

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 9, 2019

WAUSEON CITY COUNCIL MEETING

Monday, September 9, 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 moment of silence. Roll was taken by the Clerk of Council. Present were Council President Stiriz, Councilors Stickley, Schneider, Chamberlin and Stiriz to constitute a quorum for the transaction of city business. Councilor Frey was excused.

John Roof was present to take the Oath of Office for Assistant Police Chief. Bailey Roof was present to pin the badge on her father, John Roof. Also present were Jazzy and Robyn Weber and Vic, Shelly and Bekah Cales to show support.

APPROVAL OF PRIOR MEETINGS' MINUTES

Councilor Stickley moved and seconded by Council President Stiriz to approve the previous meeting minutes.

All in Favor: *Motion Passed Unanimously*

OATH OF OFFICE

Chief Kevin Chittenden administered the Oath of Office to John Roof for the Position of Assistant Police Chief. Bailey Roof pinned the badge on Assistant Police Chief, John Roof. John and Bailey Roof exited the meeting at 5:03 p.m.

COMMITTEE REPORTS

There were no committee reports to present.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: Everything went well at the fair. There is emergency legislation for the Clinton Township fire and EMS agreement.

Kevin Chittenden, Police Chief: Lieutenant and Sergeant Positions are posted internally.

Keith Torbet, Director of Public Service: The Zenobia Street project is complete. He is waiting to hear from Mica Construction on the tree damaged sidewalks.

Council President Stiriz said on Shoop Ave at Linfoot the light is not supposed to turn green unless there is someone in the turn lane. Mr. Torbet will look into it.

Jamie Giguere, Director of Finance: She provided the month end reports and the income tax is up a little from previous months. She is getting quotes for health insurance and preparing budgets to distribute to department heads.

Tom McWatters, Law Director: Ordinance 2019-5 is intended to clarify the process for grass that is over 6" tall. He said this ordinance will allow for the city to file small claims in these situations. The trails at Homecoming Park have expanded to roughly 3 acres. They will have trees planted on October 2<sup>nd</sup> by the Tree Commission. Employees from Worthington Steel will install benches.

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FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2019-19: Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Councilor Chamberlin moved and seconded by Councilor Schneider to place Resolution 2019-19 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Ordinance 2019-5: An Ordinance Amending Section 1314.02 of the Codified Ordinances of the City of Wauseon

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

SECOND READING OF LEGISLATION

Resolution 2019-18: A Resolution Authorizing the Mayor to Enter into an Agreement with Clinton Township for Fire and Emergency Protection Services; and Declaring an Emergency

Councilor Schneider moved and seconded by Councilor Stickley to place Resolution 2019-18 on emergency reading.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Stiriz to place Resolution 2019-18 on final reading and that the final reading be passed.  
Vote: 5 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Councilor Stickley moved and seconded by Councilor Chamberlin to waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years apportionment, and further agree to accept the sum of \$140,106.16 for the Undivided Local Government Fund as The City of Wauseon's share of the Undivided Local Government Fund.  
Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Chamberlin asked about street restriping and was told Mr. Torbet got a quote and is trying to work it into the budget.

APPROVAL OF THE BILLS

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



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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 Council President Stiriz to adjourn this meeting at 5:15 p.m.  
All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council