

RECORD OF PROCEEDINGS

Held _____

November 4, 2019

WAUSEON CITY COUNCIL MEETING

Monday, November 4, 2019 at 5:00 P.M.

Council President Stiriz called to order this Wauseon City Council meeting at 5:00 p.m. He 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, Chamberlin, Frey and Stiriz to constitute a quorum for the transaction of city business. Also present were Vic & Shelly Cales and David Miller.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

COMMITTEE REPORTS

Councilor Frey gave a summary of the October 9, 2019 Tree Commission meeting. He said the planting project in the Indian Hills Trail was a success on October 2. There are some cottonwood trees at Rotary Park that are being cut down. They will be doing some fertilizing this fall. No action taken.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: October was a successful Fire Safety month with many trainings. Tomorrow is Election Day and Clinton Township residents have a fire levy on the ballot.

Kevin Chittenden, Police Chief: The Patrolman test was Saturday, November 2 and interviews are being scheduled next week. They took approximately 60 lbs of prescription medications on Drug Take Back Day, October 26th. Trick or Treat went well with no issues. Christmas for Kids is December 14th and they are accepting applications.

Keith Torbet, Director of Public Service: Tree damaged sidewalks are being replaced by Mika Construction. Brush pick up is over and leaf pick up has begun. The S. Shoop waterline plans are completed by Arcadis and are being submitted to the EPA. He plans to meet with an engineer regarding the detention pond.

Councilor Chamberlin asked about the process for damaged sidewalks. Keith Torbet recommends people call Trudi, Public Works or him. He reminded that per the code the city only takes care of tree damaged sidewalks but those that are just deteriorated are the responsibility of the home owner.

Jamie Giguere, Director of Finance: Absent for this meeting.

Tom McWatters, Law Director: He explained the resolutions are for indigent defense services and for an agreement with Schoenhardt and Associates.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2019-21: A Resolution Authorizing the Mayor to Enter into an Agreement for Indigent Defense Services with the Fulton County Commissioners; and Declaring an Emergency

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

November 4, 2019

Councilor Stickley moved and seconded by Councilor Frey to place Resolution 2019-21 on emergency reading.
Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Schneider to place Resolution 2019-21 on final reading and that the final reading be passed.
Vote: 6 Yeas 0 Nays *Motion Carries*

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 Frey moved and seconded by Councilor Stiriz to place Resolution 2019-22 on first reading and that the first reading be passed.
Vote: 6 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION

There was no legislation for second reading.

THIRD READING OF LEGISLATION

There was no legislation for third reading.

NEW BUSINESS

Motion to approve the 2020 schedule of City Council meetings moved by Councilor Schneider and seconded by Councilor Stickley.
Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to approve the 2019 full time employee Christmas gifts moved by Councilor Chamberlin and seconded by Councilor Stickley.
Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to excuse Councilor Chamberlin from the November 18, 2019 meeting moved by Council President Stiriz and seconded by Councilor Stickley.
Vote: 5 Yeas 0 Nays 1 Abstain (Chamberlin) *Motion Carries*

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stickley to approve 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 Frey moved and seconded by Councilor Stiriz to adjourn this meeting at 5:13 p.m.
All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council