

CITY COUNCIL

October 5, 2009

The October 5, 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; Cassie Carlson; Mylon Carlson; Cody Rife; Seth Adkins; Tyler Eley; Sam Molnar; Don Spiegel; Scott Sutter; Chanda Neely, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the September 21, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the September 22, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 22, 2009 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mylon Carlson, Cody Rife, Seth Adkins, and Tyler Eley introduced themselves as members of Boy Scout Troop #777. They were in attendance to earn their Citizenship in the Community badge.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Resolution No. 2-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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 Resolution No. 2-12 for the first time by title only.

A motion was made by Mr. Veith, 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 declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Miller, to place Resolution No. 2-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 2-12 for the second time by title only.

A motion was made by Mr. Miller, seconded by Mr. Smith, for the adoption of Resolution No. 2-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 2-12 was duly adopted.

It was reported that the painting of the newly constructed water tower is finished and the electrical and plumbing are currently being completed. After the completion of the electrical and plumbing the tower will be filled and after a ten day testing period the tower is expected to be placed in operation.

It was noted that the open house at the Fire Department held Saturday, October 3, 2009 was well attended.

Mayor Washburn indicated that the car show held in the downtown area on Saturday, September 26, 2009 was well planned and attendance was excellent.

Mayor Washburn reported that he will be attending a meeting at the Wyandot County Commissioners Office on Friday, October 9, 2009 where the scoring for the Issue I projects will take place.

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

Sarah J. Molnar, Clerk

Gary Veith, President