

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 18, 2016

WAUSEON CITY COUNCIL MEETING

Monday, April 18, 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, S. Stiriz and Frey to constitute a quorum for the transaction of City business.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 6 Yeas – 0 Nays *Motion Carries*

Committee Reports

Park Board – April 12, 2016

Councilor S. Stiriz reported that Dave Murry obtained a quote from Bruce Ernst Asphalt Inc. for cold process paving at Biddle Park. The quote was broken out by sections shown on a map of the park. The Park Board discussed which sections to do first. They won't be able to do it until the temperature stays above 50 degrees and with ball season starting they aren't sure when they can do it. The application doesn't take long to settle. Could be done over a weekend. With this process you can cover 5-1/2 times more space than blacktop. At the Committee of the Whole meeting council had talked about parking bumpers and painting lines so people can park in the right spot and that is an added expense. Councilor Frey said he talked to Dave Murry who said he had some bumpers in stock at Public Works but he was going to check on the price. There are no new updates on the pool other than taking the trees that were behind the pool house and replanting them in different places in the park.

Mayor Huner asked for clarification on recommendation as per Park Board minutes. Councilor Schamp replied council is only recommending to accept the quote from Bruce Ernst for the cold process application at Biddle Park.

Councilor Chamberlin moved and seconded by Councilor Schamp to accept the recommendation of the Park Board for doing a cold process versus blacktop at Biddle Park.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Tree Commission – April 13, 2016

Councilor Frey reported that Tom Savage gave his resignation from the Tree Commission because he is changing jobs. The Tree Commission will be attending the Tree City Awards on Wednesday, April 20, 2016. The Tree Commission discussed the plans for Arbor Day. The Tree Commission discussed Tree Commission policy that Kim Bowles had worked on for her Tree Commission Academy. They are still reviewing penalties for tree

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vandalism. After the meeting they went and planted a couples trees at Homecoming Park and Biddle Park.

Department Reports

David Wright, Regional Planning Director

Mr. Wright gave an update on the Downtown Revitalization grant. The deadline for the grant is August 31, 2016. He said he is waiting for the estimate for the ADA ramp project. Mr. Wright also gave an update on the \$200,000 Targets for Opportunity grant for the library. This is a new program. He explained the renovations the library will be doing. The library has until September 30, 2017 to accomplish the phase of the project that is covered by the grant.

Keith Torbet, Police Chief

Chief Torbet gave updates on the grants that he is working on. One of the grants is for cameras and we are working on the installation of those. Safety City is well under way and we already have 50 children signed up for the program. The Youth Police Academy will be the second week in June and applications are out. Note for the citizens with the warmer weather to watch out for children. Also a reminder that Linfoot St. is one way from Ottokee St. east to Shoop Ave. The businesses are open but the side streets are not.

Tom Hall, Code Administrator

Mr. Hall reported that Sara's Garden has begun their building addition and have started digging footers. Also the frame is up for the new doctor's office on Shoop Ave. A reminder to residents that grass mowing season has begun. If the city has to do it, there is a charge.

Dennis Richardson, Director of Public Service

Mr. Richardson reported the contractor has begun working on the road bed on the Linfoot St. project. Public Works department is also working with Sara's Garden on upgrading their water service.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she prepared a resolution that is presented under first reading for a budget amendment.

Thomas A. McWatters III, Director of Law

Mr. McWatters reported he is working on the annexation for the bike trails and it is now in the process of getting legal descriptions prepared. He reported on the status of the Sterlina loan through the Revolving Loan Fund and that an offer of settlement has been received.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Resolution 2016-5 – 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 Kost to pass Resolution 2016-5.

Vote: 6 Yeas – 0 Nays *Resolution 2016-5 Passes and is now in Effect*

SECOND READING OF LEGISLATION

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

Chapter 523 - Smoking in Workplace and Public Places

Ordinance 2016-5 – Amending Section 523.03 (m) of the Codified Ordinances of the City of Wauseon (*add definition of electronic cigarettes and other electronic products or devises that produce a vapor*)

Councilor S. Stiriz moved and seconded by Council President Stiriz to place Ordinance 2016-5 on second reading and that the second reading be passed.

Vote: 6 Yeas – 0 Nays *Second Reading Passes*

THIRD READING OF LEGISLATION

There is no legislation presented for third reading.

NEW BUSINESS

Tree City USA Awards Program – April 20, 2016

Mayor Huner stated she will be attending the Tree City USA awards. Wauseon received the Tree City USA and Growth award this year. She commended the Wauseon Tree Commission for that.

APPROVAL OF THE BILLS

Councilor Frey moved and seconded by Councilor Schamp 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 5:30 p.m. All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council