

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, JANUARY 20, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. She 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 Chamberlin, Councilors Jeff Stiriz, Scott Stiriz, Stickley and Schneider to constitute a quorum for the transaction of city business.

Also present were Vic, Shelly and Bekah Cales and Robyn and Jazzi Weber to show support. Patrick Griggs was present to observe.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Councilor Jeff Stiriz moved and seconded by Councilor Scott Stiriz to approve the minutes as printed.

All in favor: *Motion Passed Unanimously*

NEW PATROL OFFICER INTRODUCTION

Chief Chittenden brought forward Officer Michael Oehlers who was sworn in on January 14, 2020 in the Mayor's office. He said he also wanted him to be introduced to the members of council. Officer Oehlers shook hands with everyone and returned to his seat.

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: He said they have two new hires in the department. He provided the 12/19 fire department report.

Kevin Chittenden, Police Chief: He said they identified the persons responsible for the fire behind Los Mariachis. He worked with Troy Armstrong at the WEVS on a new SRO agreement. Council President Chamberlin asked if having an officer in the school is a high priority and Chief Chittenden said absolutely.

Keith Torbet, Director of Public Service: He said the waterline project is out for bids and will open Feb 7, 2020. He said the small reservoir has some erosion issues and it will need to go out to bid. A mailbox was taken out by a snow plow over the weekend. The Public Works department is refurbishing the play train from Depot St.

Jamie Giguere, Director of Finance: She is preparing GAAP worksheets to send to the accountants. She is working with the Human Resource Officer, Sarah Wheeler to set up times to distribute the new handbook to employees.

Tom McWatters, Law Director: He explained the legislation on the agenda.

FIRST READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-1: Amend Chapter 1144; Sidewalk Construction and Reconstruction to Redefine Code Administrator

Motion to place Ordinance 2020-1 on first reading moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

Ordinance 2020-2: An Ordinance Providing For a City Law Director; Assistant Law Directors; Setting a Rate of Compensation; and Declaring an Emergency

Motion to place Ordinance 2020-2 on emergency reading moved by Councilor Stickley and seconded by Councilor Jeff Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2020-2 on final reading and that the final reading be passed moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to reappoint Andrea Gerken as Clerk of Council for the term of February 1, 2020 to January 31, 2022 moved by Councilor Schneider and seconded by Councilor Stickley.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to change the start time of Committee of the Whole to 7:30 a.m. moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz. Mayor Huner asked why they would like this meeting time changed and President Chamberlin said they tend to get a little windy. Councilor Schneider said the earlier start time is better for him.

Vote: 5 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Stickley to approve and pay the bills as presented.

Vote: 5 Yeas 0 Nays *Motion Carries*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Jeff Stiriz moved and seconded by Councilor Stickley to adjourn this meeting at 5:19 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council