

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

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. via Zoom Cloud Meeting. The meeting was streamed on Facebook Live. 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 Jeff Stiriz, Scott Stiriz, Stickley, Griggs and Schneider to constitute a quorum for the transaction of city business.

MINUTES

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

All in favor: *Motion Passed Unanimously*

COMMITTEE REPORTS

Councilor Stickley provided a brief summary of the March 16, 2020 Buildings and Grounds meeting. He said discussed was purchasing a sign for the Lawrence Avenue side of Homecoming Park. Councilor Stickley said this was tabled because of the COVID-19 pandemic. He said also discussed was allowing veteran banners to be put up in downtown Wauseon. He said they will put up by the Public Works department. He said Chad Posey and Bill Eberly were at the meeting to present the banners to the committee. Mayor Huner asked when these will be put up and Councilor Stickley said they are hoping by Homecoming. He said the committee recommended allowing these banners. There was general discussion about the banners.

Motion to accept the Building and Grounds committee recommendation to allow the veteran banners in downtown Wauseon moved by Councilor Stickley and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Sluder: Nothing to report. He said they have minimal PPE but they have some on order.

Chief Chittenden: He said the PD is doing well with supplies and they purchased hand sanitizer last week. May 1st, K9 Officer Pharaoh will be retiring after 10 years of service. Officer Belford has opted to purchase Pharaoh from the city and he will live out his retirement with her. He thanked the local businesses for their help and support during this pandemic.

Keith Torbet: He said the Shoop Avenue project is on schedule. Spring clean-up has been changed to fall clean-up but a date has not been set yet. City crews are back up to full but shifts are being staggered to help limit the amount of contact between crews.

Jamie Giguere: The City received a stimulus check of \$5800 to help offset the costs from the COVID-19 pandemic. Council President Chamberlin said to let the Finance Committee know if they need to meet to make budget reductions as a result of the COVID-19 crisis.

Tom McWatters: He said he was proud to be a part of the policy creation needed to comply with federal guidelines pertaining to the COVID-19 pandemic.

Mayor Huner: She wanted to let small businesses know that the 43567 zip code qualified for a \$5000 grant through the US Chamber of Commerce; these are being handled by the Fulton County Economic Development Committee.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

Resolution 2020-5: Authorizing the Mayor to Advertise for Bids for Downtown ADA Ramps; to Accept the Lowest and Best Bid; and Enter into an Agreement with the Lowest and Best Bidder

Motion to place Resolution 2020-5 on second reading moved by Councilor Stickley and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-3: Amend Section 933.02: Water Rate Schedule Effective June 1, 2020

Motion to amend Ordinance 2020-3 to be effective August 1, 2020 moved by Councilor Schneider and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2020-3 as amended on final reading moved by Council President Chamberlin and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

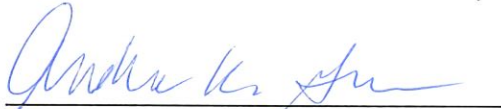
Councilor Stickley moved and seconded by Councilor Jeff Stiriz to approve and pay the bills as presented.

Vote: 5 Yeas 0 Nays *Motion Carries (Councilor Schneider's live stream froze and he was unable to vote)*

ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Griggs to adjourn this meeting at 5:35 p.m.

All in favor: *Motion Passed Unanimously*


 Andrea Gerken, Clerk of Council


 Shane Chamberlin, President of Council