

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

December 5, 2016

Held

WAUSEON CITY COUNCIL MEETING

Monday, December 5, 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 roll was called by the Clerk of Council. Present was Council President Stiriz, Councilors Kost, Schamp, Chamberlin, Scott Stiriz and Frey.

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*

COMMITTEE REPORTS

Finance Committee, November 22, 2016

Councilor Schamp reported the committee met to go over the capital items for the 2017 budget. The committee reviewed the items in the listed capital income tax fund, and the capital expenditures in the water and water reclamation funds. The committee still needs to review the fire department request and will do that and discuss when the committee meets to go over the 2017 budget.

Personnel Committee, December 1, 2016

Councilor Kost reported the committee met to discuss the 2017 increase in wages. It was recommended a 2% increase for the non-union wages to keep them in line what the union wage increase was. The committee also discussed the evaluation process that will begin in 2017.

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to accept the Personnel Committee's recommendation: 2% increase for all non-union employees.

Vote: 6 Yeas - 0 Nays *Motion Carries*

EMS Executive Committee, November 16, 2016

Councilor Schamp reported that this is a newly formed committee and they are still finalizing the bylaws for the group. The Fire Chief's Association had a previous meeting and they had brought two items of concern to make us aware of. The EMS Executive Committee will meet in January, 2017 to take those matters up.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder reported that he has been concentrating on the township contracts and coordination with that funding for the fire department.

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Keith Torbet, Police Chief

Chief Torbet reminded everyone that we are having a second Coffee with the Cop on December 9, 2016 from 7:30 a.m. to 8:30 a.m.

Our new canine unit is in and will be on the road by the end of the week.

Dennis Richardson, Director of Public Service

Mr. Richardson reported the Public Works employees are still working on leaves and we will switch to brush in about a week. The Christmas decorations are up and we assisted with the Christmas Parade.

Jamie Giguere, Director of Finance

Mrs. Giguere stated that she had nothing new to report for this meeting.

Thomas A. McWatters, Director of Law

Mr. McWatters reported that he will be working with Chief Sluder pertaining to the fire contracts. He indicated there will be Safety and Code meeting following this meeting regarding the new state legislation that will impact low speed vehicles, etc. He will be working with council in addressing that issue.

FIRST READING OF LEGISLATION OR EMERGENCY

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

2016 Codified Ordinances

Ordinance 2016-14 Approve, Adopt and Enact the 2016 Replacement Pages to the Codified Ordinances; to Replace Ordinances in Conflict Therewith; to Publish the Enactment of New Matter; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings and declare an emergency on Ordinance on 2016-14

Vote: 6 Yeas – 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Chamberlin to place Ordinance 2016-14 on final passage whereas an emergency was declared.

Vote: 6 Yeas – 0 Nays *Ordinance 2016-14 Passes and is in Effect*

Fire Department Executive Assistant

Resolution 2016-28 - Amending the Classification Plan and Compensation Plan to Add the Position of Fire Department Executive Assistant; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2016-28 on first reading and that the first reading be passed.

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Vote: 6 Yeas – 0 Nays *First Reading Passes***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 BUSINESS2017 Council Meetings

Councilor Kost moved and seconded by Councilor Schamp to accept the 2017 Schedule of Council Meetings.

Vote: 6 Yeas – 0 Nays *Motion Carries*End of Year Bills

Councilor Frey moved and seconded by Councilor Scott Stiriz to authorize the Director of Finance to pay all the bills possible before December 31, 2016.

Vote: 6 Yeas – 0 Nays *Motion Carries*Volunteer Fire Fighters Dependents Board

Councilor Kost moved and seconded by Councilor Schamp to accept the reappointment of Shane Chamberlin and Rick Frey to the Volunteer Fire Fighters Dependents Board for the term 1/1/17 to 12/31/17.

Vote: 6 Yeas – 0 Nays *Motion Carries***APPROVAL OF THE BILLS**

Councilor Kost moved and seconded by Councilor Scott 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. Council President Stiriz moved and seconded by Councilor Kost to adjourn this meeting at 5:15 p.m.

All in favor: *Motion Passed Unanimously*

 Clerk of Council


 President of Council