

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 3, 2017

WAUSEON CITY COUNCIL MEETING

Monday, April 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 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*

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that the Fire Department recently acquired an additional truck that will be used as a reserve water supply pumper.

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. Also we will be scheduling the next "Coffee with the Cop". We are now taking registrations for Safety City. With the better weather, he asked everyone to be watchful for children outside and on their bicycles. Councilor Chamberlin asked about funding for Safety City. Chief Torbet said we can always take additional funding. It takes about \$5,000 to run the program for 4 weeks. You can contact our office or Karen Vollmer.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that the bid openings for the pool bathhouse will be on May 2, 2017 at 2:00 p.m. Work is continuing for the new recreation office at Biddle Park. The County Regional Planning Commission is beginning work to update the County Comprehensive Plan. It will take over a year to complete. Invitations have gone out for the Fulton County Economic Development Committee's annual meeting on April 27, 2017.

Mayor Huner

Mayor Huner stated that she has received phone calls asking if the City was going to have a spring clean-up this year. The last clean-up was in the fall of 2016. It was delayed to the fall of that year because of the Linfoot St. project; otherwise it would have been in the spring. We will not be having one this year. Mayor Huner wanted to advise council of that. Councilor Schamp asked is it the intent to have one every other year. Mayor Huner said that is correct.

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 3, 2017

Jamie Giguere, Director of Finance

Ms. Giguere reported that she provided the month end figures for March, 2017 as well as the YTD Income Tax revenue report.

Kevin Whitlock, Assistant Director of Law

Mr. Whitlock reported that a meeting has been scheduled with Mike Rudy to discuss the transition to having Wood County doing the residential inspections.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

Mayor Huner read out loud by title the following legislation presented for second 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. –

Councilor Schamp moved and seconded by Council President Stiriz to place Ordinance 2017-1 on second reading and that the second reading be passed.
Vote: 5 Yeas – 0 Nays *Second Reading Passes*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Dave Murry, Public Works Superintendent – letter of retirement

Mayor Huner read out loud Dave Murry's letter of retirement effective May 31, 2017. He thanked for the opportunity to serve the citizens of Wauseon for 30 years.

Councilor Schamp moved and seconded by Councilor Frey to accept Dave Murry's letter of retirement effective May 31, 2017.
Vote: 5 Yeas – 0 Nays *Motion Carries*

Wauseon Downtown Association – Chocolate Walk

Mayor Huner stated that the Wauseon Downtown Association will be hosting its first Chocolate Walk on April 6, 2017. The monies raised will go toward

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

April 3, 2017

the Christmas parade and other activities they have downtown. There are 18 businesses participating.

APPROVAL OF THE BILLS

Councilor Schamp 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 Schamp moved and seconded by Council President Stiriz to adjourn this meeting at 5:15 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council