

CITY COUNCIL

June 1, 2009

The June 1, 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; Derek Thomas, Boy Scout Troop #125; Dianna Thomas; Sam Molnar; Jenny Steinbaugh; and Sarah Molnar, Clerk.

The minutes of the May 18, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 26, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Veith reported that a special Service Committee meeting was held earlier this evening and that Mr. Keith Niederkohr, Wastewater Treatment Plant employee, has obtained his Class I Wastewater Operator license and the appropriate pay increase was approved.

Mr. Derek Thomas, Boy Scout Troop #125, was in attendance to earn his Citizenship merit badge.

It was reported that the footers for the new water tower to be located along Malabar Drive will be poured tomorrow.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 217-11 entitled, "AN ORDINANCE AMENDING ORDINANCE NOS. 37-10 AND 182-11 AND AMENDING SECTION 131.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO ADDRESSING THE CRITERIA FOR AN ORIGINAL APPOINTMENT TO THE UPPER SANDUSKY POLICE DEPARTMENT.", 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. 217-11 for the second time by title only.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, for the adoption of Ordinance No. 217-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 217-11 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, to place Ordinance No. 218-11 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 205-11, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2009, 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. 218-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 218-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 218-11 was duly adopted.

It was reported that fire hydrants throughout the City are currently being painted by summer employees as a maintenance item and also the caps are being painted different colors to identify the amount of water flow from each hydrant. Mayor Washburn indicated that this helps lower the City's ISO insurance rating.

Mayor Washburn reported that Police Chief David Olds coordinated a seminar held today for Border Patrol and Immigration Customs Enforcement (ICE) to meet with the local and area law enforcement agencies.

Mayor Washburn also reported that the City's next Town Hall meeting will be scheduled upon receipt of information from URS Corporation concerning the engineering and design of the new water plant.

Mayor Washburn stated that his office received phone calls due to an error in an article in the newspaper where it was reported that there was a problem with an individual who mowed in a City park. Mayor Washburn clarified that this incident occurred in Sandusky, Ohio.

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

Sarah J. Molnar, Clerk

Gary Veith, President