

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 27, 2017

SPECIAL COUNCIL MEETING

Thursday, April 27, 2017 at 8:15 a.m.

This Special Meeting of the Wauseon City Council was called to order at 8:15 a.m. by Mayor Huner. Roll was called by the Clerk of Council. Present was Council President Stiriz, Councilors Schamp, Chamber, Scott Stiriz and Frey to constitute a quorum for the transaction of City business. Councilor Kost was at this meeting via telephone conference call.

Also present: Thomas McWatters III and Chief Torbet

Mr. McWatters explained that Eric Nagel was recently appointed Judge of the Fulton County Western District Court and will no longer be able to serve as City prosecutor as it will be a conflict of interest. Kevin Whitlock and Stephen Maloney will be assigned to serve in that capacity for the city. The current agreement for Law Director and Assistant Law Directors goes to January 31, 2018. Mr. McWatters explained that there is no provision in the charter that the law director and prosecutor have to be separate; those duties can be performed by the same law office. Council had general discussion about the prosecutorial duties.

Ordinance 2017-3– Providing for a City Law Director; Assistant Law Directors; Setting a Rate of Compensation; and Declaring an Emergency

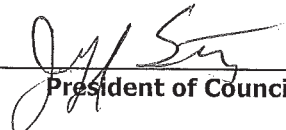
Councilor Schamp moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Ordinance 2017-3 and declare an emergency. Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Council President Stiriz to place Ordinance 2017-3 on final passage whereas an emergency was declared.

Vote: 5 Yeas – 0 Nays **Ordinance 2017-3 Passes and is in Effect**

There being no further business to come before this Special Council Meeting. Mayor Huner asked for a motion to adjourn. Council President Stiriz moved and seconded by Councilor Schamp to adjourn this meeting at 8:25 a.m. All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council