

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, FEBRUARY 3, 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 Councilors Jeff Stiriz, Scott Stiriz, Stickley and Schneider to constitute a quorum for the transaction of city business. Council President Chamberlin was excused.

Newly appointed Council Member Patrick Griggs was present. Clinton Township Trustees Larry Neuenschwander, Ivan Hite and Rick Frey were present for a joint meeting to appoint a member to the Wauseon Union Cemetery Board. Also present were Vic and Bekah Cales and Robyn and Jazzi Weber to show support and Sandra Griggs and Robin Schantz to observe.

MINUTES

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

All in favor: *Motion Passed Unanimously*

OATH OF OFFICE

Mayor Huner administered the Oath of Office to Patrick Griggs for the unexpired term of Rick Frey to December 31, 2021.

JOINT MEETING WITH CLINTON TOWNSHIP TRUSTEES

Mayor Huner said this is a joint meeting to appoint Rick Frey to the Wauseon Union Cemetery Board for the unexpired term of Dave Murry to January 1, 2021. Present were Trustees Neuenschwander, Hite and Frey and Councilors Jeff Stiriz, Scott Stiriz, Griggs, Stickley and Schneider.

Motion to appoint Rick Frey to the Wauseon Union Cemetery Board moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 8 Yeas 0 Nays *Motion Carries*

Motion to adjourn this joint meeting at 5:04 p.m. moved by Trustee Hite and seconded by Councilor Stickley.

Vote: 8 Yeas 0 Nays *Motion Carries*

The Trustees exited the meeting at 5:05 p.m.

COMMITTEE REPORTS

Councilor Stickley said the Buildings and Grounds Committee met Monday, January 20, 2020 @ 4:30 p.m. to discuss the painting of the downtown light poles. The Wauseon Beautification Team would like to complete the painting as a fundraiser. Vic Cales gave a brief explanation of the project. This event will take place one April 25, 2020 with May 9, 2020 as a back-up date. Councilor Stickley said discussed was the city not being held liable and making sure paint doesn't get on the sidewalks. The committee recommended allowing this project.

Motion to accept the Building & Grounds Committee recommendation to allow the Wauseon Beautification Team to paint the downtown light poles moved by Councilor Schneider and seconded by Councilor Jeff Stiriz.

Vote: 5 Yeas 0 Nays *Motion Carries*

DEPARTMENT REPORTS

Rick Sluder, Fire Chief: He said the invitation for the Fulton County Fireman's Association dinner was sent out today.

John Roof, Assistant Police Chief: He said the PD will be purchasing new laptops with the JAG grant.

Keith Torbet, Director of Public Service: The bid opening for the S. Shoop waterline is February 7, 2020 @ 2 p.m. He met with the health department to discuss options for the snack shack at the pool. He is working on his annual report. He met with Arcadis in regards to the erosion control project. New rooftop units have been ordered and came in about \$25000 under budget.

Jamie Giguere, Director of Finance: She said the income tax revenue for January is up 5.7% from January 2019.

Tom McWatters, Law Director: Nothing to report.

SECOND READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-1: Amend Chapter 1144; Sidewalk Construction and Reconstruction to Include the Public Service Director

Motion to place Ordinance 2020-1 on second reading moved by Councilor Stickley and seconded by Councilor Griggs.
Vote: 5 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to accept the JAG grant of \$9531.05 moved by Councilor Schneider and seconded by Councilor Stickley.
Vote: 5 Yeas 0 Nays *Motion Carries*

Motion to accept the Mayor's appointment of Kurt Hoffman to the Planning Commission moved by Councilor Stickley and seconded by Councilor Griggs.
Vote: 5 Yeas 0 Nays *Motion Carries*

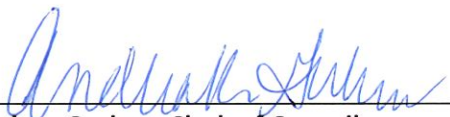
Mayor Huner said the administration has held three meetings to go over the new handbook with employees. Councilor Stickley asked how the new handbook is going and Mayor Huner said it is going well.

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 5:18 p.m.
All in favor: *Motion Passed Unanimously*


Andrea Gerken, Clerk of Council


Shane Chamberlin, President of Council