

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

April 4, 2016

**WAUSEON CITY COUNCIL MEETING
Monday, April 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. 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

Planning Commission, March 28, 2016

Mayor Huner stated the Planning Commission made a recommendation to annex the city bike trails. Mr. McWatters stated that there will need to be legislation for the annexation but wanted council's recommendation to move forward on this.

Councilor Schamp moved and seconded by Councilor Stiriz to recommend that the City annex the City bike trails from: (1) Indian Way to County Road 11 and (2) Enterprise Avenue to US 20A (County Road 22 area)

Vote: 6 Yeas – 0 Nays *Motion Carries*

Downtown Revitalization Committee – March 28, 2016

Councilor Kost reported that the committee met to discuss the ADA ramp compliance in the downtown area along with finding benches and receptacles to replace the ones we have downtown. We are now looking at what type of benches and receptacles to purchase and the best locations to place them.

Department Reports

Phil Kessler, 1st Assistant Fire Chief

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

William McConnell, Assistant Police Chief

Assistant Chief McConnell reported that the police department will be starting a junk vehicle enforcement. He wanted to remind people that junk vehicles need to be removed from their property. The Youth Police Academy will be the second week in June. It is a one week academy, four hours a day. The youth learn how and what a police officer does. The family of Carl Ayers asked in lieu of flowers that donations be made to Safety City. Carl

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Ayers was a large supporter of the Safety City program and we wanted to thank the family for that.

Tom Hall, Code Administrator

Mr. Hall reported the Wauseon Pride and Preservation Board will be reviewing two applications for projects as a result of the Downtown Revitalization grant.

Dennis Richardson, Director of Public Service

Mr. Richardson gave an update on the Linfoot St. project. The next phase is to start building the road bed. He explained the motion that is presented under new business regarding the new ODOT campus and Fulton County Heritage center and to waive the water and sewer tap fees.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that the income tax revenue is up 8% from this time last year.

Thomas A. McWatters III, Director of Law

Mr. McWatters reported he will be working on the annexation project for the bike trails. He is working on the job descriptions and will get with council some point in the near future.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Chapter 523 - Smoking in Workplace and Public Places

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

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

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

SECOND READING OF LEGISLATION

There is no legislation presented for second reading.

THIRD READING OF LEGISLATION

There is no legislation presented for third reading.

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NEW BUSINESS

FSM Facility for ODOT and New Fulton County Heritage Center – Water and Sanitary Sewer Tap Fees

Councilor Schamp moved and seconded by Councilor Kost to waive all water and sanitary sewer tap and inspection fees for the new FSM Facility for ODOT and New Fulton County Heritage Center located across from the Fulton County Fairgrounds on State Route 108. However, all time and material fees will be billed to the project. Application forms for said taps must be completed and will be noted as per this action of Wauseon City Council

Vote: 6 Yeas – 0 Nays *Motion Carries*

Congressman Bob Latta – Ohio Fifth Congressional District

Mayor Huner stated that she recently met with Congressman Latta at the city offices. We were able to discuss issues that are facing Northwest Ohio and the City of Wauseon. Dennis Richardson and Matt Gilroy was also in attendance at that meeting. It was a very good discussion about what we need to focus on in the coming years.

APPROVAL OF THE BILLS

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

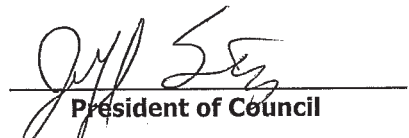
Vote: 6 Yeas-0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Kost moved and seconded by Councilor Frey to adjourn this meeting at 5:22 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council