

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 7, 2017

WAUSEON CITY COUNCIL MEETING

Monday, August 7, 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

Council President Stiriz moved and seconded by Councilor Scott Stiriz to approve the July 17, 2017 and August 3, 2017 council minutes. July 17, 2017 Minutes - 6 Yeas - 0 Nays; August 3, 2017 minutes 5 Yeas 1 Abstain (Chamberlin) Motion Passes

Committee Reports

Street Committee - July 19, 2017

Councilor Frey reported that Jerry Smith, Lions Club, presented a report to the committee about signage that runs along the bike path. Some of the signs are not at the proper distance and should be moved to the correct location and a recommendation for repainting the crossings. He also suggested a couple of flashing signs be put up on Shoop Ave. where the bike path crosses over. The committee also recommended no parking on Glenwood (N. of Linfoot) and Banister and Wagner Streets.

Councilor Schamp moved and seconded by Council President Stiriz to accept the recommendations of the Street Committee:

(1) Six intersections that the bike path crosses over be repainted: Indian Way, Glenwood, Fulton Ottokee, Wood and Third (Krieger St. has a 4 way stop and doesn't require it; and budget for two LED flashing pedestrians signs on Shoop Ave. (2) No parking on Glenwood (north of E. Linfoot St.); Banister and Wagner Streets

6 Yeas - 0 Nays Motion Carries

Building and Grounds Committee - July 21, 2017

Councilor Frey reported that the committee discussed sidewalks on E. Leggett from the Leggett St. School to Shoop Ave. Two representatives from the hospital (Bill Simpkins and Kristy Snyder) and superintendent of schools (Larry Brown) was at that meeting. It was thought that sidewalks on the south side wasn't feasible and that the north side would be better. We asked Dennis Richardson and Public Works to survey the north side and give us an idea how much it would cost to put sidewalks on the north side.

Councilor Frey reported that the committee also discussed getting a sign for the new Recreation Supt.'s new office at Biddle Park similar to the other signs used in town. Public Works Department will be getting us an estimate.

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 7, 2017

Councilor Chamberlin stated in the committee's minutes it was discussed that WRA will be asked to contribute to the sign. Mayor Huner stated she will be contacting the WRA about that and ask if they would like to participate.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that the Fire Department has been spending a lot of time at the schools finishing up the inspections prior to school opening. We are also preparing for the Fulton County Fair. He has been working on the construction plans for the Fire and Police departments and has submitted the plans to Wood County for their approval.

Keith Torbet, Police Chief

Chief Torbet reminded everyone that school starts on August 16, 2017 and to be aware of the increased activity. Applications are now being accepted for the Citizens Police Academy that starts in September, 2107. It is an 8 week session. You don't have to attend all of the sessions but your participation is encouraged. Chief Torbet showed the "No Smoking in the Park" sign that will be put up in the parks. We have 23 signs to put up. He thanked HC3 (Healthy Choice Caring Communities) coalition for donating the signs and for everything they have done. HC3 are the ones who talked to the City originally about making the parks smoke free.

Chief Torbet stated that in one of the committee reports it was discussed the flashing speed sign. We are looking at replacing it with a much more efficient LED version. He is going to get quotes and possibly we can trade in our current one. The current sign takes longer to put it up than the battery lasts. Hopefully we can get it done before the end of the year.

Councilor Chamberlin asked if there are any changes with the intersection of Glenwood and Oak for the school year. Chief Torbet said it is the same as last year.

Mayor Huner

Mayor Huner conveyed that she received a letter from Sheriff Miller, thanking our First Responders (*Fulton County Sheriff Deputy shot in line of duty on July 31, 2017 in the Lyons, Oho area*). He expressed his appreciation on how the city and townships worked together with the Sheriff's department. He wanted to let us know that Officer Simon is doing well and getting better.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that the downtown planters have been delivered. He asked Heather Kost if there is a diagram where they should go. Councilor Kost stated that the Downtown Revitalization Committee had done that for the benches and waste receptacles but hadn't done one for the planters. Mr. Richardson also reported the Public Works Department is working on one more shelter by the midget football field at Biddle Park. The paving bids

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 7, 2017

came in and we will do all the streets we bid out with one exception. We are not doing Superior St. until we get the water line in. Instead we are going to do the complete section of Doris and Francis, rather than just Doris that we originally bid out. Mr. Richardson stated the pool project is proceeding well. Josh Reckner has been appointed the new Assistant Public Works Supt. We are now going through the process for Foreman which Josh Reckner moved up from. Councilor Kost asked when Superior St. will be repaved. Mr. Richardson replied it will be on the list for next year when we bid out streets but it depends on available funding for it. This year's paving contracts states that the paving has to be completed by September 30, 2017.

Jamie Giguere, Director of Finance

Jamie Giguere reported that the \$920,000 note was sold last week to First National Bank at 1.44%. Income tax revenue is up 9% YTD.

Thomas McWatters III, Director of Law

Mr. McWatters explained Ordinance 2017-8 regarding allowing dogs in Homecoming Park. They will be required to have a leash, dogs not allowed in the playground area and owners pick up their dog's waste. Mr. McWatters gave an update on the Rotary Club's new trail project next to Homecoming Park.

FIRST READING OF LEGISLATION OR EMERGENCY

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

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

Councilor Kost moved and seconded by Councilor Schamp to place Resolution 2017-14 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First 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 Chamberlin moved and seconded by Councilor Kost to place Ordinance 2017-8 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First Reading Passes*

SECOND READING OF LEGISLATION

Mayor Huner recused herself from presenting Ordinance 2017-7.

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 7, 2017

Council President Stiriz read out loud the following legislation presented for second reading.

Rezone 7.4 Acre Parcel on N. Ottokee St. from B2 to B4

Ordinance 2017-07 – Amending Codified Ordinance Chapter 1117- Establishment of Districts and Maps, and Amending the Official Zoning Map and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Kost to suspend the rules for three readings on Ordinance 2017-07 and declare an emergency
Vote: 6 Yeas – 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Scott Stiriz to place Ordinance 2017-07 on final passage whereas an emergency was declared.

Vote: 6 Yeas – 0 Nays *Ordinance 2017-07 Passes and is in Effect*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Halloween Trick or Treat

Councilor Chamberlin moved and seconded by Councilor Kost to schedule Halloween Trick or Treat for Tuesday, October 31, 2017 from 6:00 p.m. to 7:30 p.m.

6 Yeas – 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Council President Stiriz moved and seconded by Councilor Schamp 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. Council President Stiriz moved and seconded by Councilor Kost to adjourn this meeting at 5:25 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council