

RECORD OF PROCEEDINGS

Minutes of _____

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

July 22, 2019

SPECIAL COUNCIL MEETING

Monday, July 22, 2019

This special meeting of the Wauseon City Council was called to order at 5:00 p.m. by Mayor Huner. Roll was called by the Clerk of Council. Present were Council President Stiriz, Councilors Frey, Stiriz, Chamberlin, Schneider and Stickley.

Also present were David Coehrs, Thomas McWatters III, Kevin Chittenden, Steve Maloney and Jamie Giguere.

Ordinance 2019-3: An Ordinance Providing for the Issuance and Sale of \$500,000 of Notes, in Anticipation of the Issuance of Bonds, for the Purpose of Improving the (I) Municipal Waterworks System by Acquiring, Constructing and Installing a Water Line and (II) Municipal Water Treatment Plant by Constructing an Additional Treatment Building and Lagoon, Acquiring Additional Treatment Tanks, a High Service Pump and Additional Piping and Making Other Necessary Improvements, and Declaring an Emergency.

Motion to place Ordinance 2019-3 on emergency reading moved by Councilor Schneider and seconded by Council President Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin asked what this debt is tied to and Jamie Giguere said the Napoleon Waterline. Council President Stiriz asked how much we are paying on it and Mrs. Giguere said \$220,000 this year and she hopes to pay \$250,000 next year and the year after to get it paid off.

Councilor Frey moved and seconded by Councilor Stiriz to place Ordinance 2019-3 on final reading and that the final reading be passed.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner asked for a motion to appoint Kevin Chittenden for Police Chief moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

There being no further business to come before this Special Council Meeting, Council President Stiriz moved and seconded by Councilor Stickley to adjourn this meeting at 5:04 p.m.

All in favor: *Motion Carries*



Clerk of Council



President of Council