

CITY COUNCIL

June 15, 2009

The June 15, 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 Mike Kuenzli, Bud Miller, Chad Smith, Scot Swinehart, Gary Veith, Paul Wagner, and Evie Hall-Case.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dale Hartle, Ohio Regional Development Corporation; Sam Molnar; Alissa Paolella, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the June 1, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 1, 2009 special Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 2, 2009 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 8, 2009 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 9, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 11, 2009 special Park Board meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Dale Hartle, Ohio Regional Development Corporation, presented information about the administration and the benefits of a Community Housing Improvement Program (CHIP) within the City. It was noted that the Ohio Regional Development Corporation is a non-profit organization that works with approximately twenty city and county agencies throughout the State and are currently administering Wyandot County's CHIP.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 219-11 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE TOWNSHIP ROAD 154 IMPROVEMENTS 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. 219-11 for the first time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Smith, 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. Miller, to place Ordinance No. 219-11 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. 219-11 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Kuenzli, for the adoption of Ordinance No. 219-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 219-11 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Miller, to place Ordinance No. 220-11 entitled, "AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES, 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. 220-11 for the first time by title only.

Mr. Kuenzli reported that Police Chief David Olds was the guest speaker at the Elks Lodge Flag Day Ceremony.

It was noted that Mayor Washburn will be the guest speaker at a breakfast to be held tomorrow morning at Fairhaven Community.

Mayor Washburn reported that City labor employees moved the elephant statue from the Upper Sandusky High School to Nine Flags Pizza after it was moved to the high school on the seniors' last day of school.

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

Sarah J. Molnar, Clerk

Gary Veith, President