

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 6, 2016

WAUSEON CITY COUNCIL MEETING

Tuesday, September 6, 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 Chamberlin moved and seconded by Councilor Frey to approve the previous meetings' minutes.

Vote: 6 Yeas – 0 Nays *Motion Carries*

**NAMES OF INDIVIDUALS WISHING TO ADDRESS
COUNCIL AND TOPIC****Committee Reports****Personnel Committee – August 25 and September 1, 2016**

Councilor Kost reported the committee met to review the new classification and compensation plan that was updated by Clemans & Nelson. The last time that was done was in the early 1990's. This was needed to update the classifications as the jobs and responsibilities have changed since that time. She wanted to thank all the department heads for their work on it. When doing these updates we looked at other cities in comparable size and compared it to our own. The committee recommended the classification and compensation plan be approved. Also the committee met to review a job proposal for a Fire Department Executive Assistant as presented by Chief Sluder. The committee asked questions about the position and the responsibilities. The committee gave Chief Sluder the approval to go ahead and send it to Clemans & Nelson for classification and compensation analysis. After that is done it will be presented back to the committee.

Councilor Chamberlin moved and seconded by Councilor Scott Stiriz to approve the recommendations of the Finance Committee.

Vote: 6 Yeas – 0 Nays Motion Carries

Department Report**Rick Sluder, Fire Chief**

Chief Sluder stated that his department has been busy with helping out at the Fulton County Fair. Chief Sluder also reported that the Fulton County Commissioners purchased for the fire department new leading edge CPR equipment that will be used on their fire calls. Training will be given for the new equipment county wide. Explanation of this new equipment will be sent out to the media.

Keith Torbet, Police Chief

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 6, 2016

Chief Torbet reported that there are still openings for Citizens Police Academy that starts September 15, 2016. He wanted to report that there will be sidewalk closures during the Wauseon Public Library renovation project. These closures will be last up two months and begin late September.

Councilor Chamberlin inquired about the traffic flow when the crossing guards use the barricades in the morning and afternoon during school days. Chief Torbet replied that traffic can move through the area only if children are out of the area and the crossing guards removed the barricades.

Mayor Huner

Mayor Huner reported that the bid opening date for the Wauseon Pool Project was extended from September 7 to September 14, 2016 at 2:00 p.m. Also the completion date also was ended to May 31, 2016 to give additional time to complete concrete work that could be delayed because of weather.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she provided the month end financial reports for August, 2016 and the YTD Income Tax Revenue report. The income tax revenue was slightly down in August from this time last year but overall the income tax revenue is up from last year. Mrs. Giguere also reported on new software upgrades that she is starting to use for all her reports and that it should be easier to review and read.

Thomas A. McWatters, Director of Law

Mr. McWatters referred to Tomahawk Trot event this summer that he mentioned at the last council meeting. He presented Council Chamberlin with a commemorative award for 2nd place category. There were 175 adults and 30 kids that participated.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Adopting a Classification Plan

Resolution 2016-15 – Adopting a Classification Plan

Councilor Schamp moved and seconded by Councilor Kost to place Resolution 2016-15 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *Motion Carries*

RECORD OF PROCEEDINGS

Minutes of _____ Wauseon City Council _____

Meeting _____

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held _____

September 6, 2016

Adopting a Compensation Plan

Resolution 2016-16 – Adopting a Compensation Plan

Councilor Schamp moved and seconded by Councilor Frey to place Resolution 2016-14 on first reading and that the first reading be passed.
Vote: 6 Yeas 0 Nays *First Reading Passes*

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

Councilor Frey moved and seconded by Councilor Kost to place Resolution 2016-17 on first reading and that the first reading be passed.
Vote: 6 Yeas 0 Nays *First Reading Passes*

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 Council President Stiriz to place Ordinance 2016-10 on first reading and that the first reading be passed.
Vote: 6 Yeas – 0 Nays *First Reading Passes*

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

Undivided Local Government Fund

Councilor Schamp moved and seconded by Councilor Chamberlin that the City of Wauseon waive any hearing before the Fulton County Budget Commission regarding apportionment of the Undivided Local Government Fund pursuant to Ohio Revised Code Section 5757, and agree to the Fulton County Budget Commission alternate plan of apportionment of said Local Government Fund on the basis of need and prior years' apportionment, and further agree to accept the sum of **\$132,418.74** for Undivided Local Government Fund as the City of Wauseon's share of Undivided Local Government Fund.

Vote: 6 Yeas – 0 Nays *Motion Carries*

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

September 6, 2016

Revised Compensation Plan

Mayor Huner stated she is recommending that the salaries of the Director of Finance and Fire Chief be increased to the minimum salary amount for those positions as set forth in the proposed revised Compensation Plan. Council unanimously conveyed acceptance of the Mayor's recommendation; therefore salary increases are in effect as of this date.

Halloween Trick or Treat

Councilor Kost moved and seconded by Council President Stiriz to schedule **Halloween Trick or Treat for Monday, October 31, 2016 from 6:00 p.m. to 7:30 p.m.**

Vote: 6 Yeas - 0 Nays *Motion Carries*

Fall Clean-up

Councilor Kost moved and seconded by Councilor Schamp to schedule Fall Cleanup from **Friday, October 7, 2016 to Saturday October 15, 2016**

Vote: 6 Yeas - 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

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

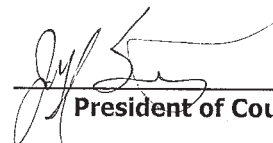
Vote: 6 Yeas-0 Nays *Motion Carries*

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 Chamberlin moved and seconded by Councilor Kost to adjourn this meeting at 5:22 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council