

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

August 15, 2016

WAUSEON CITY COUNCIL MEETING

Monday, August 15, 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

Wauseon Recreation Association

Dave Gerken said he is here on behalf of the Wauseon Recreation Association (WRA). He has been a board member since 2010. With him tonight are other board members, Mike Marshall, Chad Suntken and Shelly Borten. Mr. Gerken distributed a report of the activities of the WRA. He stated that the report lists the names of the entire board and recently retired members Bill Drummer and Ed Spangler. The report shows the 2015 and 2016 Wauseon Recreation Participation. The WRA tracks participation on an annual basis and it captures the trend of the number of children that participate and the sports they are participating in. Mr. Gerken also listed other uses for Biddle Park, such as baseball tournaments, Special Olympics – softball and soccer, 4th of July fireworks, FCA soccer and he mentioned an adult soccer league is inquiring to play this fall.

Mr. Gerken stated that he listed the WRA checking accounts. There are a lot of subcommittees that have accounts and he didn't list those. Those subgroups have done a wonderful job to raise money for their subgroups. He also provided the profit and loss statements and explained those reports.

Mr. Gerken stated that we are expecting to upgrade all the commercial grade equipment at the concession stand with an anticipated approximate cost of \$10,000. Large expenditures last year were for bleachers for the new 4-plex at Biddle Park and replacement of a slush machine.

Councilor Kost asked how all the subgroups formed from the WRA. Mr. Gerken replied that it started before he came on the board. He thinks as the programs grew it was a lot to report to one director and that is how they were formed. They have a code and bylaws and they vote on that but it is run through the WRA. Councilor Kost ask if one of these subgroups has different ideas or things they want to spend on do they have to get approval from WRA. Mr. Gerken reported the subgroups annually report to the WRA. A lot of times there will be monies needed in addition to what they have so they want to get approval from the WRA for different fundraising

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efforts they are doing. Is there a representative on the subgroups? The director does his or her best to be on those subgroups.

Mayor Huner stated one subgroup that had come to council before was the Midget Football and together with the WRA they asked for council's blessing to start this subgroup. This was something new to start a new club.

Mr. Gerken stated the subgroups have done an outstanding job. The WRA can't spread themselves thin. If any council members wants to attend a WRA meeting he will let council know. There was general discussion about notification of meetings and compliance for notification.

Councilor Chamberlin asked when was the WRA created? Mr. Gerken said it was created in 1981. Councilor Chamberlin asked if he could provide council a copy of the bylaws. Are there term limits. Mr. Gerken stated Randy Vonier has been on the board since 1986 so he didn't think there was. Councilor Chamberlin asked how the WRA was created. Mayor Huner said Al Holton started it. He was the Parks and Recreation Director at that time. The WRA brought in the monies from the public and that was used for recreation. Also the Parks and Recreation was put together so funds received from Recycling went to the WRA portion of it.

Councilor Schamp stated the WRA wanted their own source of revenue. If it went to the City it would go right into the general fund.

Mayor Huner asked Curt Fauver about this. Mr. Fauver said that the WRA was formed at the impetus of Al Holeyton to manage the recreation program. Somewhere there may be an ordinance to enter into an agreement to operate the program. The City holds the liability of it being on our City property for them being able to play. The City created the Park and Recreation Director position.

Councilor Chamberlin asked about who facilitated the softball tournaments. Mr. Gerken replied he did not know. Who is the president and vice president? Chad Bzovi is the president and Dave Gerken said he is the vice-president. Councilor Chamberlin asked specific questions about statements written in meeting minutes. He also asked about the formation of the board and how was it determined how many board members will be on this board. Tom McWatters stated that Dave Gerken is here to present and give an update on the WRA and more extensive questions may be applicable to a WRA board meeting.

Councilor Schamp stated that the financial information will be very helpful to the Finance Committee when we are putting together the city budget as it oftentimes is beneficial that we can see about plans for equipment purchases. This financial information is very helpful going forward.

Mayor Huner thanked Mr. Gerken coming here to tonight and bringing this information forward.

Committee Reports

Park Board, August 9, 2016

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Councilor Scott Stiriz reported at the time of the meeting Dave Murry did not have this information but since that meeting Bruce Ernst will be starting the cold process paving at Biddle Park after the Labor Day holiday. Lightning struck a tree at Reighard Park. Councilor Frey added sometime in the winter it should be taken down. Larry Zimmerman was concerned about smoking at Biddle Park but there is no recommendation at this time. Councilor Frey put some gypsy moth traps at the park. Councilor Frey added that he did at Reighard Park and found a problem at the fairgrounds. He doesn't know what the mandates are for the number of moths you need to trap before you need to spray. Mayor Huner asked does cold winter help alleviate that. Councilor Frey said the cold weather doesn't seem to bother them.

