

**WAUSEON CITY COUNCIL
SPECIAL COUNCIL MEETING
WEDNESDAY, DECEMBER 30, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 8:15 a.m. in Council Chambers. Roll was taken by the Clerk of Council. Present were Council President Chamberlin, Councilors Stickley, Griggs, Scott Stiriz and Schneider. Councilor Jeff Stiriz was excused.

COMMITTEE REPORTS

President Chamberlin said the Personnel Committee met to discuss the merit increase for the clerk of council. He said after a brief discussion it was recommended and accepted to use the same scale recommended by the mayor for all other full time, non-union employees. Per Tom McWatters this does not need voted on unless the members of council wish to disapprove. No action taken.

LEGISLATION

Resolution 2020-30: Amend Ordinance 2019-8 Annual Appropriations 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

Motion to place Resolution 2020-30 on final reading moved by Councilor Schneider and seconded by Councilor Stickley.
Vote: 5 Yeas 0 Nays *Motion Carries*

Resolution 2020-23: Authorizing the Mayor to Execute an Access Easement with Ohio Gas for a Twenty Foot Strip Along the Southeast Corner of Fulton County Parcel No. 06-015518-05.000 Located Near the Corner of County Road F (Linfoot Street) and County Road 13; and Declaring an Emergency

Motion to place Resolution 2020-23 on emergency reading moved by Councilor Stickley and seconded by Councilor Scott Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2020-23 on final reading moved by Councilor Schneider and seconded by Council President Chamberlin.

Vote: 5 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD MERIT INCREASES

Mayor Huner made a recommendation to provide merit increases for the Department Heads. No action taken.

ADJOURNMENT

President Chamberlin said he passed out reasons to go into executive session that was provided by Tom McWatters.

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 8:24 a.m.

All in favor: *Motion Passed Unanimously*


Andrea Gerken, Clerk of Council


Shane Chamberlin, President of Council