

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 5, 2017

WAUSEON CITY COUNCIL MEETING

Tuesday, September 5, 2017 at 5:00 P.M.

This meeting of the Wauseon City Council was called to order at 5:00 p.m. by Council President Stiriz. 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. Mayor Huner was absent.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Schamp moved and seconded by Councilor Scott Stiriz to approve the prior meetings' minutes – August 31, 2017 and August 21, 2017 (Council President Stiriz, Councilors Kost and Frey abstained from the Committee of the Whole minutes 8/31/17);

Vote: 6 Yeas – 0 Nays *Motion Carries*

Department Reports

Keith Torbet, Police Chief

Chief Torbet reported that Marc Tanner, Patrol Officer, has resigned and has accepted a position in another city. He wanted to remind drivers to slow down for pedestrians, especially with the fair traffic and children on bikes. Citizens Police Academy will be starting on September 14, 2017.

Jamie Giguere, Director of Finance

Jamie Giguere reported that she distributed the month end reports for August, 2017 and YTD tax revenue report. We are up 6% but slightly down from the same period last year. The 2018 budget worksheets have been distributed to the departments.

Kevin Whitlock, Assistant Director of Law

Mr. Whitlock indicated he had no report for this meeting.

FIRST READING OF LEGISLATION OR EMERGENCY

Council President Stiriz read out loud by title the following legislation presented for first reading:

Revolving Loan Fund – Wauseon Machine

Resolution 2017-15 - Accepting the Recommendations of the Revolving Loan Fund Committee and Authorizing the Mayor to Enter into an Agreement with Wauseon Machine & Manufacturing

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Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2017-15 on first reading and that the first reading be passed. Vote: 5 Yeas – 1 Abstain (Jeff Stiriz) 0 Nays *First Reading Passes*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

Council President Stiriz read out loud by title the following legislation presented for third 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

Councilor Chamberlin moved and seconded by Councilor Frey to place Resolution 2017-14 on third reading and that the third reading be passed. Vote: 6 Yeas – 0 Nays *Resolution 2017-14 Passes and is in Effect in 30 Days – October 5, 2017*

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 Kost to place Ordinance 2017-8 on third reading and that the third reading be passed. Vote: 6 Yeas – 0 Nays *Ordinance 2017-8 Passes and is in Effect in 30 Days – October 5, 2017*

NEW BUSINESS

New Sign for Wauseon Recreation Office – Biddle Park

Councilor Schamp moved and seconded by Councilor Scott Stiriz to authorize the Director of Finance to proceed with the purchase of a new sign for the Recreation Office at Biddle Park
Vote: 6 Yeas – 0 Nays *Motion Carries*

Extend Current Contract with Spectrum for Increased Speed of Internet Service

Councilor Chamberlin moved and seconded by Councilor Schamp to authorize the Mayor to enter into a contract amendment with Spectrum in connection with the City's internet services
Vote: 6 Yeas – 0 Nays *Motion Carries*

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Accept the Apportionment of the Undivided Local Government Fund

Councilor Schamp moved and seconded by Councilor Scott Stiriz that the City of Wauseon waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of **\$127,647.96** for Undivided Local Government Fund as above named subdivision's share of Undivided Local Government Fund.
Vote: 6 Yeas - 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Frey moved and seconded by Councilor Kost 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, Council President Stiriz asked for a motion to adjourn. Council Schamp moved and seconded by Councilor Kost to adjourn this meeting at 5:08 p.m.
All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council