

Held

January 4, 2016

**WAUSEON CITY COUNCIL MEETING  
Monday, January 4, 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.

Pledge of Allegiance and Moment of Silence

Mayor Huner asked everyone to stand for the Pledge of Allegiance. After everyone was seated she then asked for a moment of silence in preparation for tonight's council meeting.

**OATH OF OFFICE**

**Kathy Huner**

Thomas A. McWatters III, Director of Law, administered the oath of office to newly elected Mayor Huner for the term January 1, 2016 to December 31, 2019.

**OATH OF OFFICE**

**Shane Chamberlin, Jeff Stiriz and Scott Stiriz**

Mayor Huner administered the oath of office for newly elected council members Shane Chamberlin, Jeff Stiriz and Scott Stiriz for the term January 1, 2016 to December 31, 2019.

**ROLL CALL**

Roll call was taken by the Clerk of Council. Present were Councilors Kost, Scott Stiriz, Schamp, Chamberlin, Jeff Stiriz and Frey to constitute a quorum for the transaction of city business.

**ELECT COUNCIL PRESIDENT**

Nominations were open for Council President.

Councilor Chamberlin nominated Jeff Stiriz as Council President

Councilor Kost moved and seconded by Councilor Schamp to close the nominations.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor Kost to nominate Jeff Stiriz as Council President.

Vote: 6 Yeas – 0 Nays *Motion Carries Councilor Stiriz Elected as Council President for term January 1, 2016 to December 31, 2017.*

## RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS

Form 6101

January 4, 2016

Held

Councilor Chamberlin thanked Councilor Kost for the last two years serving as Council President. Mayor Huner concurred and stated that Councilor Kost did a great job.

***APPROVAL OF PRIOR MEETINGS' MINUTES***

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

Vote: 5 Yeas – 1 Abstain (Chamberlin) 0 Nays *Motion Carries*

**Department Reports**

David Wright, Regional Planning Director

Mr. Wright reported that he forwarded the information to be placed on the city and county's website for the Downtown Revitalization grant. It contains the application, procedure for applying and boundary map of the district. He encouraged anyone interested in participating to contact him at the Regional Planning office.

Rick Sluder, Fire Chief

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

Keith Torbet, Police Chief

Chief Torbet stated that there are two motions on this agenda. The first is for the VAWA grant for \$79,000 to cover our local victim advocate. This is at no cost to the city. It is just an in-kind match. The second is for the JAG grant which is for \$16,000 total, 10% match on our end, for purchasing cameras throughout the city.

Chief Torbet reported that on Friday, February 19, 2016, Mark Weaver will coming up to give a Public Records and Social Media class at the city. We will be offering it to the city employees first and then open it up to other public entities.

Tom Hall, Code Administrator

Mr. Hall said the site work is done for the new doctor's office on Shoop Ave. He met with Matt Gilroy, Fulton Co. Economic Director, on working on filling up the empty business spaces on Shoop Ave.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that the 2016 chemical bids are in the process of being awarded. The East Clarifier Repaint has been put out for rebid and that bid opening is January 25, 2016. Mr. Richardson gave an update on the Linfoot St. project.

Jamie Giguere, Director of Finance

Mrs. Giguere reported that she is working on year end reports and will have that information at the next meeting.

**RECORD OF PROCEEDINGS**

Minutes of \_\_\_\_\_ Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_

January 4, 2016

Tom McWatters, Director of Law

Mr. McWatters reported that he is working on the EMS and Fire Chiefs' bylaws.

**FIRST READING OF LEGISLATION OR EMERGENCY**

There was no legislation presented for first reading.

**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**

Boards and Commissions

Mayor Huner stated that the council committees as well as the boards and commissions will be ready to be presented at the next council meeting.

JAG (Justice Assistance Grant)

Councilor Schamp moved and seconded by Councilor Frey to accept the JAG grant.

Vote: 6 Yeas – 0 Nays *Motion Carries*

VAWA (Violence Against Women Act) grant

Councilor Kost moved and seconded by Council President Stiriz to accept the VAWA grant.

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. Council Kost moved and seconded by Council President Stiriz to adjourn this meeting at 5:20 p.m.

All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS

Form 6101

Held \_\_\_\_\_