Finance Committee, August 11, 2016

Councilor Schamp reported the committee met with Chief Sluder regarding the fire contract negotiations with the townships. Chief Sluder explained that Dover Township had offered a counter-proposal and he gave us an update on the other townships. Once it comes down to enacting legislation, the committee recommended the contracts should be done for a one year period of time, renewable annually unless either party makes an exception. Councilor Schamp explained the recommendation as follows:

Recommendation: Proceed with the counter-proposal from Dover Township and continue negotiations with the remaining townships. The committee asked that the contracts be put in place for one year, renewable automatically on an annual basis.

Councilor Kost moved and seconded by Councilor Frey to approve the recommendations of the Finance Committee.

Vote: 6 Yeas – 0 Nays Motion Carries

Department Report

Rick Sluder, Fire Chief

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

Keith Torbet, Police Chief

Chief Torbet reported that on Wednesday, August 17, 2016 school will start. Reminder that the 200 block of Glenwood will be closed between the hours of 7:30 a.m. to 8:30 a.m. and 2:30 p.m. to 3:30 p.m. to all vehicular traffic for the safety for the children.

Dennis Richardson, Director of Public Service

Mr. Richardson gave an update on the Linfoot St. project. The project is nearing completion. The Certificate of Occupancy was received for the new open air shelter at Biddle Park. There is legislation before council tonight to accept the plans, specifications and the work done thus far from the New Pool 4 Wauseon Committee. We will now be able to move forward on the bid process. Mr. Richardson gave updates on the Recreation Superintendent, Laborer in the Public Works Department and Water Treatment Plant Operator Trainee openings. The Recreation Superintendent

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has been selected and he will announce that officially at the next council meeting.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she has created a link on the website so people can pay their water bills or income tax payments using a credit card. Councilor Scott Stiriz asked can it also be taken out of your checking. Mrs. Giguere said you cannot, only you can pay by credit card. There is a 3-1/2% processing fee when you pay by credit card. We plan to put that information on the water bills.

Thomas A. McWatters, Director of Law

Mr. McWatters reported that he passed out the drafts of the Job Descriptions and Compensation Plan. He is available to meet with the committee. He explained the legislation regarding the New Pool 4 Wauseon committee. He wanted to applaud this committee for the money they raised and their efforts in getting this whole thing started. The Pool 4 Wauseon has retained some of the funds which will be used to complete the payments to the architectural firm as they complete their work.

Mr. McWatters thanked the Wauseon Police Department for their assistance with the Tomahawk Trott. There were over 200 children who participated.

FIRST READING OF LEGISLATION OR EMERGENCY

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

New Pool 4 Wauseon – Donation to City

Resolution 2016-13 – Authorizing the Mayor to Accept the Donation of Architectural and Engineering Services from the New Pool 4 Wauseon Committee, and Declaring an Emergency

Councilor Kost moved and seconded by Council President Stiriz to suspend the rules for three readings on Resolution 2016-13 and an emergency be declared.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Councilor Scott Stiriz to place Resolution 2016-13 on final passage whereas an emergency be declared.
Vote: 6 Yeas – 0 Nays ***Resolution 2016-13 Passes and is in Effect***

Easement for Electric Service to Tower Owned by Skyway Tower

Resolution 2016-14 – Authorizing the Mayor to Grant a Permanent Easement to Toledo Edison for a Twelve Foot Strip Along the South Edge of the Bike Trail property between Enterprise Avenue and the West End of Dickman Road for Underground Electrical Service for a Tower Owned by Skyway Towers, LLC; and Declaring Emergency

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Councilor Schamp moved and seconded by Councilor Kost to suspend the rules for three readings on Resolution 2016-14 and declare an emergency
Vote: 6 Yeas – 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Frey to place Resolution 2016-14 on final passage whereas an emergency was declared
Vote: 6 Yeas – 0 Nays **Resolution 2016-14 Passes and is in Effect**

SECOND READING OF LEGISLATION

Mayor Huner read out loud by title the following legislation presented for second 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; and Declaring an Emergency

Councilor Scott Stiriz moved and seconded by Councilor Kost to suspend the rules for three readings on Ordinance 2016-8 and an emergency be declared.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Councilor Frey to place Ordinance 2016-8 on final passage whereas an emergency was declared.
Vote: 6 Yeas – 0 Nays **Ordinance 2016-8 Passes and is in Effect**

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; and Declaring an Emergency

Councilor Scott Stiriz moved and seconded by Councilor Schamp to suspend the rules for three readings on Ordinance 2016-8 and an emergency be declared.
Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Frey moved and seconded by Council President Stiriz to place Ordinance 2016-9 on final passage whereas an emergency was declared.
Vote: 6 Yeas – 0 Nays **Ordinance 2016-9 Passes and is in Effect**

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

APPROVAL OF THE BILLS

Councilor Kost moved and seconded by Councilor Schamp to approve and pay the bills as presented.
Vote: 6 Yeas–0 Nays *Motion Carries*

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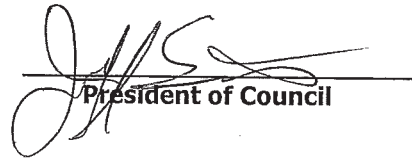
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ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Council President Stiriz moved and seconded by Councilor Schamp to adjourn this meeting at 5:42 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council