

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of
BARRETT BROTHERS - DAYTON, OHIO

Meeting
Form 6101

Held

June 5, 2017

WAUSEON CITY COUNCIL MEETING

Monday, June 5, 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 Kost to approve the previous meetings' minutes.

Vote: 6 Yeas 0 Nays *Motion Carries*

INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Linda Wurns and Lori Knierim – Strength in Numbers Support Group

Linda Wurns said she and Lori Knierim have both lost a child to drug overdose. Linda talked about the drug epidemic in Ohio and how addiction effects each and every local community and how it affected them personally. She was here today to bring awareness to this and the group, Strength in Numbers Support Group that they started. This group meets ever second and fourth Thursday at St. Caspar's Church from 7:00 to 8:15 p.m. We are here to help and want the community to know there is help out there for families.

Mayor Huner thanked Linda and Lori for coming and to get their message out and that there is help available.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that the department is working on Safety City and the fireworks is scheduled for July 3, 2017.

Keith Torbet, Police Chief

Chief Torbet reported that 14 students have signed up for the Youth Police Academy. The Safety City class is full as well and we are still a little short of our goal for donations but they are still coming in.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that the Fulton County CIC board met and they will be hiring a part time director for the Visitors and Tourism Bureau and the CIC agreed to have that position paid though the CIC. Matt Gilroy, Fulton County Economic Director, put together a tour of Wauseon Machine with a representative from the Governor's office, Regional Growth Partnership, Jeff Stiriz and himself. They talked about challenges, accomplishments and

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possible expansion. He has been working with the Regional Growth Partnership regarding the clean-up project of the Britch property on Chestnut St. We are waiting to hear from Jobs Ohio about grant money to clean it up. He met with the Lions Club, Chief Torbet, and Maumee Valley Planning Organization (MVPO) about ways we could improve the bike trail crossing on Shoop Ave. MVPO will be doing some research on the matter and we will meet again regarding that. Mr. Richardson reported that a meeting has been scheduled with the contractor regarding the pool and to get the project started.

Councilor Kost inquired about the ADA ramp project. Mr. Richardson reported that Maumee Valley Planning Organization is putting together the bid packets and is waiting for information on funding from the State before proceeding.

Councilor Chamberlin inquired about the bike path crossing on Shoop. Is traffic supposed to yield to pedestrians? Chief Torbet stated that they are supposed to but we have nothing there that is enforceable. That is the issue.

Jamie Giguere, Director of Finance

Ms. Giguere stated she had provided the monthly YTD reports. The income Tax revenue report is up 8% from this time last year. Ms. Giguere reported that the first phase of the Wellness Committee has been completed. Thirty employees are participating in the Wellness Program.

Kevin Whitlock, Assistant Director of Law

Mr. Whitlock reported that Mr. McWatters had no report for this meeting but he will add that he and Stephen Maloney have been doing the prosecution work with the Police Department and that is going well.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

Mayor Huner read out loud by title the following legislation presented for third reading.

Advertise for Bids for Street Resurfacing

Resolution 2017-13 – Authorizing the Mayor to Advertise for Bids for Street Resurfacings; Authorizing the Mayor to Accept the Lowest and Best Bid; and Authorizing the Mayor to Enter into a Contract with the Lowest and Best Bidder

Held June 5, 2017

Councilor Chamberlin moved and seconded by Councilor Kost to place Resolution 2017-13 on third reading and that the third reading be passed. Vote: 6 Yeas - 0 Nays Resolution 2017-13 Passes and is in Effect in 30 Days - July 5, 2017

NEW BUSINESS

Reschedule July 3, 2017 Council Meeting

Council President Stiriz moved and seconded by Councilor Chamberlin to reschedule the July 3, 2017 Council Meeting to Thursday, June 29, 2017 at 5:00 p.m.

Vote: 6 Yeas - 0 Nays Motion Carries

APPROVAL OF THE BILLS

Councilor Kost moved and seconded by Council President 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. Council President Stiriz moved and seconded by Councilor Kost to adjourn this meeting at 5:26 p.m.

All in favor: Motion Passed Unanimously

[Signature] Clerk of Council

[Signature] President of Council