WAUSEON CITY COUNCIL COUNCIL MEETING MONDAY, MAY 4, 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 Griggs moved and seconded by Councilor Stickley to approve the minutes as printed.

All in favor: Motion Passed Unanimously

DEPARTMENT HEAD REPORTS

Chief Sluder: Nothing to report.

Chief Chittenden: Nothing to report.

Keith Torbet: The S Shoop waterline is ahead of schedule. He said the trail between Dickman Road and County Road 16 has been asphalted. He is working with the Health Department to get the pool open. Councilor Schneider asked if the season pass price will be prorated depending on when the pool opens and Mr. Torbet said yes. Council President Chamberlin said he was approached about unlocking the tennis courts and Mr. Torbet said he would love to get them open but he is waiting on guidance from the health department.

Jamie Giguere: She provided the financial reports for review and provided a brief summary. She said she is working with Waterworth to create charts for the general fund. The city received another check which puts the city over \$111,000 in stimulus money received.

Tom McWatters: He said he has nothing to report. He said he has been proud to be a part of the group creating policies and procedures for the city during this pandemic.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND READING OF LEGISLATION OR EMERGENCY

There was no legislation for second reading.

THIRD READING OF LEGISLATION OR EMERGENCY

<u>Resolution 2020-5</u>: 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 final reading moved by Councilor Stickley and seconded by Councilor President Chamberlin.

Vote: 6 Yeas 0 Nays Motion Carries

NEW BUSINESS

Motion to schedule a public hearing for Monday, May 18, 2020 at 5 PM for the application to rezone parcel (#06-017060-00.000) at 854 S. Shoop Ave from R-1 (Single Family) to B-4 (Mixed Community Use) in order to open a vocational school/coffee shop moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz. Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Stickley said he was contacted about kids being sent home from Wabash Park on Saturday. Chief Chittenden said an officer was patrolling and discovered a group of juveniles utilizing the skate park. The officer asked the juveniles to disperse and they did so. The officer then put up police tape on the skate equipment. Mayor Huner said the city is doing their best to follow the state guidelines. There was general discussion about when the city can begin to reopen.

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 Jeff Stiriz moved and seconded by Councilor Stickley to adjourn this meeting at 5:24 p.m.

All in favor: Motion Passed Unanimously

Andrea Gerken, Clerk of Council

Shane Chamberlin, President of Council