

Held

October 17, 2016

**WAUSEON CITY COUNCIL MEETING**

Monday, October 17, 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, and Frey to constitute a quorum for the transaction of City business. Councilor Scott Stiriz was excused.

**APPROVAL OF PRIOR MEETINGS' MINUTES**

Councilor Chamberlin moved and seconded by Councilor Kost to approve the previous meetings' minutes.

Vote: 4 Yeas – 1 Abstain (Stiriz) 0 Nays *Motion Carries*

**COMMITTEE REPORTS**Park Board

Councilor Frey reported that the Park Board met on October 11, 2016. They discussed the Tree Commission's request that they would like to plant eight shade trees at Biddle Park. The Park Board agreed that was something they would like see done and to get with Dave Murry on what type of trees to plant. Dave Murry gave an update on the swimming pool, the sunscreen hub and paving project at Biddle Park. There was discussion about putting caution tape or fencing around the asphalt pile in the parking lot at Homecoming Park that will eventually be used for the nature trail project in the woods next to the park by the Rotary Club. There was discussion about smoking, specifically at Biddle Park. It was discussed that Archbold had put up signs without actually enacting an ordinance about no smoking. The Park Board was in favor of putting up signs in all the parks. Mayor Huner stated this will be referred to the Building and Grounds committee for a recommendation.

Mayor Huner questioned if the shade trees going into Biddle Park could cause a problem if the roots grow into the underground water system. Councilor Frey replied that it should not be a problem. His thought is when you see a shade tree you see as many lawn chairs around the tree that can be.

**Department Reports**Phil Kessler, 1<sup>st</sup> Assistant Fire Chief

Assistant Chief Kessler reported that October has been a busy Fire Prevention month with them doing a lot of station tours. The Fire Department has partnered with the Red Cross this year for smoke detector installation. The Fire Department will be out for Halloween Trick or Treat and as usual we will have cider and donuts at the Fire Department. The Fall Sportsman's Raffle will be on November 26, 2016 starting at 5:00 p.m. at the Jr. Fair Building.

# RECORD OF PROCEEDINGS

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Meeting

BARRETT BROTHERS

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*Held*

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that the auditors notified her that the final report will be ready within a week.

Thomas A. McWatters, Director of Law

Mr. McWatters reported that he is working with Chief Sluder regarding the EMS contracts. He spent time on Revolving Loan Fund matters pertaining to Resolution 2016-16 regarding Tetra Tech. He is reviewing the documents from Maumee Valley pertaining to Shannon's Barbeque.

Mr. McWatters asked for a brief Executive Session regarding Pending or Threatening Litigation.

***FIRST READING OF LEGISLATION OR EMERGENCY***

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

Resolution 2016-21 - Accepting the Recommendations of the Revolving Loan Fund Committee; Authorizing the Mayor to Enter into an Agreement with Tetra Tech for a Phase II Environmental Study to use Funds from the Revolving Loan Fund for Such Study, and to Apply to Jobs Ohio for Reimbursement; and Declaring an Emergency

Councilor Chamberlin moved and seconded by Councilor Kost to suspend the rules for three readings on Resolution 2016-21 and declare an emergency  
Vote: 5 Yeas – 0 Nays *Motion Carries*

Councilor Kost moved and seconded by Councilor Schamp to place Resolution 2016-21 on final passage whereas an emergency was declared.  
Vote: 5 Yeas – 0 Nays *Resolution 2016-21 Passes and is in Effect*

***SECOND READING OF LEGISLATION***

Mayor Huner read out loud by title the following legislation presented for second reading:

Section 505.17 – Animals and Fowl

Ordinance 2016-11– Amending Section 505.17 of the Codified Ordinances of the City of Wauseon

Councilor Chamberlin moved and seconded by Councilor Frey to place Ordinance 2016-11 on second reading and that the second reading be passed.  
Vote: 5 Yeas – 0 Nays *Second Reading Passes*

Section 957 – Parks and Recreational Facilities

Ordinance 2016-12– Amending Section 957 of the Codified Ordinances of the City of Wauseon

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Mayor Huner asked where can the public find out about Fire Department events, for example, the cider and donuts. Assistant Chief Kessler replied that a lot of information is through social media. Usually we don't have to advertise that a lot because we have it every year.

Keith Torbet, Police Chief

Chief Torbet reported we were at the Sauder Safety Day on October 15 2015. All the police departments assisted in finger printing and giving out prevention tips. On October 22, 2016 there will be Drug Takeback Day from 10:00 a.m. to 2:00 p.m. The drop off locations will be at Rite Aid, Wal-mart and the Wauseon Police Department. The "Use of Force, You Make the Call" class on November 3, 2016 from 6:00 p.m. to 9:00 p.m. is completely full. We are taking names for a waiting list and depending on how it goes, we may do another one before the end of the year. He reminded drivers to take it slow during Halloween Trick or Treat on Monday, October 31, 2016 from 6:00 to 7:30 p.m.

Mayor Huner asked Chief Torbet how the "Coffee with the Cop" went. Chief Torbet replied it went very well. There were 30-35 people that came through. We are looking at possibly doing it again and moving it to other coffee shops.

Tom Hall, Code Administrator

Mr. Hall gave an update on the sidewalk project. They are now working on Fulton St. He is still working on getting more information on options to pay for the sidewalks to the Leggett St. School. Do we want to long range plan that or seek money for grants. He will be attending a conference next month and that will be an opportunity for him to find out if there are any available grants that we could apply for.

Dennis Richardson, Director of Public Service

Mr. Richardson explained Resolution 2016-21 regarding the Revolving Loan Fund request for Tetra Tech. The revolving loan fund will be reimbursed from Jobs Ohio for a Phase II Environmental Study for the former Britch Inc. tank farm on W. Chestnut St. They want to start immediately and that is why the legislation is on emergency.

Mr. Richardson reported that he and Dave Murry met with Ziad Musallem to discuss the possibility of picking up sanitary sewer customers on County Road 14. We will need to schedule another Utility Committee meeting regarding that.

The Fall Clean-up went very well. We filled at least 25 dumpsters which we had budgeted for.

Mr. Richardson reported we had a walk through with the engineering representative from Stantech to go over the progress of the punch list items on Linfoot St. The project is near completion.

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Councilor Chamberlin moved and seconded by Councilor Schamp to place Ordinance 2016-12 on second reading and that the second reading be passed.

Vote: 5 Yeas – 0 Nays *Second Reading Passes*

**THIRD READING OF LEGISLATION**

There was no legislation presented for third reading.

**APPROVAL OF THE BILLS**

Councilor Chamberlin moved and seconded by Councilor Kost to approve and pay the bills as presented.

Vote: 5 Yeas-0 Nays *Motion Carries*

**EXECUTIVE SESSION**

Mayor Huner asked for a motion to enter into Executive Session for Pending and Threatening Litigation.

Councilor Chamberlin moved and seconded by Councilor Schamp to enter into Executive Session at 5:21 p.m.

Vote: 5 Yeas 0 Nays *Motion Carries*

Council exited out of Executive Session at 5:29 p.m.

**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 Schamp moved and seconded by Council President Stiriz to adjourn this meeting at 5:29 p.m.

All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council