

CITY COUNCIL

October 19, 2009

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

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Jean Hollanshead, City Auditor; Joanne Gilmore, Upper Sandusky Community Library; Ken McDonald; Bill Clark, Wyandot County Council on Aging; Kyle McColly; Sam Molnar; Don Spiegel; Scott Sutter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

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

The minutes of the October 12, 2009 Park Board meeting, having been mailed to each City Council member, were reviewed.

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

Ms. Joanne Gilmore, Upper Sandusky Community Library, distributed information on the library's 1.4 mil/5 year levy to be voted on at the November 3 general election. It was noted that the measure will be voted on by the residents of the Upper Sandusky School District, and if passed the levy would raise approximately \$300,000.00 per year. Ms. Gilmore indicated that the levy is necessary due to State funding cuts, and failure of the levy would force additional cuts in services provided by the library. Ms. Gilmore also expressed appreciation to the City for snow removal at the library.

Mr. Bill Clark, Wyandot County Council on Aging, presented information on the Council of Aging's .8 mil/5 year levy to be voted on at the November 3 general election. It was noted that the measure will be voted on by the residents of Wyandot County. Mr. Clark indicated that the levy is necessary due to State and Federal cuts.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, to place Ordinance No. 3-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 225-11 WHICH WAS AN AMENDMENT OF SECTION 14 OF THE INCOME TAX ORDINANCE TO BECOME EFFECTIVE NOVEMBER 1, 2009, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading, as amended, by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 3-12 for the first time, as amended, by title only.

A motion was made by Mr. Smith, 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 Pro-Tem declared the motion carried.

A motion was made by Mr. Miller, seconded by Mr. Kuenzli, to place Ordinance No. 3-12 on its second reading, as amended, by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 3-12 for the second time, as amended, by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Smith, for the adoption of Ordinance No. 3-12, as amended. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 3-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 4-12 entitled, "AN ORDINANCE ADOPTING A POLICY AND PROCEDURES TO PREVENT AN IDENTITY THEFT, 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. 4-12 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 Pro-Tem declared the motion carried.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, to place Ordinance No. 4-12 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. 4-12 for the second time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Wagner, for the adoption of Ordinance No. 4-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 4-12 was duly adopted.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Ordinance No. 5-12 entitled, "AN ORDINANCE ENACTED BY THE COUNCIL OF THE CITY OF UPPER SANDUSKY, WYANDOT COUNTY, OHIO, IN THE MATTER OF THE HEREINAFTER DESCRIBED IMPROVEMENT AND TO REQUEST THE COOPERATION OF THE DIRECTOR OF TRANSPORTATION, 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. 5-12 for the first time by title only.

Mrs. Jean Hollanshead, City Auditor, reviewed the recapitulation for September 2009 with Mayor Washburn and the members of City Council.

It was noted that the City is preparing to begin the fall leaf pick up.

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

Sarah J. Bennett, Clerk

Bud Miller, President Pro-Tem