

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, MAY 18, 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 Stickley moved and seconded by Councilor Griggs to approve the minutes as printed.

All in favor: *Motion Passed Unanimously*

PUBLIC HEARING

Rezoning request of parcel (#06-017060-00.000) at 854 S Shoop Ave from R1 (Single Family) to B4 (Multi Community Use) to convert the former First Baptist Church into a vocational school/coffee shop.

Mayor Huner asked for a motion to open this public meeting. Council President Chamberlin moved and seconded by Council Schneider to open this public meeting at 5:01 p.m.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mr. Dan Church & Miss Siew Foong are adjacent property owners and were present to ask questions. There was general discussion about what rezoning would allow and the plans for the property in the future.

Mayor Huner asked for a motion to close this public hearing. Council Stickley moved and seconded by Councilor Jeff Stiriz to close this public hearing at 5:20 p.m.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mr. Church and Miss Foong exited the meeting.

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Vic Cales from Oasis Church was present to discuss a program to put hanging flower baskets on the light poles downtown. He said they are having a Taco Tuesday fundraiser on Tuesday, May 26, 2020 to fund the project. There was general discussion about this project.

Motion to support the Oasis Church hanging baskets flower project moved by Council President Chamberlin and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Chittenden: He said the PD is just trying to get through the COVID-19 with the new mandates that are put in place.

Keith Torbet: Absent. Mayor Huner provided his report and said they have reached an agreement with Eastern Handle Pipeline. The S. Shoop waterline project should be completed in late May or early June. The WTP has gotten both reservoirs below the necessary level to prevent algae blooms.

Jamie Giguere: She will be working on the budget with Waterworth this week.

Tom McWatters: He gave an update on the trails at Homecoming Park.

FIRST READING OF LEGISLATION OR EMERGENCY

Ordinance 2020-5: An Ordinance Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map

Motion to place Ordinance 2020-5 on first reading moved by Councilor Jeff Stiriz and seconded by Councilor President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2020-6: A Resolution Authorizing the Mayor to Enter Into the 2020 Maumee Valley East Chip Consortium Partnership Agreement Between the County of Henry, City of Napoleon, County of Fulton, and City of Wauseon; and Declaring an Emergency

Councilor Stickley asked for clarification of this resolution. Tom McWatters explained the CHIP agreement.

Motion to place Resolution 2020-6 on emergency moved by Council President Chamberlin and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2020-6 on final reading moved by Councilor Schneider and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading.

NEW BUSINESS

Mayor Huner said Mr. Torbet received information about the ODOT Small Cities Program Grant. He would like to apply to help with the Brunell Street project but needs permission. This application must be turned in by June 15, 2020.

Motion to permit the application of the ODOT Small Cities Program Grant moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Council President Chamberlin asked about the fireworks. Mayor Huner said we have not cancelled the fireworks and so far they are still on. She said the fireworks are on the way to Wauseon already. She said we would have had to cancel them by the first of May.

Council President Chamberlin asked about the youth sports directive and with Governor DeWine's new announcements he wanted to know if having sports this summer at Biddle Park was going to be reconsidered. Mayor Huner said Mr.

Torbet met with our Recreation Department to discuss this today but she doesn't know if this will be changed. There was general discussion about the opening of the pool and the required mandates.

APPROVAL OF THE BILLS

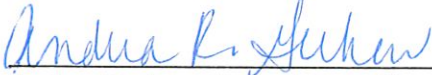
Councilor Schneider moved and seconded by Councilor Scott Stiriz to approve and pay the bills as presented.

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 Council President Chamberlin to adjourn this meeting at 6:00 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council