

**WAUSEON CITY COUNCIL
SPECIAL COUNCIL MEETING
THURSDAY, APRIL 9, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. via Zoom Cloud Meeting and was streamed on Facebook Live. Roll was taken by the clerk of council. Present were Council President Chamberlin, Councilors Jeff Stiriz, Scott Stiriz, Stickleby, Griggs and Schneider to constitute a quorum for the transaction of city business. Also present were Jamie Giguere, Keith Torbet and Tom McWatters.

MINUTES

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

All in favor: *Motion Passed Unanimously*

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-4: Authorizing the Mayor to Enter into an Agreement with Link Computer Services for Utility Billing Software; and Declaring an Emergency

Motion to place Resolution 2020-4 on emergency reading moved by Councilor Stickleby and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2020-4 on final reading moved by Councilor Jeff Stiriz and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

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 first reading moved by Councilor Schneider and seconded by Councilor Stickleby.

Vote: 6 Yeas 0 Nays *Motion Carries*

Ordinance 2020-4: Allowing the Ohio Director of Transportation to Complete Resurfacing on State Route 108 from the Henry County Line to County Road D and Authorizing the Mayor or Her Designer to Enter into an Agreement to Complete the Project; and Declaring an Emergency

Motion to place Ordinance 2020-4 on emergency reading moved by Councilor Jeff Stiriz and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2020-4 on final reading moved by Councilor Stickleby and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to amend the Policies and Procedures Manual, to include as an Addendum, Emergency FMLA and Paid Sick Leave policies pursuant to the Families First Coronavirus Act (FFCRA) moved by Council President Chamberlin and seconded by Councilor Scott Stiriz. (These policies are effective from April 1, 2020 to December 31, 2020.)

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Jeff Stiriz asked for clarification on the mileage travel portion of the policy. Tom McWatters said he would double check and get back with him.

APPROVAL OF THE BILLS


Councilor Schneider moved and seconded by Councilor Griggs to approve and pay the bills as presented.

Vote: 6 Yeas 0 Nays *Motion Carries*

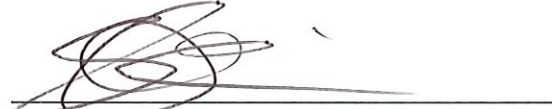
ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Jeff Stiriz to adjourn this meeting at 5:23 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council