

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS - DAYTON, OHIO

Form 6101

Held

June 6, 2016

**WAUSEON CITY COUNCIL MEETING**

Monday, June 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, S. Stiriz and Frey to constitute a quorum for the transaction of City business.

***APPROVAL OF PRIOR MEETINGS' MINUTES***

Council President Stiriz moved and seconded by Councilor Frey to approve the previous meetings' minutes.

Vote: 6 Yeas – 0 Nays *Motion Carries*

**Committee Reports**

Streets Committee

Councilor Chamberlin reported that the committee met to discuss the traffic flow on Glenwood St. and Oak Street during the school year. Chief Torbet stated there are safety concerns when kids are crossing the street. He would like the crossing guards to be able to put up barricades. Councilor Chamberlin stated the Chief Torbet told the committee that lights at the intersection would cost \$150,000 and barricades are the best solution at this time. Councilor Chamberlin explained the recommendation made by the committee.

Mayor Huner asked about the cost for lights. Chief Torbet stated that when the school was built it was discussed about putting lights in and that was the estimate at that time. It has to be four to five different traffic signals for that intersection. We tried to get that to be included in the school building fund but it wasn't accepted by the State at that time.

Councilor Schamp moved and seconded by Councilor Chamberlin to recommend that crossing guards be authorized to put up barricades during the school year between the hours of 7:00 a.m. to 8:00 a.m. and 2:30 p.m. to 3:30 p.m. on Glenwood St., (200 block) between Elm St. and Oak St.  
Vote: 6 Yeas – 0 Nays *Motion Carries*

Downtown Revitalization Committee

Councilor Kost reported that Bill Drummer met with the Pride Wauseon and Preservation Board to present the design of the receptacles and benches for the downtown. We also had some planters we picked out but that is in a different phase. The planters have been taken out of the downtown. Mr. Wright added that the benches and receptacles will be ordered this week. We will work with Dave Murry for the best time when to take them out and put the new ones in. We plan on putting the old benches at the bike trail or Homecoming Park. We will try to recycle and reuse as many as we can.

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**Department Report****David Wright, Regional Planning Director**

Mr. Wright reported that the twenty benches and twenty receptacles will be ordered and he received a discount. The amount is approximately a little over \$40,000. Most of that will be paid out of the 2014 CDBG block grant allocation and Fulton County RLF that was money leveraged for the competitive application. The ADA and crosswalks will be paid for by the County and City RLF. Mr. Wright gave an update on the Downtown Revitalization grant.

**Rick Sluder, Fire Chief**

Chief Sluder reported that in the next few weeks the department will be involved with Safety City. We are also gearing up for the fireworks on July 4, 2016. We will also be doing a fireworks show in Archbold on July 16, 2016.

**Keith Torbet, Police Chief**

Chief Torbet stated that Safety City began on June 6, 2016. We have between 60-70 students registered for the class. There are 11 students registered for the Youth Police Academy and we have four more openings.

Chief Torbet thanked the Mayor and Council for allowing him to serve as the President of the Ohio Association of Chiefs of Police this past year. He also thanked his staff for their support during his term. On June 1, 2016 he became the Immediate Past President.

**Tom Hall, Code Administrator**

Mr. Hall reported that most of our major construction projects are winding down. There may be two more units on Glenwood Ave. The doctor's office on Shoop Ave. is nearing completion. Bigby Coffee is gearing up for their grand opening.

**Dennis Richardson, Director of Public Service**

Mr. Richardson reported on several projects. There is a new Spruce tree in front of the Municipal Building that replaced the one that died. The curb work is starting to go in on Linfoot St. Things are moving toward completion but it is also a time when the concrete work is being done it will restrict the residents more. It will be a time of inconvenience. The Public Works Department is almost done on flushing hydrants. He has been undergoing the final review of the pool plans. He received from Mr. McWatters the packet of job descriptions for final review.

Mayor Huner asked Mr. Richardson about Napoleon water issues that they are having. Mr. Richardson stated that there is a harmful algae bloom on the Maumee River up towards Defiance. We immediately changed our valves and our reservoir such that Napoleon and we are drawing off the reservoirs. Once that problem is alleviated, we will be able to go the normal course of business.

