

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, AUGUST 3, 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. Council President Chamberlin moved and seconded by Councilor Stickley to approve the minutes as printed.

All in favor: *Motion Passed Unanimously*

INDIVIDUALS WISHING TO ADDRESS COUNCIL

Becky Thatcher was present to announce her candidacy for Fulton County Commissioner. She gave a summary of her educational and professional background as well as her life in Fulton County and the City of Wauseon. She exited the meeting at 5:08 p.m.

COMMITTEE REPORTS

Councilor Griggs provided a summary of the July 15, 2020 Tree Commission report. 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 continuing to work towards an agreement for the EMS Levy that will be on the ballot.

Chief Chittenden: The new Durangos are in and are getting outfitted for the road. They are beginning to plan for the school year. The DARE program has been cancelled. Council President Chamberlin asked if there has been any more thought to a K9 unit and Chief Chittenden said due to COVID the trainings are not as available at this time.

Keith Torbet: The annual salt bids opened today and he is will be going over them with John Arps when he returns. He said the bids are much lower than last year's bids. Street restriping has started and will end in the next week. Council President Chamberlin asked if the unlimited drop off has been scheduled and was told looks like the end of September.

Jamie Giguere: The month end statement for income tax revenue and it is now at -8% which is an improvement from last month. Councilor Stickley asked about checks to Terry Henricks and was told they are for patrol cars and a truck.

Tom McWatters: He explained Resolution 2020-14 which pertains to the renewal decrease levy. He said Tim Dennis' company has done a good job keeping the trails nice with their mowing efforts.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2020-14: A Resolution Submitting to the Electors of the City the Question of Renewing Part of an Existing Tax Levy for the Purpose of Parks and Recreational Purposes; and Declaring an Emergency

Motion to place Resolution 2020-14 on emergency moved by Councilor Stickley and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2020-14 on final reading moved by Councilor Schneider and seconded by Council President Chamberlin.

Vote: 6 Yeas 0 Nays Motion Carries

Resolution 2020-15: A Resolution to Amend Ordinance 2019-8, Annual Appropriation Ordinance, by Authorizing the Director of Finance to Increase Certain Account Appropriations in Connection with the Coronavirus Relief Fund

Motion to place Resolution 2020-15 on final reading moved by Councilor Jeff Stiriz and seconded by Council President Chamberlin.

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

Councilor Scott Stiriz wanted to give credit to the Wauseon Beautification Team for the flowers downtown. He also thanked the Recreation Department for taking care of the flowers. He gave a shout out to the Rotary for the job done on the trails. He thanked John Arps and the Public Works department for their great work cleaning up the walking trail. Mayor Huner said she is so proud of our beautiful parks.

Councilor Jeff Stiriz said to Councilor Stickley that he read over the letter from Council President Chamberlin and he disagrees that he was trying to buy anyone's vote. Councilor Scott Stiriz said he agrees with Councilor Jeff Stiriz.

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*


SCHEDULE COMMITTEE MEETING

Councilor Schneider asked to schedule a Finance Committee meeting to discuss the proposal from the Wauseon Recreation Association. After discussion the committee decided to have the meeting, Monday, August 10, 2020 @ 12 p.m.

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 5:29 p.m.

All in favor: *Motion Passed Unanimously*



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council