

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 15, 2016

WAUSEON CITY COUNCIL MEETING Monday, February 15, 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

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

Vote: 6 Yeas – 0 Nays *Motion Carries*

Committee Reports

Personnel – February 1, 2016

Councilor Kost reported the committee met to discuss hiring police interns through the Defiance College Ready Internship grant program. Defiance College requires 150 hours for internship. The first 30 hours will be unpaid internship and then the college grant will pay the other hours as they progress. The police department has had internships before. It is beneficial to the college student that they can get paid for their internship. The committee made the recommendation to hire interns through this grant opportunity.

Councilor Chamberlin stated he always thought interns were unpaid positions. Chief Torbet replied that this is the first time where the college is offering money to put the person through. Mayor Huner asked have you seen other colleges do this. Chief Torbet stated this is the only college that has approached us.

Councilor Chamberlin moved and seconded by Councilor Schamp to accept the recommendation to hire police interns through the Defiance College Ready Internship grant program.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Finance Committee – February 5, 2016

Councilor Schamp reported the committee had two items on their agenda. The first matter was discussion on the assessments for Glenwood Ave. There was a meeting with the property owners in November, 2014 to discuss the assessments and different provisions. No conclusion had been reached from that previous Finance Committee. There is a possibility by law that the assessment period could be extended an additional eight years. It was originally designed for twenty years to come due in 2025. The committee was asked to review and come up with a recommendation or no recommendation. The committee felt that at this point in time there is still nine years left in the original twenty and we had no reason at this time to make an extension. We would like to see this revisited in five years which

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 15, 2016

will take us to January, 2021 and it will be within four years of the original twenty. We will have a much better idea of what land has been developed and what land is still undeveloped and might need any assistance in extending it.

Councilor Schamp stated the committee discussed the fire protection contracts for the townships that we service. The contracts are over twenty years old. Chief Sluder had presented the committee with a lot of financial information and presented how it would be allocated accordingly. There was a lot of information given and the committee asked for more time to review and will schedule another meeting to discuss.

Mayor Huner asked if you wait and revisit the assessment there may be a different council in five years and may not be revisited. Councilor Schamp stated there is no reason right now to extend it.

Councilor Chamberlin moved and seconded by Councilor Kost to accept the recommendation that the Glenwood assessments be revisited in five years (January, 2021).

Vote: 6 Yeas – 0 Nays *Motion Carries*

Park Board – February 9, 2016

Councilor Scott Stiriz reported that Larry Zimmerman is the newest Park Board member who replaced Bill Drummer. Dave Murry had a quote to replace new double doors. The cost is \$2,500 and the Public Works Department will be doing the labor. The Rotary remodeled the restrooms by the Potawatomi. A new pavilion is budgeted to be placed at Biddle Park. The Public Works Dept. demolished the inside of the pool house, took the concrete out. Public Works will be resealing the bike path and the trail at Homecoming Park this year.

Street Committee – February 1 and 15, 2016

Councilor Chamberlin reported that the committee met twice regarding Sullivans request for additional handicap parking. We looked at the intersection of Elm and Fulton on the southwest corner and asked Dennis Richardson if that could accommodate ADA requirements. Mr. Richardson researched and responded to the committee that there is not enough room there to provide a handicap place. The committee felt that was the best place to look at to provide an additional spot and we couldn't come up with any city owned property that could provide it. There is no action coming from the Street Committee. However, Dennis Richardson brought to our attention that during the Downtown Revitalization engineering for the downtown that we could direct our engineering to be vigilant when considering ADA handicap parking spots in the entire downtown district; but we have been told that we have a higher ratio of handicap spots in our downtown area.

EMS Executive Board – February 9, 2016

Councilor Schamp stated that he is the city representative for this new board. This board was created from the new EMS agreements between the commissioners and the city. The board had met twice and they elected the

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 15, 2016

officers and are now reviewing the bylaws. The next meeting is the statutory meeting and will meet on the third Wednesday in March, which is March 16, 2016. It is our annual meeting and we will continue to work on our bylaws to get it up and running.

Department Reports

Rick Sluder, Fire Chief

Chief Sluder stated an Incident Safety Officer Class was held on February 13, and 14, 2016. The civil service test for the Fire Department is on February 27, 2016. We completed our required fire fighters' physicals last week.

