

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

June 29, 2017

Held

WAUSEON CITY COUNCIL MEETING

Monday, June 29, 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, Frey and Kost.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 6 Yeas 0 Nays *Motion Carries*

Committee Reports**Personnel – June 19, 2017**

Councilor Kost reported that the committee discussed that the Clerk of Council has indicated that she plans to retire in 2017. The committee discussed the position and plans for her replacement and for the new clerk to have enough time to work with Meg Murphy before she retires. The committee discussed whether to change the position to part time or keep full time. The committee agreed to keep the position full time. The Personnel Committee will conduct the interviewing along with the Administration. There was discussion if interviewing can be conducted prior to official notification. Tom McWatters indicated that council could begin the process. The committee recommended to post the position in-house first and then advertisement outside.

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to accept the Personnel Committee's recommendation.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Department Reports**Jose Gonzales, Sergeant**

Sergeant Gonzales reported on behalf of Chief Torbet that since 2007 the City has sold through GovDeals just under \$200,000. Also a reminder to residents to lock your cars at night because we have experienced some break-ins.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that we have advertised from within for the Public Works Supt. position vacated by Dave Murry's retirement. The street paving bids are going to be advertised July 6, 2017 and opened on July 24, 2017. There are new directional signs at Biddle Park. The paving project that is being done at Biddle Park should be useable and open for all the 4th of July events. There will be 60 teams coming in for tournaments. The U.S.

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flags have been replaced downtown. He received a proposal from Arcadis for the new sludge handling facility at the Water Reclamation Plant and that will be bid. The new pool start date will be on July 17, 2017 rather than earlier stated of June 26, 2017, due to the start date for the scheduling of the subcontractor for excavation work. This won't affect the completion date in 2018.

Councilor Kost stated that she has observed that some people are parking on the grass at Biddle Park. She made some suggestions to Dennis Richardson on some ways to alleviate them from doing that and to let people know to not park on the grass. Dennis Richardson said he won't be able to do before the weekend ball tournaments but will try to get something in place.

Jamie Giguere, Director of Finance

Ms. Giguere reported that a new window for the Finance office has been delivered and she will be scheduling with the contractor to install.

Thomas McWatters, Director of Law

Mr. McWatters reported on the Rotary Club's trail project next to Homecoming Park. He explained some of the things that they did. He said Paul Andre donated his asphalt grinding machine and worked with the Public Works employees to put in maintenance trails so that they can come back forth from the woods. He gave special thanks to Paul Andre for donating his time and services on behalf of the Rotary Club and the Path Committee of the Rotary Club.

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:

Ordinance 2017-5 – Amending Section 1114 of the Codified Ordinances of the City of Wauseon to Add a New Section 1114.11 Titled "Medical Marijuana Cultivators, Processors, and Retail Dispensaries

Council President Stiriz moved and seconded by Councilor Kost to place Ordinance 2017-5 on second reading and that the second reading be passed. Vote: 5 Yeas – 1 Nay (Scott Stiriz) *Second Reading Passes*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Mayor Huner recused herself from the next item of business.

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Council President Stiriz read out loud the following motion.

Schedule Public Hearing

Councilor Schamp moved and seconded by Councilor Kost to schedule a public hearing for Monday, July 17, 2017 at 5:00 p.m. for the application to rezone a 7.4 acre parcel (#06-015684-00.000) on North Ottokee from B-2 (Highway Service District) to B-4 (Community Mixed Use District) in order to create a new residential/pole barn facility to be used as a residential structure and for law enforcement canine training.

Vote: 6 Yeas – 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Kost moved and seconded by Councilor Scott Stiriz 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. Councilor Kost moved and seconded by Councilor Frey to adjourn this meeting at 5:25 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council