

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 23, 2019

WAUSEON CITY COUNCIL MEETING

Monday, September 23, 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 and afterwards for 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 Vic and Bekah Cales, Robyn and Jazzi Weber and Matt Strader for support.

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

Street Committee: Councilor Stiriz said the September 9<sup>th</sup> meeting was to discuss including ADA compliant sidewalks in the engineering for the S Shoop Avenue repaving plans. If these are included in the initial plans it will save on engineering costs.

Motion to accept the Street Committee recommendation to include ADA sidewalk compliance in the engineering for the S Shoop Ave repaving plan moved by Councilor Frey and seconded by Councilor Chamberlin.

Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Stiriz said also discussed was the possibility of having street restriping done within in the city if the budget allows for it. No action taken.

Tree Commission: Councilor Frey gave a summary of the September 11<sup>th</sup> meeting. He said that he and Larry Frey went and completed an assessment on the park trees to determine which ones need removed over the winter. Worthington Industries employees will be installing benches and planting trees on October 2<sup>nd</sup>. Pete Carr contacted the golf course to borrow their tree spade to put in trees. No action taken.

Mayor Huner asked about the plans for hosting the Tree City USA in 2021. Councilor Frey said they haven't decided on a location at this time.

DEPARTMENT REPORTS

Phil Kessler, Assistant Fire Chief: September has been busy with inspections. October is Fire Prevention month. There were a couple of large fires over the last 30 days. Councilor Chamberlin asked how our department performed in the fire 2 weeks ago. Chief Kessler said our guys did great working with the other departments.

Kevin Chittenden, Police Chief: He and Assistant Chief Roof went to the school and explained how the PD would respond to certain calls. They shot blanks in different parts of the school so the teachers would know what it sounds like in an active shooter situation. Coffee with a Cop is at McDonalds on October 4<sup>th</sup> from

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8 to 9 a.m. Mark Thomas and Kendra Harp found a Wauseon City Marshall badge from 1857-1871 which they sold to the Wauseon PD as a piece of history.

Keith Torbet, Director of Public Service: The Biosolids project is finished and was about \$50,000 under budget. He found money to restripe city streets. Tree damaged sidewalks will be started this year with more scheduled in 2020. The pool closed September 8<sup>th</sup> and he is working on a run down to provide council. Councilor Chamberlin said the Leggett St sidewalk looks really nice.

Jamie Giguere, Director of Finance: Absent.

Tom McWatters, Law Director: Ordinance 2019-6 is an amendment that allows for the PD to revisit inspections of low speed vehicles in the event it becomes appropriate. He provided an update of the Indian Hill Trails. He also thanked the Beautification Team for the work they are doing. He said the flower bed by the tracks looks really nice.

FIRST READING OF LEGISLATION OR EMERGENCY

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 Stiriz to place Ordinance 2019-6 on first reading and that the first reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND 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 Stickley to place Ordinance 2019-5 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 presented for third reading.

NEW BUSINESS

Mayor Huner reminded everyone of the Appreciation Lunch at the Chamber of Commerce on Friday, September 27<sup>th</sup> at 11:30 a.m. The bushes will be in this week for the municipal building. The Chili Fest was a success with 13 chili vendors and several crafters present. She said the Fire Department won bragging rights over the Police Department. Councilor Stickley thanked Oasis Church for having kids dress up as super heroes for the event. Mayor Huner thanked Marv Rittenhouse for running the train.

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Chamberlin to approve the bills as presented.  
Vote: 5 Yeas 0 Nays *Motion Carries*



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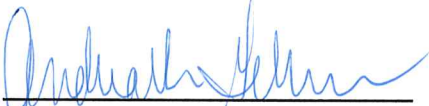
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ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Frey to adjourn this meeting at 5:32 p.m.  
All in favor: *Motion Passed Unanimously*



Clerk of Council



President of Council