Keith Torbet, Police Chief

Chief Torbet reported that he distributed copies of changes in the Police Department. The sesquicentennial for the police department is next year and the department has created a new logo to incorporate a more community spirit. One is the design for the car and one for the patch. Mike Colon, art teacher at Wauseon schools came up with the design for the car. Sergeant Gonzales came up with the design for the patch. Chief Torbet explained that there are also motions for two grants. The first one is for the Drug Use Prevention Grant. This grant is for \$1,640 and pays for Officer McDonough, our School Resource Officer (SRO) to do drug safety talks. This pays for his wages and benefits. The JAG LE grant will replace several of our laptops. With this grant we have been able to replace our laptops with only a 10% match.

Dennis Richardson, Director of Public Service

Mr. Richardson reported that we are in the process of awarding the contract to A1 Industrial Painters of Campbell, Ohio, to paint the East Clarifier at the Water Treatment Plant. The Biosolids Study is continuing for the Water Reclamation Plant. The Linfoot St. project is progressing. All the main lines underneath the road have been installed. Mr. Richardson reported that he is working with an engineering firm for the development of a project at the northeast corner of Shoop and Airport Highway. He is working with the Fulton County Economic Development Committee to evaluate the Wauseon Industrial Park which is part of the Ohio Department of Development to look at different locations all around the state to make them more marketable. Dave Murry met with the engineers for the new pool project showing them where all the infrastructure is at. The engineers will plan another visit to evaluate the roof.

Jamie Giguere, Director of Finance

Mrs. Giguere reported that she was busy with receiving the bond bids for the pool. The lowest bid was from Huntington Bank at 1.85%. Mrs. Giguere reported that the year to date and month-end financial reports were given to council. The income tax figures are higher than this time last year.

RECORD OF PROCEEDINGS

Minutes of

Wauseon City Council

Meeting

BARRETT BROTHERS

Form 6101

Held

February 15, 2016

Kevin Whitlock, Assistant Director of Law

Mr. Whitlock reported that Mr. McWatters is working on various projects for the various departments as well as the year-end report to the Mayor.

FIRST READING OF LEGISLATION OR EMERGENCY

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

Maumee Valley East CHIP Consortium Partnership Agreement

Resolution 2016-3 – Authorizing the Mayor to Enter into an Amendment to the Maumee Valley East CHIP Consortium Partnership Agreement; and Declaring an Emergency

Councilor Kost moved and seconded by Councilor Schamp to suspend the rules for three readings on Resolution 2016-3 and declare an emergency. Vote: 6 Yeas – 0 Nays *Motion Carries*

Council President Stiriz moved and seconded by Councilor Kost to place Resolution 2016-3 on final passage whereas an emergency was declared. Vote: 6 Yeas – 0 Nays *Resolution 2016-3 Passes and is in Effect*

SECOND READING OF LEGISLATION

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

Permit Mayor to Participate in City's Health Insurance, Provided the Mayor Pays the Premium

Ordinance 2016-4 – Amending Section 147.08 of the Codified Ordinances of the City of Wauseon and Declaring an Emergency

Councilor President Stiriz moved and seconded by Councilor Frey to suspend the rules for three readings on Ordinance 2016-4 and declare an emergency. Vote: 6 Yeas – 0 Nays *Motion Carries*

Councilor Schamp moved and seconded by Councilor Kost to place Ordinance 2016-4 on final passage whereas an emergency was declared. Vote: 6 Yeas – 0 Nays *Ordinance 2016-4 Passes and is in Effect*

THIRD READING OF LEGISLATION

There was no legislation presented for third reading.

RECORD OF PROCEEDINGS

Wauseon City Council

Minutes of

Meeting

BARRETT BROTHERS

Form 6101

February 15, 2016

Held

NEW BUSINESS

JAG-LE Grant

Councilor Schamp moved and seconded by Councilor Kost to accept the JAG LE grant.

Vote: 6 Yeas – 0 Nays *Motion Carries*

Drug Use Prevention Grant

Councilor Kost moved and seconded by Council President Stiriz to accept the Drug use Prevention Grant.

Vote: 6 Yeas – 0 Nays *Motion Carries*

APPROVAL OF THE BILLS

Councilor Scott Stiriz moved and seconded by Councilor Schamp 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 Schamp moved and seconded by Councilor Kost to adjourn this meeting at 5:30 p.m.

All in favor: *Motion Passed Unanimously*


Clerk of Council


President of Council