

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, OCTOBER 5, 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 Councilors Scott Stiriz, Stickley, Griggs and Schneider. Councilor Jeff Stiriz was excused.

Also present were Clinton Township Trustees, Ivan Hite and Rick Frey, Gorham Township Trustee, Trevor Hibbard and Amy Hoffman from Palmer Energy.

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*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Ivan Hite was present to discuss the proposal to move forward with creating a fire district and running the EMS/Fire levy through the township(s). He said the Fulton County Commissioners have advised that they will not be attending any more meetings on the subject until after the election. He explained with the guidelines and deadlines involved that waiting is not really an option. There was a general discussion on the matter. The trustees exited at 5:18 p.m.

Amy Hoffman gave a summary of Palmer Energy and electrical aggregation. She explained what this program does for the city, residents and business owners. There was a general discussion on the matter. Ms. Hoffman exited at 5:40 p.m.

COMMITTEE REPORTS

Councilor Schneider gave a summary of the September 29, 2020 Finance Committee meeting. He said Jamie Giguere explained the Coronavirus funds and the wish list budget. The committee recommended accepting the wish list budget.

Councilor Stickley moved and seconded by Councilor Scott Stiriz to accept the Finance Committee recommendation to allow the Director of Finance to create a budget for the coronavirus fund.

Vote: 5 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Chittenden: Drug take back day is October 24th from 10 -2 at Walmart. President Chamberlin asked about the new Durango vehicles and was told they are still being outfitted.

Keith Torbet: Fall clean up went very well and 29 containers were filled. Leaf pickup starts the end of this month so brush pick up is almost over. Chemical bids are going out this week.

Assistant Fire Chief, Phil Kessler: He said October is Fire Prevention month and this week is Fire Prevention week. They are still working on the EMS contract.

Tom McWatters: He will be working on the EMS contract. Fire union negotiations are going well. The trails are surfaced and signage is being discussed for them. He congratulated the Wauseon Girls Golf team for making it to state.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-17: A Resolution to Amend Ordinance 2019-8 Annual Appropriation Ordinance by Authorizing the Director of Finance to Increase or Decrease Certain Line Account Appropriations Within the Various Funds Listed Within the Year of 2020 (Coronavirus Fund)

Council President Chamberlin moved and seconded by Councilor Schneider to place Resolution 2020-17 on final reading.
Vote: 5 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

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

Councilor Stickley moved and seconded by Councilor Griggs to place Ordinance 2020-7 on second 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 Stickley moved and seconded by Council President Chamberlin to place Ordinance 2020-8 on second reading.
Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion 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 \$123,540.56 for Undivided Local Government Fund as The City of Wauseon's share of Undivided Local Government Fund moved by Councilor Schneider and seconded by Councilor Scott Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to allow the Director of Public Service to use the unencumbered balance in the Public Works Capital Fund to make improvements to the storm sewer line between Leggett St and the adjoining ditch moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 5 Yeas 0 Nays *Motion Carries*

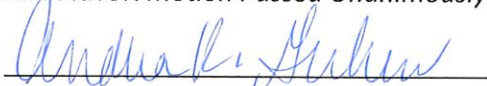
APPROVAL OF THE BILLS

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 Stickley moved and seconded by Councilor Scott Stiriz to adjourn this meeting at 5:56 p.m.

All in favor: *Motion Passed Unanimously*


Andrea Gerken, Clerk of Council


Shane Chamberlin, President of Council