

BUDGET HEARING

July 20, 2009

The July 20, 2009 Budget Hearing was called to order at 7:15 p.m. in Council Chambers by Gary Veith, President. 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; Sam Molnar; Brittany Molnar; Alissa Paoella, Daily Chief Union; and Sarah Molnar, Clerk.

The purpose of this hearing was to allow public comments regarding the City's 2010 estimate of budget revenues.

City Council members reviewed the City's estimate of revenues for the budget for 2010 as prepared by Mrs. Jean Hollanshead, City Auditor.

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

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Sarah J. Molnar, Clerk

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Gary Veith, President

## CITY COUNCIL

July 20, 2009

The July 20, 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 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; Kyle McColly; Sam Molnar; Brittany Molnar; Alissa Paoella, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the July 6, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 7, 2009 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 13, 2009 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 14, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Miller, to place Ordinance No. 223-11 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2009 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING THIS ACT AN EMERGENCY.", 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. 223-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, for the adoption of Ordinance No. 223-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 223-11 was duly adopted.

A motion was made by Mr. Miller, seconded by Mr. Wagner, to place Ordinance No. 225-11 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 149-11 WHICH WAS AN AMENDMENT OF SECTION 14 OF THE INCOME TAX ORDINANCE TO BECOME EFFECTIVE AUGUST 1, 2009, 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. 225-11 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, to suspend the rules of the Municipal Charter calling for separate readings on different dates. 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. 225-11 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. 225-11 for the second time by title only.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, for the adoption of Ordinance No. 225-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 225-11 was duly adopted.

Mr. Ellis was asked as to the status of legislation to delay for one year the salary increase for the members of City Council, as discussed at the July 6, 2009 City Council meeting. Mr. Ellis indicated that he has had some preliminary discussions with other attorneys to determine the method for this action and there may be legislation at the next City Council meeting to address this matter.

Discussion was held concerning the 2010 estimate of budget revenues, as reviewed in the budget hearing held prior to this meeting.

A motion was made by Mr. Veith, seconded by Mr. Miller, to approve the submission of the 2010 estimate of budget revenues to the Wyandot County Auditor. Upon Roll Call, all members voted Yes. The President declared the motion carried.

It was noted that asphalt paving and microsurfacing as part of the City's 2009 Street and Alley Program is scheduled to begin soon. The streets to be addressed are being prepared for this work.

Mayor Washburn reported that a Town Hall meeting will be held on Thursday, August 6, 2009 beginning at 7:00 p.m. at the Bandshell in Harrison Smith Park. Representatives from URS Corporation will be in attendance to discuss and address questions concerning the new water treatment facility to be located near the reservoir. Mr. Greg Micheli will be honored if he is available to attend.

It was noted that a thank you letter was received from Police Officer Bobby Arnett for the Life Saving Awards presented at the July 6, 2009 City Council meeting.

Mr. Veith inquired as to the status of the park brochure to be organized by the Wyandot County Visitors and Convention Bureau from the bed tax funds that were earlier released to the bureau.

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

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Sarah J. Molnar, Clerk

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Gary Veith, President