

CITY COUNCIL

January 19, 2009

The January 19, 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 Gary Veith, Paul Wagner, Evie Hall-Case, Mike Kuenzli, Bud Miller, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Drew Book; Marc Mays; Jordan Ratliff; Brandon Drake, Daily Chief Union; Jon McElhatten, Advertiser Tribune; and Sarah Molnar, Clerk.

The minutes of the January 5, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 15, 2009 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 6, 2009 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 8, 2009 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 12, 2009 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 13, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn swore in Mr. Drew Book, Mr. Marc Mays, and Mr. Jordan Ratliff as members of the volunteer fire department.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Ordinance No. 210-11 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WATER TOWER PROJECT, 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. 210-11 for the first time by title only.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, 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. Kuenzli, to place Ordinance No. 210-11 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. 210-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 210-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 210-11 was duly adopted.

A list of registered Democrats was obtained and presented in order to obtain a replacement for Mrs. Carol King's position on the Civil Service Commission. Members of City Council will review the list.

City Council members reviewed the recapitulation for December 2008.

Mayor Washburn delivered his State of the City address for 2008.

Mayor Washburn reported that he was one of the volunteers who assisted Mr. Rowland Carlson with his Eagle Scout project at the Wyandot County Museum on Saturday, January 10, 2009.

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

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Sarah J. Molnar, Clerk

Gary Veith, President