

CITY COUNCIL

August 3, 2009

The August 3, 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 Scot Swinehart, Gary Veith, Paul Wagner, Evie Hall-Case, Mike Kuenzli, Bud Miller, and Chad Smith.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dave Westbrook, Water Treatment Plant Supervisor; Sam Molnar; Alissa Paolella, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the July 20, 2009 Budget Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the July 20, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 28, 2009 Service Committee meeting, having been mailed to each City Council member, were approved as received.

Mr. Dave Westbrook, Water Treatment Plant Supervisor, explained an agreement being proposed for approval in Ordinance No. 226-11 with Siemens Water Technologies for the purchase of membrane equipment and associated engineering for the proposed new water treatment facility.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Ordinance No. 226-11 entitled, "AN ORDINANCE AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH SIEMENS WATER TECHNOLOGIES, CORP. (SIEMENS) FOR THE PROCUREMENT OF MEMBRANE EQUIPMENT AND ASSOCIATED ENGINEERING DESIGN FOR THE WATER TREATMENT PLANT, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 226-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Miller, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Ordinance No. 226-11 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. 226-11 for the second time by title only.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, for the adoption of Ordinance No. 226-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 226-11 was duly adopted.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to place Ordinance No. 227-11 entitled, AN ORDINANCE AMENDING THE EFFECTIVE DATE OF ORDINANCE NO. 144-11, BEING AN ORDINANCE FIXING THE SALARIES FOR THE MEMBERS OF THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 227-11 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 227-11 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. 227-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Miller, for the adoption of Ordinance No. 227-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 227-11 was duly adopted.

Mr. Westbrook reported on the status of the construction of the new water tower indicating that the lower bowl is currently being welded, with the upper bowl to be addressed next, followed by the roof. The project is expected to be completed in October or November.

It was noted that another floating dock obtained through the Ohio Department of Natural Resources has been placed in the reservoir.

Mayor Washburn reminded City Council members of the Town Hall meeting to be held on Thursday, August 6, 2009 beginning at 7:00 p.m. at the Bandshell in Harrison Smith Park. Mr. Greg Micheli will be honored and a guest speaker will be featured.

Mayor Washburn reported that he and Mr. Mark Ellis attended a class in Marion recently pertaining to sunshine laws and public records.

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

Sarah J. Molnar, Clerk

Gary Veith, President