental studies on various sites for prospective businesses. Mr. Richardson reported that the City will be accepting the pool bid as it was submitted. The contractor has agreed to extend his pricing. He provided updates on projects at the Water and Water Reclamation plants and the Public Works Department.

Councilor Kost asked about the planters for the downtown. She conveyed that the Downtown Revitalization Committee would like to order them. Mr. Richardson said he will assist. She also asked about the ADA ramps. Mr. Richardson said that MVPO will be coordinating that project.

Council President Stiriz asked if the banners could be put up when the flags are put up this year. They weren't put up last year. Also he inquired about street paving plans this year. Mr. Richardson said there is money budgeted this year for that.

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Jamie Giguere, Director of Finance

Mrs. Giguere reported that she provided the year to date monthly financials and income tax revenue. We are currently up 25% in receipts from this time last year. Ms. Giguere said she is working on the creation of a Wellness Committee.

Kevin Whitlock, Assistant Director of Law

Mr. Whitlock reported that Mr. McWatters is currently reviewing draft ordinance provided by Chief Torbet regarding no smoking in the parks. After he reviews it he will present it to the committee.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Designation of Proposed State Bicycle Routes

Resolution 2017-04 – Supporting the Designation of Proposed State Bicycle Routes by the Ohio Department of Transportation and the American Association of State Highway and Transportation Officials

Councilor Schamp moved and seconded by Councilor Chamberlin to place Resolution 2017-04 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First Reading Passes*

Revolving Loan Fund Applications – Hite and Shetty

Resolution 2017-05 – Accepting the Recommendations of the Revolving Loan Fund Committee; Authorizing the Mayor to Enter into Certain Agreements and Declaring an Emergency

Council President Stiriz moved and seconded by Councilor Kost to suspend the rules for three readings on Resolution 2017-05 and declare an emergency.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Councilor Scott Stiriz to place Resolution 2017-05 on final passage whereas an emergency was declared.
Vote: 6 Yeas – 0 Nays *Resolution 2017-05 Passes and is in Effect*

Addendum to the Countywide Emergency Management Agency

Resolution 2017-06 – Authorizing the Mayor to Acknowledge Receipt of an Addendum to the Amended Agreement for a Countywide Emergency Management Agency, and Declaring an Emergency

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2017-06 and declare an emergency.

Vote: 5 Yeas – 1 Abstain (Kost) 0 Nays *Motion Carries*

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Councilor Frey moved and seconded by Council President Stiriz to place Resolution 2017-02 on final passage whereas an emergency was declared. Vote: 5 Yeas – 1 Abstain (Kost) 0 Nays *Resolution 2017-06 Passes and is in Effect*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Mayor Huner wanted to remind everyone that the Heart Radiothon will be this Thursday, February 9, 2017 and the Chamber of Commerce Gala is on Saturday, February 11, 2017.

APPROVAL OF THE BILLS

Councilor Chamberlin moved and seconded by Councilor Frey to approve and pay the bills as presented. Vote: 6 Yeas–0 Nays *Motion Carries*

EXECUTIVE SESSION

Mayor Huner asked for a motion to enter into Executive Session regarding Personnel (Compensation).

Councilor Kost moved and seconded by Councilor Chamberlin to enter into Executive Session at 5:30 p.m.

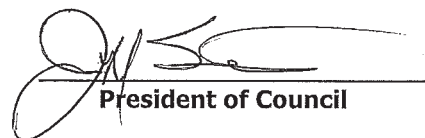
Council Exited out of Executive Session at 6:10 p.m.

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 Schamp moved and seconded by Councilor Kost to adjourn this meeting at 6:10 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council