

**RECORD OF PROCEEDINGS**

Minutes of Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held May 1, 2017

**WAUSEON CITY COUNCIL MEETING**

Monday, May 1, 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 Frey to approve the previous meetings' minutes.

Vote: 5 Yeas 1 Abstain (Kost) 0 Nays *Motion Carries*

**Annual Joint Meeting between City Council and Clinton Township Trustees**

This is the annual joint meeting of the Wauseon City Council and the Clinton Township trustees to elect a board member to the Wauseon Union Cemetery. Leonard Richer, Township representative, is up for reappointment for the term January 2, 2018 to January 1, 2021.

Roll was taken by the Clerk of Council. Present were Council Members Jeff Stiriz, Kost, Schamp, Chamberlin, Scott Stiriz and Frey; Clinton Township Trustees present: Hite and Neuenschwander.

Councilor Kost moved and seconded by Councilor Schamp to reappoint Leonard Richer to the Wauseon Union Cemetery Board for the term January 2, 2018 to January 1, 2021.

Vote: Jeff Stiriz-Yea, Kost-Yea, Schamp-Yea, Chamberlin-Yea, Scott Stiriz-Abstain, Frey-Yea, Hite-Yea, Neuenschwander-Yea

Vote: 7 Yeas - 1 Abstain (Scott Stiriz) 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Council President Stiriz to adjourn this annual joint meeting.

All in Favor: *Motion passed unanimously*

**Committee Reports**

Finance Committee - April 21, 2017

Councilor Schamp reported the committee discussed two matters; reallocating money for the additional paving at Biddle Park and also purchase of a street sweeper. Both of those items were budgeted in the capital funds but each one needed additional funding for completion. There was another project that had been previously budgeted for which was for a building behind Public Works that is not going to be done this year. The Finance Committee recommended the money be reallocated from the Public Works building to these two projects. There is also motion under New Business for this.

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Councilor Chamberlin moved and seconded by Councilor Kost to accept the Finance Committee's report and its recommendations.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Tree Commission – April 19, 2017

Councilor Frey reported that the Tree Commission met and discussed the Arbor Day plans which was held on April 28, 2017. Some of the Tree Commission members will be attending the Tree City Awards that is held on May 3, 2017 in Lakeside, Ohio. Pete Karr has applied for two grants for the Homecoming Park woods project. After adjournment the Tree Commission planted five trees at Homecoming Park and one on the trail near Don's Automotive.

**Department Reports**

Rick Sluder, Fire Chief

Chief Sluder reported that we have quite a few school tours lined up. We will be assisting the Police Department for Safety City.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that he attended the Fulton County Economic Development's Annual meeting on April 27, 2017. He stated over 250 people attended this year's meeting. He mentioned some of the Wauseon businesses that received awards. The Robert Fulton Award presented posthumously went to Dr. Bay who was one of the founding fathers of the economic development. Mr. Richardson also reported that Kim Cupp, Fulton County Health Department, is applying for a grant that would fund for the purchase of a gator or similar equipment that can do small mosquito spraying and able to go places more easily in the parks and the FCHC campus. The pool bid opening will be on May 2, 2017.

Jamie Giguere, Director of Finance

Mrs. Giguere reported that she distributed the month end reports for April, 2017 and also the year to date income tax revenue report. We are up 5.1% from this time last year.

Thomas McWatters III, Director of Law

Mr. McWatters explained the legislation that is presented for first reading. Resolution 2017-12 pertains to the Revolving Loan Fund and the ADA ramp project and planters for the downtown. This authorizes the Mayor to apply for a waiver to release the RLF funds. He also explained Ordinance 2017-4 which is extending the moratorium for the marijuana cultivation for six months. This will give council additional time to decide what they want to do with this. Mr. McWatters also stated that his office has been busy with the transition of doing the city prosecutorial duties.

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## ***FIRST READING OF LEGISLATION OR EMERGENCY***

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

### Apply for Revolving Loan Fund Waiver – ADA Ramps and Planters – Downtown Revitalization

Resolution 2017-12 – Accepting the Recommendation of the Revolving Loan Fund Committee; Authorizing the Mayor to Apply for a Waiver for Use of RLF Funds; and Declaring an Emergency

Councilor Kost moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2017-12 and declare an emergency.  
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Council President Stiriz to place Resolution 2017-12 on final passage whereas an emergency was declared.  
Vote: 6 Yeas – 0 Nays *Resolution 2017-12 Passes and is in Effect*

### 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

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2017-13 on first reading and that the first reading be passed.  
Vote: 6 Yeas – 0 Nays *First Reading Passes*

### Extend Medical Marijuana Moratorium by Six Months

Ordinance 2017-4 – Extending the Six Month Moratorium on Marijuana Cultivation, Processing, or Sale; and Declaring an Emergency

Councilor Chamberlin moved and seconded by Councilor Kost to suspend the rules for three readings on Ordinance 2017-4 and declare an emergency.  
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Council President Stiriz to place Ordinance 2017-4 on final passage whereas an emergency was declared.  
Vote: 6 Yeas – 0 Nays *Ordinance 2017-4 Passes and is in Effect*

## ***SECOND READING OF LEGISLATION***

There was no legislation presented for second reading.

## ***THIRD READING OF LEGISLATION***

There was no legislation presented for third reading.

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**NEW BUSINESS**

Reallocate for Purchase of a Street Sweeper and Additional Paving at Biddle Park

Councilor Kost moved and seconded by Councilor Schamp to authorize the Director of Finance to reallocate \$8,000 from the Capital Income Tax account entitled PW Projects (403.699.52530) to the Capital Income Tax account entitled Parks Equipment (403.302.52500).

Vote: 6 Yeas - 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Council President Stiriz to remove "Storage Building" and increase "Street Sweeper" by \$20,000 within the Capital Income Tax account entitled PW Projects (403.699.52530).

Vote: 6 Yeas - 0 Nays *Motion Carries*

**APPROVAL OF THE BILLS**

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

All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council