

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 18, 2016

WAUSEON CITY COUNCIL MEETING

Tuesday, July 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, Scott Stiriz and Frey to constitute a quorum for the transaction of City business.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 6 Yeas – 0 Nays *Motion Carries*

Committee Reports**Safety and Code**

Councilor Scott Stiriz reported that the committee met and reviewed the proposed ordinances regarding solicitation and camping. All of council was given a copy prior to the committee's meeting. Chief Torbet and Tom McWatters had prepared the final draft of the legislation for the committee to review.

Councilor Kost asked about the reference to times in the solicitation ordinance which refers to not before 7:00 a.m. Chief Torbet stated that this is reference to public places and businesses that are open at that time and it is not referring to residential. Residential solicitation is covered under another section. The code states the quiet time is from 11:00 p.m. to 6:00 a.m.

Councilor Scott Stiriz stated the committee recommended the approval of Chapters 509.12 (Solicitation) and the creation of a new Chapter 511 (Camping) as presented.

Councilor Schamp moved and seconded by Councilor Kost to approve the recommendations of the Safety and Code committee.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Department Report**Rick Sluder, Fire Chief**

Chief Sluder reported that he had met with the townships regarding fire protection contracts. The townships asked for further information on run volume and he sent that information out to them.

Mayor Huner stated she wasn't here at the last meeting to say but wanted to thank the Fire Department for doing the fireworks and all the hard work they did on it.

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Keith Torbet, Police Chief

Chief Torbet reported that in reference to the video cameras we received a grant for, five of the seven video cameras are up and in operation. The rest should be up by Homecoming on July 28, 2016. Council Schamp asked can you watch them on line or in the Police Department. Chief Torbet stated it will be set up as similar to the Village of Archbold where you can look at it. He doesn't know if we will have the equipment in place this year and if this grant covers that but he will check on it.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that we are currently advertising for Recreation Superintendent, Public Works Laborer and Water Treatment Plant Operator Trainee. The deadline for those applications is July 19, 2016 at 5:00 p.m. The pool permits have been applied for. He explained the pool project permit process was divided into three projects. He passed out the draft of the biosolids study to the Utility Committee. Paving on Linfoot St. is scheduled to begin this week.

Council Kost asked about the paving for Biddle Park. Mr. Richardson stated that it is planned to be done in the fall of this year.

Mr. Richardson stated that legislation is presented at this meeting to enter into an agreement with Maumee Valley Planning for the administration of the Revolving Loan Fund.

Councilor Chamberlin asked about the unlimited trash pickup and is it on our "to do" list for this fall. Mr. Richardson stated that it is planned for the fall. Mayor Huner stated it got shifted because of the Linfoot St. project.

Jamie L. Giguere, Director of Finance

Mrs. Giguere stated that she has nothing to report for this meeting.

Jan Stamm, Assistant Director of Law

Mr. Stamm reported that he had nothing to report for this meeting.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Napoleon Waterline Notes and Water Treatment Plant Improvement Notes

The Supplemental Fiscal Officer's Certificate pertaining to the issuance of the bonds was presented to Council prior to consideration of Ordinance 2016-7

Ordinance 2016-7 – Providing for the Issuance and Sale of \$1,137,000 of Notes in Anticipation of the Issuance of Bonds, for the Purpose of Improving the (i) Municipal Water System, by Acquiring, Constructing and Installing a

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Water Line and (ii) Municipal Water Treatment Plant by Constructing an Additional Treatment Building and Lagoon, Acquiring Additional Treatment Tanks, a High Service Pump and Additional Piping and Making Other Necessary Improvements, and Declaring an Emergency

Councilor Schamp moved and seconded by Councilor Kost to suspend the rules for three readings on Ordinance 2016-7 and declare an emergency. Vote: Jeff Stiriz-Yea; Kost-Yea; Schamp-Yea; Chamberlin-Yea; Scott Stiriz-Yea; Frey-Yea - 6 Yeas – 0 Nays *Motion Carries*

Councilor Chamberlin moved and seconded by Councilor President Stiriz to place Ordinance 2016-7 on final passage whereas an emergency was declared

Vote: Jeff Stiriz-Yea; Kost-Yea; Schamp-Yea; Chamberlin-Yea; Scott Stiriz-Yea; Frey-Yea - 6 Yeas – 0 Nays ***Ordinance 2016-7 Passes and is Now in Effect***

Administration Services for City Revolving Loan Fund

Resolution 2016-10 – Authorizing the Mayor to Enter into an Agreement for Assistance for the Revolving Loan Fund with Maumee Valley Planning Organization; and Declaring an Emergency

Councilor Frey moved and seconded by Councilor Scott Stiriz to suspend the rules for three readings on Resolution 2016-10 and declare an emergency. Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2016-10 on final passage whereas an emergency was declared. Vote: 6 Yeas – 0 Nays ***Resolution 2016-10 Passes and is Now in Effect***

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

NEW BUSINESS

Wauseon Recreation Association

Councilor Chamberlin asked if the Wauseon Recreation Association (WRA) could be asked to come to a council meeting and give an update on their budget and activities. Councilor Chamberlin stated they could send in one of their representatives. Mayor Huner asked if this was Councilor Chamberlin's request or the WRA's. Councilor Chamberlin stated he is asking and he had mentioned this to Council President Stiriz. This is similar to how we had asked INTV to come in the past to present a summary of their activities. He would like to hear from the WRA.

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APPROVAL OF THE BILLS

Councilor Frey moved and seconded by Councilor Schamp to approve and pay the bills as presented.

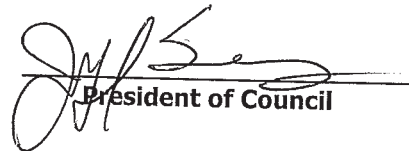
Vote: 6 Yeas-0 Nays *Motion Carries*

ADJOURNMENT

There being no further business to come before this session of the Wauseon City Council, Mayor Huner asked for a motion to adjourn. Councilor Kost moved and seconded by Council President Stiriz to adjourn this meeting at 5:18 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council