

RECORD OF PROCEEDINGS

Held

October 7, 2019

WAUSEON CITY COUNCIL MEETING

Monday, October 7, 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 followed by a moment of silence. Roll was taken by the Clerk of Council. Present were Councilors Stickley, Schneider, Frey, Chamberlin and Stiriz to constitute a quorum for the transaction of city business. Council President Stiriz was excused. Also present were Serenity & Tera Rogers, Vic and Bekah Cales and Robyn Weber for support.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Stickley moved and seconded by Councilor Frey to approve the previous meeting minutes.  
All in Favor: *Motion Passed Unanimously*

OATH OF OFFICE

Chief Kevin Chittenden administered the Oath of Office to Will Rogers for the Position of Lieutenant. Serenity Rogers pinned the badge on Lieutenant Rogers. The Rogers family exited the meeting at 5:03 p.m.

COMMITTEE REPORTS

Building & Grounds Committee: Councilor Stickley said the committee met September 23, 2019 to discuss an offer to purchase property. After Executive Session discussion the members decided it would not benefit the city.

Motion to approve the Building & Grounds Committee recommendation to reject the offer to purchase the property moved by Councilor Chamberlin and seconded by Councilor Stiriz.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Utility Committee: Councilor Chamberlin said the committee met September 24, 2019 to discuss issues Rick Thompson has had with sewage backing up into his basement. Mr. Thompson would like to have a check valve installed by the city on his line to help alleviate the problem. He said they will meet again for more discussion when Jeff Stiriz returns. No action taken.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: He is meeting with Clinton Township on Nov 7 for fire protection agreement deliberations and other townships have been invited.

Kevin Chittenden, Police Chief: The PD is accepting applications for the Patrol Officer position until Friday, October 18. Drug Take-back is scheduled October 26 from 10-2 with stations at Walmart and Rite Aid. Councilor Chamberlin asked if the Sargeant position will be filled next and was told yes.

Keith Torbet, Director of Public Service: John Mosiniak and Brad Myers have been hired in the Public Works department. The flag pole lights in front of the Municipal Building are fixed. He is working on his budget. Councilor Chamberlin said the lights to illuminate the Dorothy Biddle Park sign need realigned.

Jamie Giguere, Director of Finance: She provided the month end reports. She said income tax is down 3.65% from last year. She is preparing the budget. She has a meeting with the health insurance provider for preliminary numbers.

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

October 7, 2019

Tom McWatters, Law Director: He said a tremendous amount of work was done with Tree Commission members, Public Works department, the Worthington employees and everyone else who worked on the trails project. Mayor Huner thanked Worthington for shutting down production to volunteer in the local communities.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2019-20: A Resolution Authorizing the Mayor to Enter Into an Agreement with Perry ProTech for Copier Services; and Declaring an Emergency

Councilor Stickley moved and seconded by Councilor Schneider to place Resolution 2019-20 on emergency reading.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Stickley to place Resolution 2019-20 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION

Ordinance 2019-6: An Ordinance Amending Section 377.04 of the Codified Ordinances of the City of Wauseon

Councilor Stickley moved and seconded by Councilor Frey to place Ordinance 2019-6 on second reading and that the second reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION

Ordinance 2019-5: An Ordinance Amending Section 1314.02 of the Codified Ordinances of the City of Wauseon

Councilor Schneider moved and seconded by Councilor Frey to place Ordinance 2019-5 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Councilor Chamberlin thanked the clerk for including brief descriptions next to the legislation on the agenda as a reminder what each piece pertains to.

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stiriz 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. Councilor Chamberlin moved and seconded by Councilor Stickley to adjourn this meeting at 5:18 p.m. All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council