

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 20, 2017

WAUSEON CITY COUNCIL MEETING

Monday, March 20, 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

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

Vote: 6 Yeas 0 Nays *Motion Carries*

Committee Reports

Personnel – March 6, 2017

Councilor Kost reported that the committee met to discuss the health insurance premium for the Mayor's position. The committee looked at other elected positions and compensation and benefits received and for the amount of the work the Mayor is required to do and the pay received for it, the committee recommended to add this benefit to the Mayor's position and make it the same benefit as for a full-time employee if the Mayor chooses that benefit.

Councilor Frey moved and seconded by Councilor Chamberlin to accept the recommendations of the Personnel Committee.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Tree Commission – March 8, 2017

Councilor Frey reported the Tree Commission talked about upcoming tree workshops. Kim Bowles has continued to submit articles to the newspaper. Larry Frey reported that all the trees that are to be removed have been taken down. The Tree Commission talked about plans for Arbor Day.

Park Board – March 14, 2017

Councilor Scott Stiriz reported that John Arps told the Park Board the plans for the cold process paving at Biddle Park. He explained what areas of the parking lots will be paved this season. They are ready to pour the footers for the Parks Department office trailer at Biddle Park. Stan Schmitt, tennis coach, asked about putting a shed next to the tennis courts. He will present a plan and cost for it to the Park Board and they will discuss further.

EMS Executive Committee – March 15, 2017

Councilor Schamp reported the EMS Executive Committee had their annual meeting. The committee proceeded with the Workplace Recourse Counseling Service that will be available for first-responders County wide.

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The committee discussed the current problems with the billing system for the EMS runs. They are in contract until September, 2017. Councilor Kost asked when the contract began. Councilor Schamp replied that the discrepancies had been noted in the 4th quarter of 2016. Those calls were not processed in a timely basis and hard to recoup if not processed promptly and accurately. Mayor, council and department heads discussed the problems with the billing company and the effects of it.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that he recently attended a meeting regarding Community Paramedicine which is taking hold in Ohio for the purpose of expanding services in response to health care issues. We held the 100th anniversary celebration fundraiser for 1916th Seagrave Pumper truck on March 18, 2017 which went well. We have 100th anniversary coins for sale in the Fire Department.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that Resolution 2017-8 is on its final reading regarding the agreement with the Airport Sanitary Sewer. Regarding the pool bathhouse, we are getting ready to bid and it will be ready soon. He added he wanted to provide additional time from the minimum time for bidding so that the bidders have ample time to gather prices from subcontractors.

Jamie Giguere, Director of Finance

Ms. Giguere stated that she doesn't have anything new to report for this meeting.

Thomas A. McWatters III, Director of Law

Mr. McWatters reported that he is currently reviewing the contract for the pool before presenting to the mayor for signature. Mr. McWatters provided an update on the recertification of our building department. We did pass along the contract to Wood County and are awaiting approval from the Wood County Commissioners. Once that is in place we will have a meeting to explain the new permit process. He explained the other legislation for first reading.

FIRST READING OF LEGISLATION OR EMERGENCY

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

No Smoking in City Parks Except in the Parking Lots

Ordinance 2017-1 – Amending Section 523.04 (M) of the Codified Ordinances of the City of Wauseon. –

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Council President Stiriz moved and seconded by Councilor Schamp to place Ordinance 2017-1 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Permit Mayor to Participate on City's Health Insurance on the Same Terms as a Full Time Employee

Ordinance 2017-2 – Amending Section 147.08(h) of the Codified Ordinances of the City of Wauseon

Councilor Schamp moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Ordinance 2017-2 and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Councilor Chamberlin to place Ordinance 2017-2 on final passage.
Vote: 6 Yeas – 0 Nays *Ordinance 2017-2 Passes and is in Effect in 30 Days – April 19, 2017*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading:

THIRD READING OF LEGISLATION

Mayor Huner read out loud by title the following legislation presented for third reading:

Agreement with Fulton County Commissioners – Sanitary Sewer Services – Airport Sewer – Dover Township

Resolution 2017-08– Authorizing the Mayor to Enter into an Agreement with the Fulton County Commissioners for Sanitary Sewer Services

Councilor Chamberlin moved and seconded by Council President Stiriz to place Resolution 2017-08 on third reading and that the third reading be passed.
Vote: 5 Yeas – 1 Nay (Frey) *Resolution 2017-08 Passes and is in Effect in 30 Days – April 19, 2017*

NEW BUSINESS

Liquor Permit – Downtown Billiards Corporation, 123 N. Fulton St. – transferred from Downtown Billiards LLC

Mayor Huner read out loud the subject liquor permit. Council had no questions regarding subject liquor permit and did not request a hearing.

Park Board Appointment

Mayor Huner stated that she would like to appoint Russ Pauley to the Park Board for the term January 1, 2017 to December 31, 2021.

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Councilor Chamberlin moved and seconded by Heather Kost to accept the Mayor's appointment of Russ Pauley to the Park Board for the 5 year term from January 1, 2017 to December 31, 2021.
Vote: 6 Yeas - 0 Nays *Motion Carries*

Wauseon High School Academic and Athletic Recognition

Mayor Huner wanted to acknowledge all the organizations that have represented Wauseon High School and our City at the state level.

Some of these organizations are: Wauseon Varsity Basketball team, Girl's Bowling team, Dive team, Swimmers, Wrestlers individual and team, Choir, Acappella Choir received (1's), Art students, Band and our Speech team went to nationals this year. She wanted to recognize all the students for the excellence they do and the pride we have for these students. They give a lot. Their GPA they have to keep just be to be involved with these programs is amazing. Mayor Huner wanted to say that she is very proud of all the students in Wauseon.

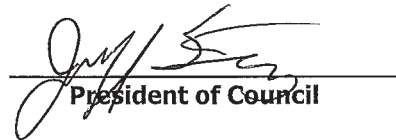
APPROVAL OF THE BILLS

Council President Stiriz moved and seconded by Councilor Schamp to approve and pay the bills as presented.
Vote: 6 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 5:35 p.m.
All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council