

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 18, 2019

WAUSEON CITY COUNCIL MEETING

Monday, November 18, 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 the Clerk of Council. Present were Council President Stiriz, Councilors Stickley, Schneider, Frey and Stiriz to constitute a quorum for the transaction of city business. Councilor Chamberlin was excused.

Also present were Jodi Rabquer, Toledo Lucas County Port Authority, to explain the energy improvement plan; Matt Gilroy, Fulton County Economic Development Corporation; and Patrick Griggs to observe.

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*

COMMITTEE REPORTS

Councilor Stickley provided a summary of the Utility Committee report from the November 4, 2019 meeting. He said there was a lot of discussion about putting a check valve on Rick Thompson's line to solve the issue of sewage backing up into his basement. The Public Works department has found and repaired issues in the area which should resolve the sewage backups Mr. Thompson has experienced. No action taken.

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Jodi Rabquer, Toledo Lucas County Port Authority, gave a brief explanation of the PACE energy program. They are able to provide financing to building owners willing to make energy improvements to their buildings. The benefits of this is they are able to offer long term, fixed rate financing for these types of upgrades. They are working on rolling out this program for residential properties as well.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: Nothing to report.

John Roof, Assistant Police Chief: December 10<sup>th</sup> is an Explorer Open House at 6 PM. Christmas for Kids is December 14<sup>th</sup> and the deadline for applications is November 22<sup>nd</sup>. They are still working on hiring a new Patrolman.

Keith Torbet, Director of Public Service: The generator at the Wastewater Plant is up and running and the Biosolids project is completely done as well. He met with Arcadis about the S. Shoop Ave water line and the plans are going to the EPA for approval. He also spoke with Arcadis about the Enterprise detention pond. A petition went out to individuals in the Pat West and surrounding areas about a storm water tile on Craig Myers' property located at N. Ottokee and Airport Highway. He said this is the first step in the process to get it replaced through the county.

Councilor Stickley asked if the lagoon at the Wastewater Plant has been used this year and was told it has been used extensively as a result of the large amounts of rain and the generator problems before it was replaced.



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Jamie Giguere, Director of Finance: She explained the insurance legislation. She met with the Mayor about the budget so a Finance Committee meeting will be needed soon. She said employee health insurance is open for enrollment which must be completed by December 6<sup>th</sup>.

Tom McWatters, Law Director: He explained the various pieces of legislation on the agenda.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2019-23: A Resolution Authorizing the Mayor to Enter into an Agreement for a Countywide Emergency Management Agency

Councilor Schneider moved and seconded by Council President Stiriz to suspend the rule of three readings on Resolution 2019-23.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Frey to place Resolution 2019-23 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2019-24: A Resolution Recognizing November 30, 2019 as Small Business Saturday and Supporting Awareness of Small Business Saturday; and Declaring an Emergency

Councilor Stickley moved and seconded by Councilor Stiriz to place Resolution 2019-24 on emergency.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Schneider moved and seconded by Councilor Frey to place Resolution 2019-24 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2019-25: Authorizing the Mayor to Enter Into an Agreement with Ohio Plan Risk Management, Inc. for Casualty, Liability, Fire and Property Damage Insurance; and Declaring an Emergency

Councilor Stickley moved and seconded by Council President Stiriz to place Resolution 2019-25 on emergency.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Frey moved and seconded by Councilor Stiriz to place Resolution 2019-25 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2019-26: Authorizing the Mayor to Appoint Steve Brown as the Housing Officer to the Community Reinvestment Area; and Declaring an Emergency

Councilor Stickley moved and seconded by Councilor Schneider to place Resolution 2019-26 on emergency.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Frey to place Resolution 2019-26 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

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**SECOND READING OF LEGISLATION**

Resolution 2019-22: A Resolution Authorizing the Mayor to Renew an Agreement with Schoenhardt & Associates for Accounting Services Needed to Handle the GAAP Accounting

Councilor Stickley moved and seconded by Councilor Frey to place Resolution 2019-22 on second reading and that the second reading be passed.

Vote: 5 Yeas 0 Nays *Motion Carries*

**THIRD READING OF LEGISLATION**

There was no legislation for third reading.

**NEW BUSINESS**

Motion to appoint Keith Torbet to the Wauseon Special Energy Improvement District Board (PACE) moved by Councilor Stickley and seconded by Council President Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

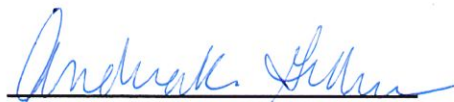
**APPROVAL OF THE BILLS**

Councilor Schneider moved and seconded by Councilor Stickley 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 Stickley to adjourn this meeting at 5:28 p.m. All in favor: *Motion Passed Unanimously*

**Clerk of Council****President of Council**