

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 21, 2017

WAUSEON CITY COUNCIL MEETING

Monday, August 21, 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 Schamp moved and seconded by Councilor Kost to approve the prior meetings' minutes (August 4, 2017) 5 Yeas – 1 Abstain (Chamberlin); August 7, 2017 and August 17, 2017)
Vote: 6 Yeas – 0 Nays *Motion Carries*

Committee Reports**Personnel Committee – August 15, 2017**

Councilor Kost reported that Mayor Huner and Council President Stiriz were also in attendance at this Personnel meeting. The committee interviewed Andrea Gerken for the clerk of council position and recommended her for the position.

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to accept the recommendations of the personnel committee.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Park Board – August 8, 2017

Councilor Scott Stiriz reported that Derrick Stiriz, Worthington Steel, was at the Park Board meeting to ask for approval to do a community project. They would like to place a 9-hole disc golf course at Reighard Park. Worthington Steel will pay for in and install it and they are only asking the City to help with the post hole digger. They would like to expand it to 18 holes in the future. When the new swimming pool is built they are proposing that the discs could be sold or rented at the pool house. You can also bring your own Frisbees rather than rent them.

Councilor Scott Stiriz also reported that Francisco Rodriguez rented all the shelter houses at Reighard Park on Saturday, September 9, 2017 for a UAW union party open to the public. He would like permission to use inflatables with adult supervision.

Recommendations (1) Allow disc golf to be placed at Reighard Park; and (2) – allow inflatables at UAW Union party on September 9, 2017 at Reighard Park on the caveat that proper liability insurance is provided by the UAW for the inflatables.

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Councilor Schamp moved and seconded by Councilor Frey to accept the recommendations of the Park Board.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Department ReportsRick Sluder, Fire Chief

Chief Sluder reported that the Fire Department is getting ready for the Fulton County Fair.

Keith Torbet, Police Chief

Chief Torbet reminded New Horizons Academy at Sara's Garden is now a certified school and the school speed zones signs have been put up around the school. There are still openings for the Citizens Police Academy that starts September 14, 2017. The Safe and Sober campaign started on August 16, 2017 than runs through Labor Day weekend. This is a nationwide effort to crack down on drunk driving awareness.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that the paving bid has been awarded to Gerken Paving. The entire loop of Virginia, Doris and Francis drive was added and Superior St. taken out (*due to waterline project scheduled for that street*). He is working with the county engineer to request permissive tax funds on that. The pool project is progressing well. There were a couple unplanned expenses so far. Toledo Edison's cost to run power and a new transformer to the facility was approximately \$8,500. When Rupp-Rosebrock demolished the bath house they found the top six inches of the bathhouse needed reinforcement to support the new roof system at an additional cost of approximately \$3,800. Mr. Richardson reported the open air shelter at the Midget Football Field at Biddle Park has received its certificate of occupancy and is ready to open. John Arps, Public Works Superintendent, will be working with the Downtown Revitalization Committee to decide on the placement of the new planters. At the Water Reclamation Plant we had a work session with the engineers for the Bio solids handling project which will start the first of the year. The Rotary Club's new trail at Indian Hill in the woods next to Homecoming Park will be open for their first cross-county meet.

Mayor Huner stated she has heard great compliments on how wonderful it is to run at the new trail. The Rotary Club has done a great job.

Jamie Giguere, Director of Finance

Jamie Giguere reported that she will be distributing the 2018 budget worksheets to the departments and has asked they be returned by the end of September, 2018.

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Thomas McWatters III, Director of Law

Mr. McWatters reported that he will be meeting with Spectrum (formerly Time Warner) to discuss various options. He has also been working on bike trail matters. Councilor Scott Stiriz asked about the bike trail that ends on the west end by IAC and is barricaded. Mr. McWatters stated he will take a look at it.

Mr. McWatters reported that the district governor of the Rotary Club attended a luncheon at the Rotary Club's Indian Hill trail opening. He explained tours were made that day and invited council to offer them a chance to ride through and see it. Mr. McWatters stated that he could schedule after the September 18, 2017 council meeting if council has an interest. Council conveyed they would. On September 26, 2017 there will be a county wide track meet at the new trail and the Rotary has decided to make that the appropriate time to have a ribbon cutting. It would be in the late afternoon on that day.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

Mayor Huner read out loud the following legislation presented for second reading.

ADA Ramps for the Downtown along Fulton St.

Resolution 2017-14 – Authorizing the Mayor, by and through Maumee Valley Planning Organization to: Advertise for bids for the Construction of ADA Compliant Ramps along Fulton Street; Accept the Lowest and Best Bid, and to enter into a Contract with the Lowest and Best Bid

Council President Stiriz moved and seconded by Councilor Schamp to place Resolution 2017-14 on second reading and that the second reading be passed.

Vote: 6 Yeas – 0 Nays *Second Reading Passes*

Designate Homecoming Park as a "Dog Friendly Park"

Ordinance 2017-8 – Amending Section 505.17 of the Codified Ordinances of the City of Wauseon

Councilor Schamp moved and seconded by Councilor Scott Stiriz to place Ordinance 2017-8 on second reading and that the second reading be passed.

Vote: 6 Yeas – 0 Nays *Second Reading Passes*

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THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

New Sign for Biddle Park – Recreation Office

Mayor Huner stated that Councilor Chamberlin had inquired about seeing if WRA would be interested in going in half on the purchase of a new sign at Biddle Park Recreation office. Mayor Huner stated that she talked to the President of WRA (Chad Bzovi) and he indicated that he will present it to the WRA at their next board meeting.

Special Revenue Fund

Councilor Schamp moved and seconded by Councilor Kost to establish a Special Revenue Fund entitled "Special Energy Improvement Projects".
Vote: 6 Yeas – 0 Nays *Motion Carries*

Letter of Retirement – Margaret A. Murphy, Clerk of Council

Margaret Murphy read out loud her letter of retirement and expressed thanks to Mayor and Council for the opportunity to have served as clerk of council.

Councilor Kost moved and seconded by Council President Stiriz to accept the letter of retirement from Margaret A. Murphy, Clerk of Council, effective September 30, 2017.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Appoint Andrea Gerken as interim Clerk of Council

Councilor Schamp moved and seconded by Councilor Scott Stiriz to appoint Andrea Gerken as interim Clerk of Council effective September 5, 2017 to September 30, 2017 for training purposes

Vote: 6 Yeas – 0 Nays *Motion Carries*

Appoint Andrea Gerken as Clerk of Council

Council President Stiriz moved and seconded by Councilor Kost to appoint Andrea Gerken for the unexpired term of Margaret A. Murphy from October 1, 2017 to January 31, 2018.

Vote: 6 Yeas – 0 Nays *Motion Carries*

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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EXECUTIVE SESSION

Mayor Huner asked for a motion to enter into Executive session regarding Personnel (appointment, discipline/dismissal)

Council President Stiriz moved and seconded by Councilor Kost to enter into executive session at 5:30 p.m.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Council exited out of executive session at 6:05 p.m.

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 Schamp moved and seconded by Councilor Kost to adjourn this meeting at 6:05 p.m. All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council