

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

October 3, 2016

Held

WAUSEON CITY COUNCIL MEETING

Monday, October 3, 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 Councilors Kost, Schamp, Chamberlin, Scott Stiriz and Frey to constitute a quorum for the transaction of City business. Council President Stiriz was excused.

Mayor Huner stated that she was going to move the committee reports and legislation to the beginning of this meeting since Councilor Chamberlin he may be leaving before the end of the meeting.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 5 Yeas – 0 Nays *Motion Carries*

COMMITTEE REPORTS

Streets Committee

Councilor Chamberlin reported that the committee met on September 19, 2016. Heather Tester and Amanda Martin came to this meeting to voice their concerns about speeding traffic on Spruce St. between Glenwood and Huner. They asked about posting a "Children at Play" sign. Dennis Richardson shared with the committee what the city's approach has been to those types of requests. After discussion the committee was going to ask the Police Department to provide additional traffic enforcement on Spruce St. to see if that would remedy the situation.

The committee discussed the standing water in the parking lot at Wauseon Plaza that is there on a routine basis. A citizen had approached Councilor Chamberlin about this. The owner has been contacted but the owner is not interested in making any improvements to the property and it is not our basin and it is located on private property.

The committee also discussed a request regarding people driving down Dwight Ave. and not realizing there is no outlet. Dennis Richardson agreed to post a "no outlet" sign on Dwight Ave.

Councilor Chamberlin reported that the committee was approached again about the parking issue on Superior St. Right now there is parking on both sides of Superior St. The committee discussed reducing it to one side or the other. The committee recommended no parking signs be put up on the north side of Superior Street from W. Park St. to Shoop Ave.

Councilor Schamp moved and seconded by Councilor Kost to accept the recommendation of the Street Committee.

Vote: 5 Yeas – Nays *Motion Carries*

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

October 3, 2016

Building and Grounds

Councilor Frey reported that the committee met on September 29, 2016. The committee met with Russ Davies, Andres O'Neil Lowe to discuss PEP insurance. He would like to provide a quote for that. Jamie Giguere added that this is one option that she is looking at. She is still seeking other quotes for the Building and Grounds committee to look at.

FIRST READING OF LEGISLATION OR EMERGENCY

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

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 Kost to place Ordinance 2016-11 on first reading and that the first reading be passed.
Vote: 5 Yeas – 0 Nays *First Reading Passes*

Section 957 – Parks and Recreational Facilities

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

Councilor Schamp moved and seconded by Councilor Scott Stiriz to place Ordinance 2016-12 on first reading and that the first reading be passed.
Vote: 5 Yeas – 0 Nays *First Reading Passes*

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

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

Adopting a Classification Plan

Resolution 2016-15 – Adopting a Classification Plan

Councilor Frey and seconded by Councilor Kost to place Resolution 2016-15 on third reading and that the third reading be passed.
Vote: 5 Yeas – 0 Nays *Resolution 2016-15 Passes and is in Effect in 30 Days – November 2, 2016*

Adopting a Compensation Plan

Resolution 2016-16 – Adopting a Compensation Plan

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS

Form 6101

October 3, 2016

Held

Councilor Chamberlin moved and seconded by Councilor Schamp to place Resolution 2016-16 on third reading and that the third reading be passed. Vote: 5 Yeas 0 Nays *Resolution 2016-16 Passes and is in Effect in 30 Days – November 2, 2016*

Revolving Loan Fund – Shannon Backyard Barbeque and Grill

Resolution 2016-17 – Accepting the Recommendations of the Revolving Loan Fund Committee; Authorizing the Mayor to Enter into an Agreement with Shannon Backyard Barbeque and Grill, LLC and Its Principals; and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2016-17 and declare an emergency.

Vote: 5 Yeas - 0 Nays *Motion Carries*

Tom McWatters stated for clarification per previous discussions in that council is accepting part but not all the recommendations of the Revolving Loan Committee which is to approve the loan for the cooker but not in respect to the operating funds.

Councilor Chamberlin moved and seconded by Councilor Frey to place Resolution 2016-17 on final passage whereas an emergency was declared. Vote: 5 Yeas – 0 Nays *Resolution 2016-17 Passes and is Now in Effect*

Delete Chapter 148 – Wage and Compensation Plan (replaced with Resolutions 2016-15 and Resolution 2016-16)

Ordinance 2016-10 – Amending Chapter 148, Wage and Compensation Plan, of the Codified Ordinances of the City of Wauseon

Councilor Chamberlin moved and seconded by Councilor Kost to place Ordinance 2016-10 on third reading and that the third reading be passed. Vote: 6 Yeas – 0 Nays *Ordinance 2-16-10 Passes and is in Effect in 30 Days – November 2, 2016*

Department Reports

Rick Sluder, Fire Chief

Chief Sluder had no new reports for this meeting.

