

CITY COUNCIL

February 16, 2009

The February 16, 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 Evie Hall-Case, Mike Kuenzli, Bud Miller, Chad Smith, Scot Swinehart, Gary Veith, and Paul Wagner.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Jean Hollanshead, City Auditor; Alissa Paoletta, Daily Chief Union; John Varanese; John Schaadt, Village of Harpster Mayor; Darlene Schaadt, Village of Harpster Council; Robert Brewer, Pitt Township Trustee; David Gregg, Sycamore Township Trustee; John Bigler, Sycamore Township Trustee; Dennis Vaughn, Crane Township Trustee; Dave Courtad, Crane Township Trustee; Chuck Bigler, Eden Township Trustee; Kenny Beamer, Eden Township Trustee; Troy Kear, Richland Township Trustee; Molly Snyder; and Sarah Molnar, Clerk.

The minutes of the February 2, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 3, 2009 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 9, 2009 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 10, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 10, 2009 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

It was noted that Mr. John Varanese was invited by Mayor Washburn and City Council to attend this meeting to explain the local government funds. At this time Mr. Varanese presented an overview and history of the local government funds and the possible methods for the distribution of these funds.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Resolution No. 211-11 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE CITY OF UPPER SANDUSKY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND DECLARING THIS 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 Resolution No. 211-11 for the first time by title only.

A motion was made by Mr. Miller, seconded by Mr. Kuenzli, to suspend the rules of the Municipal Charter calling for separate readings. 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 Resolution No. 211-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 211-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Resolution No. 211-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 211-11 was duly adopted.

City Council members again discussed a possible donation to the Wyandot County Museum. It was noted that the City donated \$2,000.00 in 2008 and \$2,500.00 in 2007 to the museum. Mr. Wagner suggested that budget information be obtained from the museum to determine the need for a donation.

City Council members reviewed two proposed amendments to the City's wage and salary ordinance including amending the hourly rate of pay for the Relief Firemen to \$11.30 per hour, and addressing the hours of work for the Water Office Manager to be eighty (80) hours per pay period. City Council members requested an ordinance be drafted to address these proposed amendments.

Mayor Washburn reported that he has received emails from two individuals expressing their appreciation for separate extraordinary acts performed by Police Officer Bobby Arnett and Police Officer Seth Gilling. Mayor Washburn commended Officer Arnett and Officer Gilling for going above and beyond their call of duty as police officers.

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

Sarah J. Molnar, Clerk

Gary Veith, President