

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

August 1, 2016

Held

WAUSEON CITY COUNCIL MEETING

Monday, August 1, 2016 at 5:00 P.M.

This meeting of the Wauseon City Council was called to order at 5:00 p.m. by Mayor Huner Following the Pledge of Allegiance and moment of silence, roll was called by the Clerk of Council. Present was Council President Stiriz, Councilors Kost, Schamp, Chamberlin, Scott Stiriz and Frey to constitute a quorum for the transaction of City business.

APPROVAL OF PRIOR MEETINGS' MINUTES

Council President Stiriz moved and seconded by Councilor Kost to approve the previous meetings' minutes.

Vote: 6 Yeas – 0 Nays *Motion Carries*

NAMES OF INDIVIDUALS WISHING TO ADDRESS COUNCIL AND TOPIC

Curtis W. Fauver II, Activity at South Park

Curtis Fauver presented to council a signed petition from residents that live around and use South Park. They are very concerned about an individual that has spent considerable time in areas that are designed for children. It has created a situation that has been unhealthy. This gentlemen has camped out on the picnic table at the park. This is very intimidating for the parents and children. He is here to express his concern and would like this situation resolved as expeditiously as possible. We need to keep the park useful for the citizens. Because of this situation attendance at the park has been reduce significantly.

Mayor Huner thanked Mr. Fauver for bringing this to our attention.

Councilor Chamberlin asked Chief Torbet, if citizens are concerned about this person's behavior they should report it to the Police Department and the Police Department will do their due diligence. Chief Torbet concurred.

Committee Reports

Utility – July 27, 2016

Councilor Chamberlin reported the committee met with two representatives from Arcadis to present the Biosolids study and presented that report to the committee. They recommended four different approaches to handling the sludge. Councilor Chamberlin explained the four different alternatives and the pros and cons for each one. The concern is the phosphorus levels that are found in the sludge and then can run off into our waterways. Arcadis presented the committee their recommendation which was option 3 – dewatering before landfill disposal. The committee recommended that this option be pursued. The committee members were concerned about the odor from the dewatering of the sludge. The second concern was the landfill reaching its limits. Arcadis assured us that landfills welcomed sludge because it works for the decomposition process at the landfills. Later on

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we could move on the option 4 which was dewatering even further than option 3. This is a significant capital project that would be over a five year period.

Councilor Chamberlin reported the second matter was a request from Super Wash to have a separate meter for their sanitary sewer charges. The committee recommended that they can install a meter and install at their own cost.

Councilor Chamberlin reported the third issue was a request from Sky Towers for the City to grant them an easement so they can get power to the tower they put up. Ryan Johnson, Strategic LLC came and spoke to us and outlined his proposal for the easement. The committee recommended that an easement be granted. Dave Murry was also present at this meeting and he brought to Ryan Johnson's attention about curb damage when they put in the tower. Mr. Johnson assured the meeting members that the curb will be repaired to the City's specs.

The last matter of the Utility Committee was the sanitary sewer improvement plan for airport sewer in Dover Township as requested by Fulton County. This discussion was continued from the previous Utility Committee meeting. Dave Murry and Dennis Richardson has suggested some different approaches on handling that issue. No recommendations brought forth tonight regarding this matter so that Dave Murry and Dennis Richardson can discuss further with the County.

Recommendations: (1) Biosolids Study – pursue Option3 – dewatering before landfill disposal (2) Super Wash – propose that they can purchase and install a separate meter at their expense (3) Access and Utility Easement for Skyway Towers – south end of Dickman Road – grant easement subject to approval of the legal department

Councilor Schamp moved and seconded by Councilor Scott Stiriz to approve the recommendations of the Utility committee.

Vote: 6 Yeas – 0 Nays Motion Carries

Department Report

Rick Sluder, Fire Chief

Chief Sluder reported that he had nothing new to report for this meeting.

Mayor Hüner thanked the Fire Departments and volunteers for their assistance during the Homecoming.

