

**WAUSEON CITY COUNCIL  
COUNCIL MEETING  
MONDAY, AUGUST 17, 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.

**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*

**INDIVIDUALS WISHING TO ADDRESS COUNCIL**

Joe Short was present to announce his candidacy for Fulton County Commissioner. He talked about his personal, educational and professional background and his service to Fulton County. Chief Sluder asked his stance on the proposal to separate EMS and fire departments. There was general discussion on this matter. Mr. Short exited at 5:14 p.m.

**COMMITTEE REPORTS**

**BUILDINGS & GROUNDS COMMITTEE:** Councilor Stickley provided a brief summary of the August 3, 2020 Building and Grounds meeting. He said the committee recommended approving the draft legislation pertaining to Rotary Pond.

Motion to accept the committee recommendation to approve the draft legislation pertaining to Rotary Pond moved by Councilor Jeff Stiriz and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

**FINANCE COMMITTEE:** Councilor Schneider said they met August 10, 2020 to discuss the proposal from the Wauseon Recreation Association (WRA). He said after discussion the committee voted to recommend the 20% proposal of WRA tournament profits.

Motion to accept the Finance Committee recommendation to accept 20% from the Wauseon Recreation Association tournament profits moved by Council President Chamberlin and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

**PARK BOARD:** Councilor Griggs provided a summary of the Park Board meeting held August 11, 2020. He said there was an Eagle Scout who presented a project idea for bike racks at Biddle and Homecoming Park. The Park Board voted to approve this project.

Motion to accept the Park Board recommendation to approve the Eagle Scout bike rack project moved by Councilor Jeff Stiriz and seconded by Councilor Scott Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

**TREE COMMISSION:** Councilor Griggs provided a summary of the August 12, 2020 Tree Commission meeting. He said discussed was the Tree City USA event that Wauseon will host in 2021. No action taken.

**DEPARTMENT HEAD REPORTS**

Chief Sluder: He said they are negotiating with the county on a contract renewal. There was discussion on the proposal.

Chief Chittenden: He said school is back in session and all motorists must stop for busses. There have been numerous campaign signs stolen. The Delta Eagles are hosting a "Backing the Blue Barbecue" on September 12 at the fairgrounds.

Keith Torbet: He said unlimited trash drop off is September 28 to October 3. The veteran banners are being rotated and will remain up through Veteran's Day. The city has been awarded the ODOT Small Cities Grant for the Oak St repaving project. The pool will close for the season after business on August 22.

Jamie Giguere: She said the water bills were late due to post office issues so no late fees will be charged this month. The new billing software will be installed for the September water bills. Those with e-bills may need to re-register.

Tom McWatters: He said a cinder material will be used to cover the trails. He wished Mayor Huner a happy birthday.

#### FIRST, SECOND OR THIRD READING OF LEGISLATION OR EMERGENCY

There was no legislation for this meeting.

#### NEW BUSINESS

Motion to authorize the Director of Finance to pay the bills through September 14, 2020 moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to scheduled Trick or Treat for Saturday, October 31, 2020 from 6 to 7:30 p.m. moved by Councilor Jeff Stiriz and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the ODOT Small Cities Program Grant in the maximum amount of \$289,784 for the Oak Street repaving project moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

Motion to accept the Bureau of Worker's Comp Bulletproof Vest Grant in the amount of \$2223 moved by Councilor Griggs and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner thanked the Public Works department for taking care of debris from the storm over the weekend.

#### APPROVAL OF THE BILLS


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

Vote: 6 Yeas 0 Nays *Motion Carries*

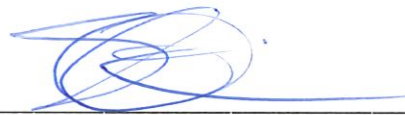
#### ADJOURNMENT

There being no further business, Mayor Huner asked for a motion to adjourn. Councilor Stickley moved and seconded by Councilor Scott Stiriz to adjourn this meeting at 5:54 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council