

**WAUSEON CITY COUNCIL
COUNCIL MEETING
Monday, February 5, 2024**

Mayor Huner called this meeting of the Wauseon City Council to order at 5:00 p.m. in the Council Chambers. She led the Pledge of Allegiance which was followed by a moment of silence.

ROLL CALL

Roll was taken by the Clerk of Council. Present were Council President Stickley, Councilors Schneider, Simon, Chamberlin and Heising, to constitute a quorum for the transaction of city business. Councilor Tijerina had an excused absence.

MINUTES

Mayor Huner asked for a motion to approve the prior meeting minutes. Council President Stickley moved and was seconded by Councilor Heising to approve the minutes as printed.

All in favor: Motion Passed Unanimously

2024 COUNCIL COMMITTEE APPROVAL

Motion to approve the 2024 Council Committee moved by Council President Stickley and seconded by Councilor Schneider.

Vote: 5 Yeas 0 Nays Motion Carries

AWARD

The VFW presented Jed Bowers with an award for EMT of the year statewide.

TRUSTEE RECOGNITION

Mayor Huner and Chief Kessler presented recognition awards to two township trustees. Larry Neuenschwander from Clinton Township and Larry Burkholder from Dover Township. They thanked the trustees for their leadership and contribution to the city of Wauseon over their years of service.

DEPARTMENT REPORTS

Chief Kessler gave a report for his department. The new year is going well. The call volume is still up. The AutoPulses have arrived. The Hero's vs Hero's basketball game will be February 18, 2024, with Triangular Processing. The owl has arrived and he will be working on setting that up.

Chief Chittenden gave a report for his department. His department is also participating in the basketball game. They have been doing the ALICE training with the Wauseon Schools. It went very well.

Keith Torbet gave a report for his department. All the paperwork has been submitted for the Hybrid Beacon Project. The project should start mid-April 2024. He will be putting out the Oak St project out to bid. There have been seven water breaks in the last two weeks. His department was able to use the new leak detection equipment to detect a big leak they have been trying to locate for a long time.

Jamie Giguere gave a report for her department. The month end reports have been sent out. She gave an update on the income report.

Law Director, Tom McWatters gave a report for his department. He will be at the next Tree Commission Meeting to discuss the new Tree Ordinance.

FIRST READING OF LEGISLATION

Resolution 2024-3: A Resolution Authorizing The Mayor To Sign The Quote From RG Communications For The Purchase Of Radios For The Fire Department; And Declaring An Emergency

Motion to place Resolution 2024-3 on emergency reading moved by Councilor Chamberlin and seconded by Councilor Heising.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-3 on final reading moved by Councilor Schneider and seconded by Council President Stickley.

Vote: 5 Yeas 0 Nays Motion Carries

Resolution 2024-4: A Resolution Authorizing The Mayor To Enter Into An Agreement For Technical Assistance For The Revolving Loan Fund With Maumee Valley Planning Organization; And Declaring An Emergency

Motion to place Resolution 2024-4 on emergency reading moved by Councilor Chamberlin and seconded by Councilor Simon.

Vote: 5 Yeas 0 Nays Motion Carries

THERE WERE NO LEGISLATION FOR SECOND OR THIRD READING

NEW BUSINESS

Motion to authorize the Fire Chief to accept a \$50,000 MARCS Grant from the Ohio Department of Commerce, Division of State Fire Marshal moved by Councilor Schneider and seconded by Councilor Simon.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to authorize the Mayor, or designee, to execute an amendment to the Investment Management Agreement with Meeder Public Funds, Inc., the City's investment advisor moved by Council President Stickley and seconded by Councilor Chamberlin.

Vote: 5 Yeas 0 Nays Motion Carries

Motion to approve the Mayor's appointments to various boards and commissions moved by Council President Stickley and seconded by Councilor Heising.

Charter Revision Commission

Steve Schneider- 1/1/2024-12/31/2024

Sarah Heising- 1/1/2024-12/31/2024

Lisa Smith-7/1/2023-6/1/2024

Mark Powers-1/1/2024-12/31/2027

Park Board

David Carroll-1/1/2024-12/31/2028

Planning Commission

Kevin Nelson-1/1/2024-12/31/2026
Jim Barnes- 1/1/2024-12/31/2029
Pride and Preservation
Bev Meridew- 1/1/2024-12/31/2027
Sarah Heising-1/1/2024-12/31/2024
Maumee Valley Planning
Keith Torbet 1/1/2024-12/31/2024
Downtown Revitalization
Becky Flores
Jeremey Simon
WRA
Harold Stickley
Jeremy Simon

Councilor Chamberlin expressed his opinions and concerns about the appointments to the various boards and commissions.

Mayor Huner did not agree with Councilor Chamberlin's concerns.

Vote: 4 Yeas 1 Nays (Councilor Chamberlin) Motion Carries

APPROVAL OF BILLS

Motion to approve and pay the bills as presented moved by Councilor Schneider and seconded by Councilor Heising.

Vote: 5 Yeas 0 Nays Motion Carries

ADJOURNMENT

There being no further business, Councilor Chamberlin moved and seconded by Council President Stickley to adjourn the meeting. 5:37 p.m.

All in favor: *Motion Passed Unanimously*

Korin Miller, Clerk of Council

Harold Stickley, President of Council