

RECORD OF PROCEEDINGS

Minutes of _____

Wauseon City Council

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

October 21, 2019

WAUSEON CITY COUNCIL MEETING

Monday, October 21, 2019 at 5:00 P.M.

Mayor Huner called to order this Wauseon City Council meeting at 5:00 p.m. She asked everyone to stand for the Pledge of Allegiance which was followed by a moment of silence. Roll was taken by Mayor Huner. Present were Council President Stiriz, Councilors Stickley, Schneider, Chamberlin and Stiriz to constitute a quorum for the transaction of city business. Councilor Frey was excused. Also present were Dawn, Kaleb and Karson Torbet.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Stickley moved and seconded by Councilor Stiriz to approve the previous meeting minutes.

All in Favor: *Motion Passed Unanimously*

OATH OF OFFICE

Chief Kevin Chittenden administered the Oath of Office to Kaleb Torbet for the Position of Sergeant. Keith Torbet pinned the badge on Sergeant Torbet. Dawn, Kaleb and Karson Torbet exited the meeting at 5:03 p.m.

COMMITTEE REPORTS

Mayor Huner said Councilor Frey was absent so the Tree Commission report will be given at the November 4, 2019 meeting.

Jamie Giguere entered the meeting at 5:04 p.m.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: Chesterfield Township is not renewing their agreement with the Fire Department. The FD will still provide mutual aid and EMS.

Kevin Chittenden, Police Chief: Drug Take-back is Saturday, October 26th. Trick or Treat is from 6 to 7:30 on October 31st. There were 11 applicants for Patrolman. Christmas for Kids is December 14th at Walmart. Applications can be picked up at the PD.

Keith Torbet, Director of Public Service: Street restriping is completed. Met with DGL Consulting to get preliminary costs for the W. Chestnut and S. Brunell St water and sewer line replacement. Meeting with Arcadis about the retention pond on Enterprise. The west pump house at the reservoir needs work. Shoop Ave project is moving along. Brush pick up ends this month and leaf pick up begins. President Stiriz asked if sidewalks would be worked on this year. Keith Torbet said weather permitting.

Jamie Giguere, Director of Finance: She is working with the medical insurance company on quotes for employee benefits.

Tom McWatters, Law Director: A draft of the new policies and procedures is nearly ready for the Personnel Committee to review. The Rotary Auction is this Saturday.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

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SECOND READING OF LEGISLATION

There was no legislation for second reading.

THIRD READING OF LEGISLATION

Ordinance 2019-6: An Ordinance Amending Section 377.04 of the Codified Ordinances of the City of Wauseon (Low Speed, Under-Speed, Utility and Mini-Truck Vehicles)

Councilor Stickley moved and seconded by Council President Stiriz to place Ordinance 2019-6 on final reading and that the final reading be passed.

Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Mayor Huner said Warrior Wings, LLC applied for liquor permits D1, D2 and D3. If no objection is stated this will go through. No objection stated.

APPROVAL OF THE BILLS

Councilor Chamberlin moved and seconded by Councilor Schneider to approve the bills as presented.

Vote: 5 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 Stiriz to adjourn this meeting at 5:20 p.m.

All in favor: *Motion Passed Unanimously*



Clerk of Council



President of Council