

CITY COUNCIL

March 2, 2009

The March 2, 2009 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Bud Miller, President Pro-Tem. 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, Paul Wagner, and Evie Hall-Case. Gary Veith was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Bill Sturgeon, Fire Chief; Kurt Beidelschies; Alissa Paoella, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the February 16, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 24, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

At this time Mayor Washburn swore in Mr. Kurt Beidelschies as a Volunteer Fireman.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 212-11 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 204-11 (AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY), AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 212-11 for the first time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Wagner, to place Ordinance No. 213-11 entitled, "AN ORDINANCE AUTHORIZING THE TRANSFER OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FROM THE COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP) IN THE AMOUNT OF \$50,000 TO THE CITY OF UPPER SANDUSKY'S REVOLVING LOAN FUND, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 213-11 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 on different days. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 213-11 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 213-11 for the second time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Miller, for the adoption of Ordinance No. 213-11. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 213-11 was duly adopted.

City Council members again discussed a possible donation to the Wyandot County Museum.

A motion was made by Mr. Kuenzli, seconded by Mrs. Hall-Case, to donate \$1,000.00 to the Wyandot County Museum. Upon Roll Call, all members voted as follows:

Mr. Kuenzli	-	Yes
Mr. Miller	-	Yes
Mr. Smith	-	Yes
Mr. Swinehart	-	Yes
Mr. Wagner	-	No
Mrs. Hall-Case	-	Yes

The President Pro-Tem declared the motion carried by a 5-1 vote.

Mr. Miller indicated that Mr. Veith, President of City Council, is requesting City Council's approval of Mrs. Rita Ekleberry to replace Mrs. Becky Passet as a member of the Income Tax Board of Review, as this position is appointed by the President of City Council. If approved, Mrs. Ekleberry would serve the remaining one year of this term.

A motion was made by Mrs. Hall-Case, seconded by Mr. Kuenzli, to approve the appointment of Mrs. Rita Ekleberry to serve on the Income Tax Board of Review. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

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

Sarah J. Molnar, Clerk

Bud Miller, President Pro-Tem