

**WAUSEON CITY COUNCIL  
COUNCIL MEETING  
MONDAY, JUNE 15, 2020**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in Council Chambers. 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.

Also present were Russ Pauley, Matt Menetti, David Carroll, Larry Zimmerman, Hugo Barajas and Karyn Rupp.

**MINUTES**

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

All in favor: *Motion Passed Unanimously*

**COMMITTEE REPORTS**

Park Board

Councilor Stickley provided a brief summary of items discussed at the June 9, 2020 Park Board Meeting. He said Tim Dennis attended the meeting and asked the Park Board to approve a sign to be installed in Rotary Park for the Goodwin Preserve & Trails. He said this sign was approved by the Park Board. He said they also discussed the Biddle Park rental fees that were determined by the Finance Committee and approved by Council. Finally, they discussed where memorial trees can be placed in the parks.

Motion to accept the Park Board recommendation to approve the Goodwin Preserve & Trail sign to be placed in Rotary Park moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Tree Commission

Councilor Griggs gave a brief summary of the June 10, 2020 Tree Commission meeting. He said discussed were the trees and pavers that were installed for Kim Bowles and Walt Lange. He said the Tree City USA program will be held in Wauseon in 2021 as scheduled. Also discussed was increasing the cost of the Memorial Tree Program as we are having to replace trees at our cost. He said the Tree Commission recommended increasing the cost to \$360.

Motion to accept the Tree Commission recommendation to increase the cost for the memorial tree program to \$360 moved by Councilor Jeff Stiriz and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

**DEPARTMENT HEAD REPORTS**

Chief Sluder: EMS contracts will be discussed with commissioners this week. The number of calls is up as people are out and about again.

Assistant Chief Roof: The PD is moving money from the equitable sharing fund to outfit the new police vehicles. They are taking applications for part time officers and dispatchers. Safety City is July 6<sup>th</sup>-10<sup>th</sup> and 13<sup>th</sup>-17<sup>th</sup>. Applications are available at the PD, water office, library and Facebook. Deadline is July 3<sup>rd</sup> and they are still accepting donations.

Council President Chamberlin asked if they have nailed down a venue and was told they are still looking. Keith Torbet said they are looking at Shawnee Shelter in Reighard Park.

Keith Torbet: The ODOT grant has been submitted with the help of DGL Consultants. Public Works is spraying for mosquitoes twice per week. The waterline on S. Shoop is done and they will come back in the fall to reseed the grass.

Jamie Giguere: Nothing to report.

Tom McWatters: He explained the need for a motion for the approval of a letter for Warrior Wings is because they are applying for a temporary permit due to COVID-19 as permanent permits are currently not being granted by the state.

#### FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-7: A Resolution Requesting The City Of Wauseon's Share Of Funds From The County Coronavirus Relief Distribution Fund And Affirming That Upon Receipt Thereof Such Funds Shall Be Used Only To Cover Costs Incurred By The City Of Wauseon Consistent With The Requirements Of Applicable Law And Regulations; And Declaring An Emergency

Motion to place Resolution 2020-7 on emergency moved by Councilor Jeff Stiriz and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2020-7 on final reading and that the final reading be passed moved by Councilor Schneider and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Resolution 2020-8: A Resolution Declaring It Necessary To Levy A Reduced Renal 2.0-Mill Tax Levy For The Purpose Of Parks And Recreational Purposes And Requesting The Fulton County Auditor To Certify The Total Current Tax Valuation Of The City And The Dollar Amount Of Revenue That Would Be Generated By That Additional Levy, And Declaring An Emergency

Motion to place Resolution 2020-8 on emergency moved by Councilor Stickley and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Resolution 2020-8 on final reading and that the final reading be passed moved by Councilor Jeff Stiriz and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Ordinance 2020-6: An Ordinance Providing for the Issuance and Sale of \$245,000 of Notes, in Anticipation of the Issuance of Bonds, for the Purpose of Improving the (I) Municipal Waterworks System by Acquiring, Constructing and Installing a Water Line and (II) Municipal Water Treatment Plant by Constructing an Additional Treatment Building and Lagoon, Acquiring Additional Treatment Tanks, a High Service Pump and Additional Piping and Making Other Necessary Improvements, and Declaring an Emergency

Motion to place Ordinance 2020-6 on emergency moved by Councilor Stickley and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to place Ordinance 2020-6 on final reading and that the final reading be passed moved by Councilor Jeff Stiriz and seconded by Councilor Schneider.

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

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 final reading and that the final reading be passed moved by Council President Chamberlin and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays Motion Carries

## NEW BUSINESS

Motion to reappoint James Barber to the Charter Revision Commission for the term of July 1, 2020 to June 30, 2023 moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to authorize the Mayor to send a letter to the Ohio Department of Commerce Division of Liquor Control indicating that the City does not object to the sale of liquor on an outdoor expanded patio area at the Warrior Wings location at the corner of North Shoop and Linfoot Street moved by Councilor Stickley and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to authorize the Director of Finance to appropriate \$18,000 within the Drug Law Enforcement Fund account entitled Drug Enforcement (210.101.52390) to equip two new patrol vehicles moved by Councilor Griggs and seconded by Councilor Stickley.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner said she is going to provide a report to Council of the number of permits issued. Council President Chamberlin asked if Wood County was still keeping office hours at the city building and was told yes.

Mayor Huner reminded everyone of the Special Committee of the Whole meeting immediately following this meeting.

## 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 Griggs to adjourn this meeting at 5:31 p.m.

All in favor: *Motion Passed Unanimously*

  
Andrea Gerken, Clerk of Council

  
Shane Chamberlin, President of Council