Keith Torbet, Police Chief

Chief Torbet stated he distributed the Press Release for "Coffee with the Cop on Friday, October 7, 2016 from 7:30 a.m. to 8:30 a.m. at Bigby Coffee. This is a national initiative supported by The United States Department of Justice, Office of Community Oriented Policing Services. Also on October 7, 2016 there will be a webinar on Medical Marijuana from 11:30 to 12:30 p.m. at the City building. On Thursday, November 3, 2016 from 6:00 p.m. to 9:00 p.m. the police department is putting on a session called "Use of Force, You Make the Call". This will be limited to 30 people.

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

October 3, 2016

HeldTom Hall, Code Administrator

Mr. Hall reported that he received a call from Habitat for Humanity that they are trying to do a construction blitz for the new house to be built on Shoop Ave. between Cherry and Chestnut streets. They are looking for different groups to help out.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that he met with the architect and one of the bidders regarding the pool and thus far we have eliminated about \$178,000 of cost. We are still looking for \$300,000-\$400,000 to match what the levy is going to generate.

Fall Clean-up has been scheduled from October 7 to October 15, 2016. The information what we can and cannot take is listed on the website.

Mr. Richardson reported the County CIC met and considered several requests from Matt Gilroy, Fulton County Economic Director. We are going to fund some environmental studies. He explained the locations of where and what studies will be done.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she distributed the month end financial reports and income tax revenue reports which is up 4.3% from last year.

Thomas A. McWatters, Director of Law

Mr. McWatters reported that there will be a training session on November 9, 2016 for department heads and supervisors on the new evaluation process in connection with the new compensation plan. It will be a three or four hour session. Also with respect to the Medical Marijuana Law, we will look at what the continuous jurisdictions have done and consider legislation for a moratorium at the next meeting.

NEW BUSINESS2006 Crown Victoria

Chief Torbet stated that the Village of Racine, Ohio police department operates on a \$20,000/year budget. We would like to sell them our car for \$1.00. The car is 10 plus years old. They would get a lot more use out of it than what we would with the money he would generate for it.

Councilor Chamberlin moved and seconded by Councilor Schamp to authorize the Director of Finance to sell to the Village of Racine, Ohio, a 2006 Ford Crown Victoria for \$1.00.

Vote: 5 Yeas – 0 Nays *Motion Carries*

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS

Form 6101

October 3, 2016

Held

Justo Suarez, 225 Sycamore St.

Mr. Suarez reported that he left a message for Tom Hall regarding grass in the streets. Mr. Hall explained he handles tall grass violations but grass blown in the streets is then referred to the Police Department. Mr. Suarez stated that people are blowing their grass in the streets. He understands there is an ordinance against doing that. He has a drain in front of his house and he keeps that drain clean but other residents do not follow the law and throw the grass in the street. How come it is not being enforced? He thinks the Charter should be changed and every precinct be represented by one council member.

Mr. Hall stated he sends out the letters about violations in high grass. Blowing grass out in the street complaints go to the Police Department.

Nancy Koder, 1120 N. Shoop Ave., Star Mobile Home Court

Ms. Koder referred to the Drinking Water Notice that was mailed out on September 1, 2016. Mr. Richardson said the notice was mailed to all water customers and posted on the website. Ms. Koder said she doesn't have a computer. You should send it to every address. She stated that her 17 - 1/2 year old cat died during this period. If she would have known in time she would have not let her drink that water. The mailing went to the owner who lives out of state and the owner mailed it back. If someone owns a home it is sent to their mailbox. It should be sent to her mailbox. The notice was posted at the Star Mobile Home Court.

Councilor Schamp explained that we don't have your home address as it is not in our system. In the instance where the corporate is paying the bill it is the management's ability to notify the residents. You can ask management to distribute it to your individual mailboxes.

She thinks council should have access to everyone's address through the post office. Councilor Schamp stated there are other situations like this. Councilor Schamp replied that the city does not have all the addresses.

Councilor Kost asked do you know if the manager has had a conversation with the owner to find out to more efficiently get information to the residents out there. Ms. Koder said this is a local problem. The post office knows my address and it should be sent to my mailbox.

Mayor Huner stated that is a mass mailing not a water billing notice. We don't have everybody's address. Ms. Koder said when it involves a person's health it is important. Councilor Chamberlin thanked Ms. Koder for bringing this forward.

Mayor Huner stated when you have owners who live out of state it is very difficult for them to get information to their renters. We definitely will take this information seriously and discuss it.

APPROVAL OF THE BILLS

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

October 3, 2016

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**

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 Chamberlin moved and seconded by Councilor Kost to adjourn this meeting at 5:42 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council