

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 30, 2019

Held _____

WAUSEON CITY COUNCIL MEETING

SPECIAL COUNCIL MEETING

Monday, December 30, 2019 at 7:45 A.M.

This meeting of the Wauseon City Council was called to order at 7:45 a.m. by Mayor Huner. Roll was taken by the Clerk of Council. Present were Council President Stiriz, Councilors Stickley, Schneider, Scott Stiriz and Frey to constitute a quorum for the transaction of city business.

Also present were Keith Torbet and Jamie Giguere.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2019-30: Amend Ordinance 2018-17 Annual Appropriations Ordinance by Authorizing the Director of Finance to Increase or Decrease Certain Line Account Appropriations within the Various Funds Listed within the Year of 2019

Council President Stiriz moved and seconded by Councilor Stiriz to place Resolution 2019-30 on final reading and that the final reading be passed.

VOTE: 5 Yeas 0 Nays Motion Carries (*Resolution 2019-30 passes and is in effect*)

NEW BUSINESS

Council President Stiriz moved and seconded by Councilor Schneider to allow the Director of Finance to transfer \$100,000 from the Income Tax Capital Fund to the General Fund in order to maintain a positive value in the General Fund.

VOTE: 5 Yeas 0 Nays Motion Carriers

Tom McWatters arrived at 7:47 a.m.

Councilor Schneider said he spoke with the newspaper to correct the timeline for the length of time spent on the budget. Mayor Huner said she appreciates him calling and making that correction.

Councilor Chamberlin arrived after all voting was complete at 7:50 a.m. Mayor Huner asked if he had any questions about the legislation. He said no and thanked her for asking.

Councilor Stiriz asked about the process for appointing a new council member to the unexpired term of Rick Frey and Mayor Huner said that it is up to council. There was general discussion about the process and timeline to complete.

Mayor Huner said they would swear in the new Council Members at the Committee of the Whole meeting on Thursday, January 2, 2020. There was general discussion about the best day to swear in the newly elected members.

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 made a motion and seconded by Councilor Schneider to adjourn this meeting at 8:01 a.m.

All in favor: Motion Passed Unanimously



Clerk of Council



President of Council