

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, JUNE 1, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:04 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, Sticklely, Griggs and Schneider to constitute a quorum for the transaction of city business. Also present were Clinton Township Trustees Ivan Hite, Rick Frey and Larry Neuenschwander.

MINUTES

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

All in favor: *Motion Passed Unanimously*

JOINT MEETING

Mayor Huner opened this joint meeting with the Clinton Township Trustees to appoint a member to the Wauseon Union Cemetery Board. Roll was taken by the Clerk of Council. Present were Trustees Hite, Frey and Neuenschwander as well as Council President Chamberlin and Councilors Jeff Stiriz, Scott Stiriz, Griggs, Schneider and Sticklely.

Councilor Sticklely moved and seconded by Councilor Jeff Stiriz to reappoint Rick Frey to the Wauseon Union Cemetery Board for the term of January 2, 2021 to January 1, 2024.

Vote: 8 Yeas 0 Nays 1 Abstain (Frey) *Motion Carries*

Mayor Huner asked for a motion to close this joint meeting. Trustee Hite moved and seconded by Councilor Jeff Stiriz to close this public hearing at 5:09 p.m.

Vote: 9 Yeas 0 Nays *Motion Carries*

Trustees Hite, Frey and Neuenschwander exited the meeting.

COMMITTEE REPORTS

Councilor Schneider presented reports on two Finance Committee meetings. The first was May 26, 2020 which pertained to setting rental fees for the fields at Biddle Park for outside entities and the second was May 28, 2020 to discuss the general fund. Councilor Sticklely asked if the motion included use of the field lights. There was a lot of discussion about the lights. It was determined to amend the original motion to include the fee for use of the lights.

Motion to amend the Finance Committee recommendation for the Biddle Park field rental schedule to include the use of the field lights moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the amended Finance Committee recommendation to set a Biddle Park rental fee schedule of \$150/field/day plus the city gets a \$10/car gate fee and the concession proceeds and \$20/field/day for use of the lights for night games OR \$250/field/day plus the city gets the concessions and the event organizer gets the gate fees and \$20/field/day for use of the lights for night games moved by Councilor Jeff Stiriz and seconded by Councilor Sticklely.

Vote: 6 Yeas 0 Nays *Motion Carries*

Councilor Schneider said at the May 28, 2020 meeting that Finance Director Jamie Giguere gave a presentation via Waterworth pertaining to the general fund. He said there was a lot of discussion about ways save the city money. Jamie

Giguere recommended a levy renewal for the operating expenses of the pool. After much discussion the committee agreed.

Motion to accept the Finance Committee recommendation to put a reduced pool renewal levy from 2.6 mils to 2.0 mils on the ballot in November moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

DEPARTMENT HEAD REPORTS

Chief Chittenden: He said Madelyn Griffin's last day was May 31, 2020. The PD applied for the JAG and VAWA grants.

Keith Torbet: The pool opened May 29th. Fulton St RR track lights are being changed to LED. He said he will apply for a grant to redo Oak Street in the future. Council President Chamberlin asked if lifeguards will be reimbursed and was told yes, at the end of the season. He asked about the boulevard at 303 Indian Rd and was told that Mr. Torbet has spoken to them about it. Last, he asked about Biddle Park and Keith said it is open for practice only, not competitive play and users must follow the required guidelines.

Jamie Giguere: She said income tax revenue is down 15% for May, but it is 2% better than April where it was down 17%. She requested a motion to pay for the excavation of the home at 420 N. Shoop that burned. Councilor Stickley asked if this was to Ersham Excavating and Jamie said yes.

Tom McWatters: He gave a shout out to Oasis for the taco fundraiser. He said the Rotary is still working on the north woods trail at Homecoming Park.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation for first reading.

SECOND 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 second reading moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for third reading.

NEW BUSINESS

Mayor Huner said that Jamie Giguere has asked for a motion to pay the bill from Ersham Excavating for tearing down the house at 420 N. Shoop Avenue that burned.

Motion to pay Ersham Excavating for the removal of the house that burned at 420 N. Shoop in the amount of \$17,100 moved by Councilor Stickley and seconded by Councilor Griggs.

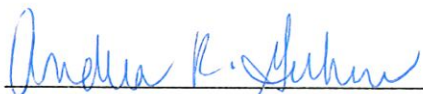
Vote: 6 Yeas 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Schneider moved and seconded by Councilor Jeff 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 Councilor Jeff Stiriz to adjourn this meeting at 5:53 p.m.
All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council

