

**WAUSEON CITY COUNCIL
COUNCIL MEETING
MONDAY, JANUARY 4, 2021**

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 Council President Chamberlin to approve the minutes as printed.

All in favor: Motion Carries

COMMITTEE REPORTS

Councilor Griggs provided a summary of the December 16, 2020 Tree Commission report. The 2021 Tree City banquet has been moved to June in Homecoming Park to allow for better social distancing. Box lunches will be provided by AKA Designs. The commission got a plaque to honor Jim Spiess for the tree in front the Municipal Building. No action taken.

FIRST READING OF LEGISLATION OR EMERGENCY

Resolution 2021-1: A Resolution Authoring the Mayor to Renew an Agreement with Schoenhardt & Associates for Accounting Services Needed to Handle the "GAAP" Accounting

Motion to place Resolution 2021-1 on first reading moved by Councilor Stickley and seconded by Councilor Griggs.

Vote: 6 Yeas 0 Nays *Motion Carries*

NEW BUSINESS

Motion to accept the Mayor's appointment of Keith Torbet to the Maumee Valley Planning Organization board for a one year term moved by Councilor Stickley and seconded by Councilor Jeff Stiriz.

Vote: 6 Yeas 0 Nays *Motion Carries*

Mayor Huner requested comments about liquor permits for Kam Wah, Jay Petroleum and Ironwood Golf Course. No action taken.

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. Council President Chamberlin moved and seconded by Councilor Stickley to adjourn this meeting at 5:10 p.m.

All in favor: Motion Passed Unanimously



Andrea Gerken, Clerk of Council



Shane Chamberlin, President of Council