Minutes of Wauseon City Council Meeting

BARRETT BROTHERS - DAYTON, OHIO Form 6101

Held\_\_\_\_\_ May 16, 2016

# **WAUSEON CITY COUNCIL MEETING**

Monday, May 16, 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

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

Vote: 6 Yeas – 0 Nays *Motion Carries* 

#### **PUBLIC HEARING**

Application to rezone the 8' strip of property that sits behind lots 13, 14, 15, 16 and 17 in Palmer's Addition from B4 Community Mixed use District to R3 Single Family Residential District

Mayor Huner opened the public hearing at 5:01 p.m.

Mayor Huner asked if there was anyone wishing to speak at this public hearing. Thomas McWatters indicated that Matt Rychener was here on behalf of Sara's Garden, the applicant, and is available for any questions. No one came forward to speak at this public hearing.

Mayor Huner closed the public hearing at 5:02 p.m

#### **Committee Reports**

#### Utility Committee—May 2, 2016

Councilor Chamberlin reported the committee met to discuss a proposal for sanitary sewer improvement plan for Airport Sewer, Dover Township. The county is having some issues with their sewer by the county airport. The EPA has made a proposal to the county for improvements. Ziad Musallam, Fulton County Sanitary Engineer, distributed a study done by his office. No action was taken at this meeting but the committee will schedule another meeting to continue the discussion.

## Tree Commission - May 11, 2016

Councilor Frey reported the commission discussed the Tree City Awards Program and would like the City to host it in 2021 pending council's approval. The Tree Commission talked about the Arbor Day program. Kim Bowles is applying for a tree grant with matching funds. The Tree Commission is looking at doing another tree inventory as the old one isn't working out for us. We have GPS coordinates but no addresses to match up to it.

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Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to approve that Wauseon host the Tree City Awards Program in 2021.

Vote: 6 Yeas – 0 Nays Motion Carries

## Park Board - May 10, 2016

Councilor Scott Stiriz reported that Dave Murry told the Park Board that two loads of fibar mulch was going to be placed around the playground equipment. The board discussed where to start the cold process at the parking lot at Biddle Park. There are three entrances to the park. He explained what the board recommends to do first. The Pavilion at Biddle Park will get started as soon as they get State approved plans. David Murry got prices for parking bumpers. The cost is \$52.00 each. Dave Murry suggested purchasing 20-30 bumpers. The Tree Commission wants to plant some trees at Biddle Park. The Park Board and Tree Commission will have to get together to discuss. At Imagination Kingdom there has been an issue with one of the games and a couple children got their arms stuck. They were going to see if there is any kind of recall on it. Mayor Huner stated that for smaller kids they can get their arms out when reaching for the ball but the larger kids could get them stuck.

Recommendation: Councilor Schamp moved and seconded by Councilor Chamberlin to approve the cold process paving at Biddle Park — Begin with entrance F, H G and I and then do C, D and E in (2) two phases and to begin with the area that works best for the contractor Vote: 6 Yeas — 0 Nays Motion *Carries* 

## **Department Reports**

#### <u>David Wright</u>, Regional Planning Director

Mr. Wright reported that the ADA ramp contract with Peterman & Associates has been amended to add Clinton St. to it. He has received 15 applications for the Downtown Revitalization grant and right now has processed 13 of them. Of the 13 he processed, 9 of them can be funded. If anything happens with the 9 we have backups with the 13.

#### Rick Sluder, Fire Chief

Chief Sluder stated the Fire and Police Department hosted a Safety Day for the second grade class. Last weekend the Fire Department hosted a two day hazardous materials training class funded by the EMA grant.

## Keith Torbet, Police Chief

Chief Torbet stated the department is still accepting applications for the Safety City and Youth Police Academy classes to begin the first week in June. Click it or Ticket will be starting Friday, May 20, 2017. It will run until the end of May. He is working on the VAWA and JAG grant applications.

Councilor Chamberlin inquired on how the mock accident worked out at the high school. Chiefs Sluder and Torbet said it went very well. The students took it more seriously than they have done in the past.

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Tom Hall, Code Administrator

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Mr. Hall said we are heavy into the mowing season. We sent out 18 letters today. We want to remind residents to not blow your grass into the streets.

