

CITY COUNCIL

April 6, 2009

The April 6, 2009 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Gary Veith, President. A moment of silence was observed followed by the Pledge of Allegiance to the Flag of the United States of America. City Council members present were Chad Smith, Scot Swinehart, Gary Veith, Paul Wagner, Evie Hall-Case, Mike Kuenzli, and Bud Miller.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Alissa Paoella, Daily Chief Union; Michael Mulvaine; Phillip Stanley; Kyle Romanko; Collin Gardner; Shane Stansbery; Nick Reid; Brad Roeder; Bailey Spitler; Damien Shoemaker; Dan Reid; Dean Mulvaine; Scott Sutter; Paulina Sutter; Patrick Smith; Shannon Weathers; and Sarah Molnar, Clerk.

The minutes of the March 16, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 16, 2009 Tree Commission meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 1, 2009 Board of Zoning Appeals hearing, having been mailed to each City Council member, were approved as received.

It was noted that members of Boy Scout Troops #125 and #777 were present to earn their Citizenship and Communication badges.

A motion was made by Mr. Smith, seconded by Mr. Kuenzli, to place Ordinance No. 214-11 entitled, "AN ORDINANCE AMENDING SECTION 549.12 DISCHARGING FIREARMS OF THE CITY OF UPPER SANDUSKY'S CODIFIED ORDINANCES.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 214-11 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, for the adoption of Ordinance No. 214-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 214-11 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Miller, to place Resolution No. 215-11 entitled, "A RESOLUTION TO ESTABLISH A CONTINUAL PROFESSIONAL TRAINING FUND WITHIN THE CITY'S BUDGET.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 215-11 for the first time by title only.

Mr. Swinehart inquired as to the status of the floating docks at the reservoir. Mayor Washburn noted that Mr. Randy Moore, Parks Manager, is currently checking into possible locations for these docks.

It was reported that plans for the new Water Plant are progressing, and the Service Committee members will be touring another facility in the near future.

It was reported that Mr. Mark Ratliff's term on the Civil Service Commission expired on March 1, 2009. Mr. Ratliff was contacted and has indicated that he is willing to serve another term on the Civil Service Commission. It was noted that this is an appointment of City Council.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to reappoint Mr. Mark Ratliff to the Civil Service Commission with his term to expire March 1, 2015. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

There being no further business, the President declared the meeting adjourned.

Sarah J. Molnar, Clerk

Gary Veith, President