

**WAUSEON CITY COUNCIL  
COUNCIL MEETING  
Monday, February 19, 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, Tijerina and Heising, to constitute a quorum for the transaction of city business.

**MINUTES**

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

All in favor: Motion Passed Unanimously

**COMMITTEE REPORTS**

Tree Commission: February 6, 2024

Park Board: February 13, 2024

Director of Public Service, Keith Torbet gave a report from the previous Tree Commission meeting and the previous Park Board meeting. The Tree Commission is working with Tom McWatters on updating the city's Tree Code. The Park Board is looking into changing the pool rental times. There were no recommendations at this time.

**DEPARTMENT REPORTS**

Chief Chittenden gave a report for his department. His department received two Durango's. A lot of work went into building these patrol cars. There will be a civil service test on March 23, 2024, for a full-time patrol officer. The Hero's vs Hero's basketball game went well. There was a lot of participation from the Police Department. He informed council that under New Business there will be a motion to accept the JAG grant, the grant will go towards new radios.

Keith Torbet gave a report for his department. He has been working with Clemons and Nelson regarding the ground's keeper position. He will be bringing that to the Personnel Committee for approval once everything is completed. He explained Resolution 2024-6 to council and why it is on emergency. The bid must be awarded by April 7, 2024, hence the emergency reading.

Law Director, Tom McWatters, gave a report for his department. He is still working with the Tree Commission on updating the Tree Code. He then went over the proposed legislation.

**FIRST READING OF LEGISLATION**

Resolution 2024-5: A Resolution Authorizing The Mayor To Enter Into A Service Agreement With IWORQ Systems, Inc. For Software Applications And Services For The Department Of Building And Housing; And Declaring An Emergency

Motion to place Resolution 2024-5 on emergency reading moved by Councilor Tijerina and seconded by Councilor Schneider.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-5 on final reading moved by Councilor Schneider and seconded by Council President Stickley.

Vote: 6 Yeas 0 Nays Motion Carries

Resolution 2024-6: A Resolution Authorizing The Mayor To Advertise For Bids For Street Resurfacing On Oak Street; Authorizing The Mayor To Accept The Lowest And Best Bid; And Authorizing The Mayor To Enter Into A Contract With The Lowest And Best Bidder; And Declaring An Emergency

Motion to place Resolution 2024-6 on emergency reading moved by Council President Stickley and seconded by Councilor Simon.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-6 on final reading moved by Councilor Schneider and seconded by Councilor Heising.

Vote: 6 Yeas 0 Nays Motion Carries

Resolution 2024-7: A Resolution Authorizing The Mayor And/or Her Designee To Enter Into A Fire And Emergency Protection Agreement With Clinton Township; And Declaring An Emergency

Motion to place Resolution 2024-7 on emergency reading moved by Council President Stickley and seconded by Councilor Simon.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-7 on final reading moved by Councilor Schneider and seconded by Councilor Heising.

Vote: 6 Yeas 0 Nays Motion Carries

Resolution 2024-8: A Resolution Authorizing The Mayor And/or Her Designee To Enter Into A Fire And Emergency Protection Agreement With Dover Township; And Declaring An Emergency

Motion to place Resolution 2024-8 on emergency reading moved by Councilor Schneider and seconded by Councilor Heising.

Vote: 6 Yeas 0 Nays Motion Carries

Motion to place Resolution 2024-8 on final reading moved by Councilor Tijerina and seconded by Councilor Simon.

Vote: 6 Yeas 0 Nays Motion Carries

**THERE WERE NO LEGISLATION FOR SECOND OR THIRD READING**

**NEW BUSINESS**

Motion to authorize the Police Chief to accept the JAG grant moved by Councilor Tijerina and seconded by Councilor Heising.

Vote: 6 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.

INTV

Jeremy Simon

Citizens Advisory Committee Housing

Clint Short

Vote: 6 Yeas 0 Nays Motion Carries

**APPROVAL OF BILLS**

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

Vote: 6 Yeas 0 Nays Motion Carries

**ADJOURNMENT**

There being no further business, Council President Stickley moved and seconded by Councilor Tijerina to adjourn the meeting. 5:25 p.m.

All in favor: *Motion Passed Unanimously*

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**Korin Miller, Clerk of Council**

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**Harold Stickley, President of Council**