

RECORD OF PROCEEDINGS

Minutes of _____

Wauseon City Council

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

April 17, 2017

WAUSEON CITY COUNCIL MEETING

Monday, April 17, 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 Schamp, Chamberlin, Scott Stiriz and Frey. Councilor Kost was absent.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 5 Yeas 0 Nays *Motion Carries*

Committee Reports

Park Board – April 11, 2017

Councilor Scott Stiriz reported that the summer meal program will be starting June 5, 2017 at Reighard Park. At Homecoming Park the Tree Commission staked out the spots for new trees. The new park office trailer at Biddle Park should be finished by the end of the month. Councilor Scott Stiriz suggested it may be a good idea to put up a sign off of Linfoot St. directing to the new park office. He also stated that the Park Board discussed the parking lots at Biddle Park. They are planning to cold process sections A, B, C, K, L which is in the budget but they would also like to include M and finish off the back section. This would leave section J to finish next year. If they do M it would be an additional \$8,000 over what they budgeted for this year. The Park Board asked if the City could do section M this year. Councilor Chamberlin stated he would like to see that section done as well. That would be great to have that up and running for midget football this year. Mayor Huner referred this to the Finance Committee if that is something they want to approve this year.

Dennis Richardson added he would like to also request a Finance Meeting for appropriations for a street sweeper this year. He is proposing a reallocation of funds to do this.

Councilor Scott Stiriz also stated that the Park Board recommended that the age requirement be 21 for anyone who wants to rent a shelter house.

Councilor Chamberlin moved and seconded by Councilor Frey to accept the Park Board's report and its recommendations.

Vote: 5 Yeas – 0 Nays *Motion Carries*

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 17, 2017

Department Reports**Keith Torbet, Police Chief**

Chief Torbet reported that Drug Take Back Day will be on Saturday, April 29, 2017 from 10:00 a.m. to 2:00 p.m... "Coffee with the Cop" will also be on that day from 10:00 a.m. to noon at Biggby Coffee. We are still accepting registrations for Safety City. We are accepting any and all donations for Safety City.

Dennis Richardson, Director of Public Service

Mr. Richardson gave an update on the airport sewer contracts with Fulton County Commissioners. The Revolving Loan Fund is going to meet on the ADA ramp project downtown and also the new planters for the downtown. He presented the information on the brush pickup schedule. The Fulton County Economic Development Committee's annual meeting will be April 27, 2017.

Jamie Giguere, Director of Finance

Ms. Giguere reported that the deadline for income tax returns is April 18, 2017.

Thomas McWatters III, Director of Law

Mr. McWatters explained Resolution 2017-11 regarding a mutual aid agreement with Wood County for inspection services. Tom Zimmerman will be assigned to this area. He explained that services he will provide. He holds all the certifications to provide inspections.

Mayor Huner added that Tom Zimmerman stated he will be available on an as needed basis rather than set office hours as Trudi Mahnke is very capable and knowledgeable of the zoning laws to answer a lot of the questions.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Resolution 2017-11 – Authorizing the Mayor to Enter into a Mutual Aid Agreement with the Wood County Commissioners for Additional Inspection Services; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2017-11 and declare an emergency.

Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Frey to place Resolution 2017-11 on final passage whereas an emergency was declared.
Vote: 5 Yeas – 0 Nays *Resolution 2017-11 Passes and is in Effect*

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 17, 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.

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. –

Council President Stiriz moved and seconded by Councilor Chamberlin to place Ordinance 2017-1 on third reading and that the third reading be passed.

Vote: 5 Yeas – 0 Nays *Ordinance 2017-1 Passes on Third Reading and will be in Effect in 30 Days – May 17, 2017*

NEW BUSINESS

Mayor Huner read out loud the appointments to the Various Boards and Commissions as follows:

Human Rights Board – 3 year term – 1/1/17 to 12/31/19
Pat Penrod and Dave Maxson

City of Wauseon representative on the Fulton County Board of Health
Dr. Kenton Kamp – 5 year term – 4/1/17 to 12/31/21

Pride Wauseon Preservation and Design Review Board
Ivan Hite – 3 Year Term – 1/1/17 to 12/31/19

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

Vote: 5 Yeas – 0 Nays *Motion Carries*

Patricia Finn, CEO, Fulton County Health Center –

Mayor Huner read out loud a letter written by Patricia Finn, in thanking the Wauseon Police Department, Fire Department and Public Works departments for the wonderful job they did on handling a dangerous situation on March 8, 2017. At 3:10 p.m. that day the 60 mph winds snapped a pole across from from the Fulton County Health Center causing a high voltage line to short out. She explained the work that they did to control the situation and provide safety for all. Please compliment yours departments on a job well done.

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 17, 2017

APPROVAL OF THE BILLS

Councilor Chamberlin 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. Councilor Frey moved and seconded by Council President Stiriz to adjourn this meeting at 5:25 p.m.
All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council