Keith Torbet, Police Chief

Chief Torbet reported that we are now taking applications for the Citizens Police Academy. We usually take about 15 people and will start the Thursday after the Fulton County Fair.

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a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m. to all vehicular traffic for the safety of the children.

Dennis Richardson, Director of Public Service

Mr. Richardson reported we collected a number of applicant for the Recreation Superintendent, laborer in the Public Works Department and Water Treatment Plant Operator Trainee openings. A written exam was administered for the Recreation Superintendent. Structured interviews will be conducted for the laborer and operator trainee positions.

Paving was done on Linfoot St. but technically the road is still closed as there is still additional work to be done, manhole covers, fence repair, guard rails at the creek, striping, etc.

Mr. Richardson stated he received a notification from ODOT they are officially removing the school zone designation for the old Elm Street school site. We have been working with ODOT for the construction of the new campus across from the fairgrounds.

Mayor Huner she has been asked about the grading of the driveways on Linfoot St. Mr. Richardson said there were some grade changes necessitated from the project.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that the income tax revenue is up 7% from this time last year. The year to date reports will be given to council as soon as available. There was a computer technical glitch that delayed it.

Thomas A. McWatters, Director of Law

Mr. McWatters reported that the City Revolving Loan Fund will be meeting and Maumee Valley Planning Organization will be assisting us. We will be looking at the use of those funds and how we can assist business owners. He anticipates the assignment of the contract from the Pool Committee is expected to be presented at the next council meeting.

Mr. McWatters reported that he anticipates the Job Descriptions and Water and Compensation plan will be ready for the Personnel Committee to meet on.

FIRST READING OF LEGISLATION OR EMERGENCY

Mayor Huner read out loud by title the following legislation presented for first reading or emergency

Chapter 509.12 - Solicitation

Ordinance 2016-8 – Amending the Codified Ordinances of the City of Wauseon to include a New Chapter 509.12 Pertaining to Solicitation

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Councilor Stiriz moved and seconded by Councilor Kost to place Ordinance 2016-8 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First Reading Passes*

Chapter 511 - Camping

Ordinance 2016-9 – Amending the Codified Ordinances of the City of Wauseon to include a New Chapter 511 Pertaining to the Regulation of Camping

Councilor Scott Stiriz moved and seconded by Councilor Kost to place Ordinance 2016-9 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First Reading Pass*

Amend the Budget

Resolution 2016-11 – Amend Ordinance 2015-16 Annual Appropriation Ordinance by Authorizing the Director of Finance to Increase or Decrease Certain Line Account Appropriations within the Various Funds Listed within the Year of 2016

Councilor Schamp moved and seconded by Councilor Frey to pass Resolution 2016-11.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Renewal Application for Government Aggregators

Resolution 2016-12 – Authorizing the Mayor to Execute a Renewal Application for Governmental Aggregators; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Chamberlin to suspend the rules for three readings on Resolution 2016-12 and declare an emergency.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Councilor Frey to place Resolution 2016-12 on final passage whereas an emergency was declared.
Vote: 6 Yeas – 0 Nays *Resolution 2016-12 Passes and is in Effect*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Charter Revision Commission – Mike Murry

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Charter Revision Commission – Mike Murry

Councilor Schamp moved and seconded by Councilor Scott Stiriz to accept the Mayor's reappointment of Mike Murry to the Charter Revision Commission for the 3 year term (July 1, 2016 to June 30, 2019).
Vote: 6 Yeas – 0 Nays *Motion Carries*

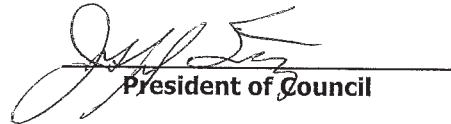
APPROVAL OF THE BILLS

Councilor Frey moved and seconded by Council President Stiriz to approve and pay the bills as presented.
Vote: 6 Yeas–0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Chamberlin moved and seconded by Councilor Kost to adjourn this meeting at 5:40 p.m.
All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council