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Councilor Chamberlin asked if the Recreation Superintendent's position is posted within first. Mr. Richardson stated we did the advertising within and had no applicants. Once the test is prepared and we receive Civil Service Commission approval, it will be advertised on the outside.

Jamie L. Giguere, Director of Finance

Mrs. Giguere reported that she had prepared the May, 2016 month end report and the Income Tax Revenue YTD report and it was distributed to the Mayor and Council.

Thomas A. McWatters III, Director of Law

Mr. McWatters reported that the EMS fire service proposals have been sent to the townships. He also reported that the job descriptions, classifications and compensation plan are almost ready to be presented to the relevant committee.

Sidewalks on E. Leggett St.

Councilor Chamberlin asked if anyone is working on compiling a price quote along Leggett St. to the school. If it is not being done if someone could prepare a price quote for the 2017 budget consideration. Mr. Hall stated if you do it all at once it would have to go through competitive bidding. Or you could do it in sections to be under the bidding threshold. Council President Stiriz stated the school children are having to walk on the grass. Mayor Huner stated that is a project that is ongoing. Do you continue on the north or south side and are they going to be developing on the south side. There are so many different avenues to look at. Do you put it in one corner or the other side? Council President Stiriz stated that you don't know when they are going to develop, that could be ten years away. Mayor Huner agreed that is something that definitely needs to be done.

**FIRST READING OF LEGISLATION OR EMERGENCY**

There was no legislation presented for first reading.

**SECOND READING OF LEGISLATION**

Mayor Huner read out loud by title the following legislation presented for second reading:

Bruce Ernst Asphalt – Paving at Biddle Park

Resolution 2016-8 – Authorizing the Mayor to Enter into a Contract with Bruce Ernst Asphalt for the Application of Cold Mix Process to Designated Parking Areas at Dorothy Biddle Park

Councilor Scott Stiriz asked does anyone know when they want to start this project. Mr. Richardson replied that more than likely it will be done after ball season.

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Councilor Chamberlin moved and seconded by Councilor Kost to place Resolution 2016-8 on second reading and that the second reading be passed. Vote: 6 Yeas – 0 Nays *Second Reading Passes*

Ersham Excavating – Excavation of Certain Parking Areas at Biddle Park

Resolution 2016-9 – Authorizing the Mayor to Enter into a Contract with Ersham Excavating for the Excavation of Certain Designated Parking Areas at Dorothy Biddle Park

Councilor S. Stiriz moved and seconded by Councilor Frey to place Resolution 2016-9 on second reading and that the second reading be passed. Vote: 6 Yeas – 0 Nays *Second Reading Passes*

Sara’s Garden – 8’ strip of land from B4 to R3

Ordinance 2016-6 – Amending Codified Ordinance Chapter 1117 – Establishment of Districts and Maps, and Amending the Official Zoning Map

Council President Stiriz moved and seconded by Councilor Chamberlin to place Ordinance 2016-6 on second reading and that the second reading be passed. Vote: 6 Yeas – 0 Nays *Second Reading Passes*

**THIRD READING OF LEGISLATION**

Mayor Huner presented the following legislation that is presented for third reading:

Advertise for Bids for Construction of a New Pool

Resolution 2016-6 – Authorizing the Mayor to Advertise for Bids for Construction of the New Pool; Authorizing the Mayor to Accept the Lowest and Best Bid; Authorizing the Mayor to Enter into a Contract with the Lowest and Best Bidder

Councilor Frey moved and seconded by Councilor Kost to place Resolution 2016-6 on third reading and that the third reading be passed. Vote: 6 Yeas – 0 Nays *Resolution 2016-6 Passes on Third Reading and in Effect in 30 Days – July 6, 2016*


**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, Mayor Huner asked for a motion to adjourn. Councilor Kost moved and seconded by Council President Stiriz to adjourn this meeting at 5:30 p.m. All in favor: *Motion Passed Unanimously*

  
Clerk of Council

  
President of Council