

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, OCTOBER 19, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. She led 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 Scott Stiriz, Stickley, Griggs and Schneider. Councilor Jeff Stiriz was excused.

MINUTES

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

All in favor: *Motion Passed Unanimously*

COMMITTEE REPORTS

Councilor Griggs provided a summary of the October 14, 2020 Tree Commission meeting. He said the main topic of conversation was the 2021 Tree City USA banquet which will be hosted in Wauseon. He said they are moving the Oklahoma tree that is currently located at Public Works to the middle school and putting a plaque up for Jim Spiess as he was instrumental in obtaining that tree. No action taken.

DEPARTMENT HEAD REPORTS

Chief Sluder: They are working on the EMS contract.

Chief Chittenden: Drug take back day is October 24th from 10-2 at Walmart. Trick or Treat is October 31st from 6 to 7:30.

Keith Torbet: Leaf pickup starts the first week of November. The batting cage concrete pad has been poured. The storm sewer project from Leggett St to the creek will begin in the next few days. The clear well at the WTP was inspected this past week by divers. Clem Kutzli will have two pictures in the OWEA calendar in 2021.

Jamie Giguere: The city received \$267,000 in Coronavirus relief funds. She is working on the 2021 budget.

Tom McWatters: He explained the legislation on the agenda. He said the draft of the FD union contract is being reviewed. He congratulated the Wauseon Girls Golf team for placing at state. He also congratulated the Pettisville Boys Golf team for making it to state and Andy Scherer of Wauseon for making it to individual state.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-18: A Resolution Approving a Letter of Intent Between the City of Wauseon, the Ohio Municipal League Service Corporation, and OML Energy Solutions for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement; and Declaring an Emergency

Council President Chamberlin moved and seconded by Councilor Stickley to place Resolution 2020-18 on emergency reading.

Vote: 5 Yeas 0 Nays *Motion Carries*

Councilor Stickley moved and seconded by Councilor Griggs to place Resolution 2020-18 on final reading.

Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2020-19: A Resolution Authorizing the Mayor to Pursue a Proposal for Creation of an EMS & Fire District for Funding Purposes; and Declaring an Emergency

Councilor Schneider moved and seconded by Councilor Stickley to place Resolution 2020-19 on emergency reading.

Vote: 4 Yeas 0 Nays 1 Abstain (Chamberlin) *Motion Fails*

Councilor Stickley moved and seconded by Councilor Griggs to place Resolution 2020-19 on first reading.

Vote: 4 Yeas 0 Nays 1 Abstain (Chamberlin) *Motion Carries*

Tom McWatters explained a majority of $\frac{3}{4}$ of the members of Council is required to allow for an emergency reading vote to pass. He said the charter states in this case the legislation will be construed as passing the first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

THIRD READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-7: An Ordinance Amending Section 957 of the Codified Ordinances of the City of Wauseon (Rotary Pond)

Council President Chamberlin moved and seconded by Councilor Stickley to place Ordinance 2020-7 on final reading.

Vote: 5 Yeas 0 Nays *Motion Carries*

Ordinance 2020-8: An Ordinance Amending Section 191.081(A) of the Codified Ordinance of the City of Wauseon (Resident Income Tax Credit)

Councilor Schneider moved and seconded by Councilor Stickley to place Ordinance 2020-8 on final reading.

Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Councilor Stickley thanked Keith Torbet for having the red and blue lines on Fulton Street painted. He said he would also like to thank all other city employees for all of the work they do.

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 Stickley moved and seconded by Councilor Scott Stiriz to adjourn this meeting at 5:22 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council