### Dennis Richardson, Director of Public Service

Mr. Richardson reported he has been working with the architect for the New Pool for Wauseon. There was a conflict with the north end sanitary sewer line where they originally got it laid out and we got that readjustment. We are pretty close to being ready to send in our applications to the State and Health Department. Mr. Richardson gave an update on the Linfoot St. project. The painting of the clarifier at the Water Plant is essentially done. Mr. Richardson stated that Aaron Tiplady, Recreation Superintended, has submitted his resignation. He accepted a job elsewhere. We will begin going through the civil service process to replace him. Mr. Richardson stated in regards to Resolution 2016-7 which is the ADA ramp project with Peterman Associates, he would like to ask that it be passed on emergency so that we can get this bid in a timely manner for the grant.

Councilor Chamberlin asked if the Recreation Superintendent's position is posted within first. Mr. Richardson replied yes and then it is advertised from without.

# Jamie L. Giguere, Director of Finance

Mrs. Giguere indicated she had no new information to report for this meeting.

## Thomas A. McWatters III, Director of Law

Mr. McWatters explained the two pieces of legislation for the contract work for the cold process and excavating of the parking area at Biddle Park. There is also an ordinance regarding the zoning application for Sara's Garden.

# FIRST READING OF LEGISLATION OR EMERGENCY

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

Revised Contract with Peterman Associates for Downtown ADA Ramp Project

<u>Resolution 2016-7</u> – Authorizing the Mayor to Enter into a Revised Contract with Peterman Associates, Inc. for Professional Services for the Wauseon Downtown Revitalization ADA Ramp Project and Declare an Emergency

Councilor Schamp moved and seconded by Council President Stiriz to suspend the rules for three readings on Resolution 2016-7 and declare an emergency.

Vote: 6 Yeas – 0 Nays Motion Carries

Councilor Chamberlin moved and seconded by Councilor Kost to place Resolution 2016-7 on final passage whereas an emergency was declared.

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Vote: 6 Yeas – 0 Nays Resolution 2016-7 Passes and is in Effect

# Bruce Ernst Aspahlt - Paving at Biddle Park

Resolution 2016-8 — Authorizing the Mayor to Enter into a Contract with Bruce Ernst Asphalt for the Application of Cold Mix Process to Designated Parking Areas at Dorothy Biddle Park

Councilor Frey moved and seconded by Councilor Schamp to place Resolution 2016-8 on first reading and that the first reading be passed. Vote: 6 Yeas – 0 Nays *First Reading Passes* 

Ersham Excavating - Excavation of Certain Parking Areas at Biddle Park

Resolution 2016-9 — Authorizing the Mayor to Enter into a Contract with Ersham Excavating for the Excavation of Certain Designated Parking Areas at Dorothy Biddle Park

Councilor Chamberlin moved and seconded by Councilor S. Stiriz to place Resolution 2016-9 on first reading and that the first reading be passed. Vote: 6 Yeas - 0 Nays First Reading Passes

Sara's Garden - 8' strip of land from B4 to R3

Ordinance 2016-6 – Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map

Councilor Schamp moved and seconded by Council President Stiriz to place Ordinance 2016-6 on first reading and that the first reading be passed. Vote: 6 Yeas – 0 Nays First Reading Passes

## SECOND READING OF LEGISLATION

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

Advertise for Bids for Construction of a New Pool

Resolution 2016-6 — Authorizing the Mayor to Advertise for Bids for Construction of the New Pool; Authorizing the Mayor to Accept the Lowest and Best Bid; Authorizing the Mayor to Enter into a Contract with the Lowest and Best Bidder

Councilor Kost moved and seconded by Councilor S. Stiriz to place Resolution 2016-6 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.

	RECORD OF PROCEEDINGS	
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	NEW BUSINESS	
	Recreation Superintendent Position	
ton mar	Councilor Chamberlin stated that a second employee was budgeted for the Recreation Department and asked if that position falls under civil service. Mr. Richardson replied it would and the civil service list would have to be specific for that position. Mr. McWatters stated that there would be two separate lists.	
	APPROVAL OF THE BILLS	
	Councilor Kost moved and seconded by Council President Stiriz to approve and pay the bills as presented.  Vote: 6 Yeas–0 Nays <i>Motion Carries</i>	
	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 S. Stiriz to adjourn this meeting at 5:30 p.m.  All in favor: <i>Motion Passed Unanimously</i>	1
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