

## RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

March 6, 2017

**WAUSEON CITY COUNCIL MEETING**

Monday, March 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***

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

Vote: 6 Yeas 0 Nays *Motion Carries*

**Committee Reports****Utility – February 20, 2017**

Councilor Chamberlin reported that the City has been approached by the owners of Wauseon Senior Village. They are proposing an addition to the north side of their property. They are putting together a federal application for funding assistance. They are looking from the City for a waiver of tap fees to help their application. In exchange for the waiver they would extend the sidewalk from their location to Biddle Park. The committee unanimously conveyed this was a good idea and agreed the City provide a letter. The next matter was a proposal from Fulton County to connect to their internet and phone service. This would be a cost savings to the City. Jamie Giguere will be scheduling a meeting with Fulton County IT personnel and department heads to discuss further.

**Personnel – February 27 and March 6, 2017**

Councilor Kost reported that the committee met with Chief Sluder in that he would like to proceed with advertising for the Executive Assistant to the Fire Chief position. They discussed the duties and he wanted to make sure the committee was fine with him going with a direct hire rather than hiring an intern as was previously discussed.

**Building and Grounds – March 2, 2017**

Councilor Frey reported that the committee met to discuss smoking in the parks. Thomas McWatters submitted a memo to the committee about different options to consider. They are banning smoking completely in the parks, or just the parks and not the parking lot, or ban smoking within 25/50 feet of designated areas. Councilor Frey stated the committee recommended to ban smoking completely from the parks, except the parking lots.

Councilor Schamp moved and seconded by Councilor Stiriz to accept the committee's recommendation: Ban smoking completely from the parks, except in the parking lots and to install signs along the parking lot.

Vote: 6 Yeas – 0 Nays - Motion Carries

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**Department Reports****Rick Sluder, Fire Chief**

Chief Sluder stated on March 15, 2017 there will be an Executive Committee meeting. On March 18, 2017 there will be the fundraiser for the Seagrave Pumper Truck. It is the 100<sup>th</sup> anniversary and there are activities scheduled for that day.

**Keith Torbet, Police Chief**

Chief McConnell reported that the cameras are now being upgraded in the municipal building. Plans are underway for the next Safety City class. We have applied for a grant from Norfolk and Southern for \$2,000 to help pay towards it. Normally it costs \$5,000 to put on Safety City. The last several years we have been able to put on Safety City with no City money. We have been able to do it with donations and registration fees. We have not raised the registration for several years. Drug Take Back Day will be on April 22, 2017. There will be designated locations. Up until that time you can also drop them off at the Police Department.

**Dennis Richardson, Director of Public Service**

Mr. Richardson reported that progress is being made on moving the Recreation office to Biddle Park. The Phase II Study for the Britch petroleum site on W. Chestnut St. is complete. He provided an update on the pool project. Plans are underway to bid the bathhouse.

**Jamie Giguere, Director of Finance**

Ms. Giguere reported that she provided the YTD Income tax Revenue report. The first Wellness Committee has been scheduled.

**Thomas A. McWatters III, Director of Law**

Mr. McWatters explained Resolution 2017-10 regarding the Mayor entering into an agreement with the Wood County Commissioners for services for the enforcement of our residential building code. The idea is hopefully to have someone from Wood County as a presence in the City to meet with residents and assist on the commercial side as well. He will keep council apprised as it develops. This will satisfy our requirements with the State.

***FIRST READING OF LEGISLATION OR EMERGENCY***

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

**Zoning Services Agreement with Wood County**

**Resolution 2017-10** – Authorizing the Mayor to Enter into an Agreement with the Wood County Commissioners for Enforcement of the Ohio Residential Building Code; and Declaring an Emergency

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Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2017-10 and declare an emergency.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Councilor Frey to place Resolution 2017-10 on final passage whereas an emergency was declared.

Vote: 6 Yeas – 0 Nays *Resolution 2017-10 Passes and is in Effect*

Mayor Huner stated when Wood County does anything with residential or commercial building, they will also send us a copy so we know of new building projects.

**SECOND READING OF LEGISLATION**

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

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

Council President Stiriz moved and seconded by Councilor Chamberlin to place Resolution 2017-08 on second reading and that the second reading be passed.

Vote: 5 Yeas – 1 Nay (Frey) *Motion Carries*

**THIRD READING OF LEGISLATION**

There was no legislation presented for third reading.

**MAYOR'S ANNUAL REPORT**

2016 Annual Year End Report

The 2016 Annual Year End Report was distributed to council and department heads. Mayor Huner thanked the department heads for their great job and she is always amazed on all the work the departments do.

**APPROVAL OF THE BILLS**

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

Vote: 6 Yeas–0 Nays *Motion Carries*

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**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 5:30 p.m.

All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council