

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

December 29, 2016

SPECIAL COUNCIL MEETING**Thursday, December 29, 2016 at 8:07 a.m.**

This Special Meeting of the Wauseon City Council was called to order at 8:07 a.m. by Mayor Huner. Roll was called by the Clerk of Council. Present was Council President Stiriz, Councilors Kost, Schamp, Chamber, Scott Stiriz and Frey to constitute a quorum for the transaction of City business.

Safety and Code Committee – December 27, 2016

Councilor Scott Stiriz reported that the committee met and continued the discussion from the December 19, 2016 council meeting regarding Ordinance 2016-16. At that meeting Chief Torbet conveyed his concerns that he would like to see a driver's license required for all four classifications. The committee discussed this and recommended the ordinance be amended to reflect that.

Councilor Kost moved and seconded by Councilor Chamberlin to accept the Safety and Code committee's recommendation: Amend Ordinance 2016-16 to delete the 16 year old age requirement and replace with a driver's license for all four vehicle classifications.

Vote: 6 Yeas – 0 Nays Motion *Carries*

First Reading of Legislation or Emergency

Resolution 2016-33 – Amending 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 in the Year of 2016

Councilor Schamp moved and seconded by Councilor Kost to pass Resolution 2016-33.

Vote: 6 Yeas – 0 Nays – *Resolution 2016-33 Passes and is in Effect*

Second Reading of Legislation or EmergencyAmend Ordinance 2016-16

Councilor Kost moved and seconded by Councilor Chamberlin to amend Ordinance 2016-16 as presented.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Ordinance 2016-16 – Amending the Codified Ordinances of the City of Wauseon to Include a New Chapter 377 Pertaining to Operation of Certain Vehicles on public Streets and Highways and Declaring an Emergency

Councilor Kost moved and seconded by Councilor Schamp to suspend the rules for three readings on Ordinance 2016-16 and declare an emergency.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Council President Stiriz to place Ordinance 2016-16 on final passage whereas an emergency was declared.

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Vote: 6 Yeas – 0 Nays Ordinance 2016-16 Passes and is in Effect


Resolution 2016-31 – Authorizing the Mayor to Renew an Agreement with Schoenhardt & Associates for Accounting Services Needed to Handle the GAAP Accounting

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2016-31 on second reading and that the second reading be passed.

Vote: 6 Yeas 0 Nays *Second Reading Passes*

There being no further business to come before this Special Council Meeting, Mayor Huner asked for a motion to adjourn. Councilor Kost moved and seconded by Council President Stiriz to adjourn this meeting at 8:12 a.m.
Vote: 6 Yeas – 0 Nays **Motion Carries**


Clerk of Council


President of Council