

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

July 5, 2016

WAUSEON CITY COUNCIL MEETING

Tuesday, July 5, 2016 at 5:00 P.M.

This meeting of the Wauseon City Council was called to order at 5:00 p.m. by Council President Stiriz. 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. Mayor Huner was absent.

APPROVAL OF PRIOR MEETINGS' MINUTES

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

Vote: 6 Yeas – 0 Nays *Motion Carries*

Committee Reports**Safety and Code – June 20, 2016**

Councilor Scott Stiriz reported the committee looked at sample ordinances that Chief Torbet gave them pertaining to improper solicitation. The only thing he didn't put in there was the penalty provision as he wanted council's input regarding that. Chief Torbet indicated that residential solicitation is already covered in the ordinance we have. The committee asked for Chief Torbet and Tom McWatters to continue their review and present that back to the committee so there is no recommendation for this meeting.

Councilor Scott Stiriz stated that Chief Torbet reported to the committee that he had contacted Jim Barnes about the limited access to his house when the crossing guards put up barricades during the school year. Jim Barnes stated he had no problem with that as long as he had access to his house.

Department Report**Rick Sluder, Fire Chief**

Chief Sluder reported since the last meeting that it has been extremely busy on the turnpike and other calls. The Fire Department was busy on July 3 and 4th with preparation for the fireworks celebration. He will be attending a meeting in Berea to discuss with the turnpike the extended day call and cost recovery situation and any changes we may make in response protocols to those situations in the future.

Council President Stiriz thanked the Fire Department for putting on a great fireworks show. He also thanked the Holiday Committee, the businesses that did fundraisers and donations, and everybody else involved in getting everything ready for it. He thanked the Police Department for directing traffic and Public Works Department for their assistance.

Keith Torbet, Police Chief

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Chief Torbet stated Safety City is done. We had two classes that were full and we had a waiting list for next year. We may put in 1st graders next year for the ones who couldn't make it this year. We were able to, with the help of individuals and business, completely raise all the money needed for Safety City and there is money left over to be used next year.

Chief Torbet stated that at the Safety and Code committee we had also talked about school zone signs by Sara's Garden. They are working on becoming a Charter School and it may be mandatory that they have 20 mph speed limit signs so there is no reason to put up the school zone signs now if we have to put up the mandatory speed signs. Once he has an answer on that we can proceed either way.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she provided the June, 2016 month end financial reports and year-to-date income tax revenue report which is slightly over 5% from last year.

Thomas A. McWatters III, Director of Law

Mr. McWatters reported that he anticipates we will have legislation at the next council meeting with regard to the assignment of the contract from the Pool Committee with respect to the work they contracted with the engineer. He is also working on the classification package for the Personnel Committee to review.

FIRST READING OF LEGISLATION OR EMERGENCY

There was no legislation presented for first reading.

SECOND READING OF LEGISLATION

There was no legislation presented for second reading.

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

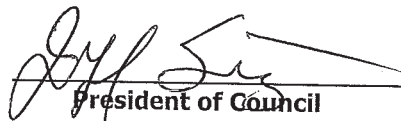
APPROVAL OF THE BILLS

Councilor Schamp moved and seconded by Councilor Kost 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, Councilor President Stiriz asked for a motion to adjourn. Councilor Kost moved and seconded by Councilor Schamp to adjourn this meeting at 5:08 p.m. All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council