

CITY COUNCIL

September 21, 2009

The September 21, 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; Paula Roller, Turning Point; Sam Molnar; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Molnar, Clerk.

The minutes of the September 8, 2009 City Council meeting, having been mailed to each City Council member, were approved as amended.

The minutes of the September 8, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 14, 2009 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

Ms. Paula Roller, Turning Point, distributed purple light bulbs for use in the Purple Light Nights in October in remembrance of domestic violence victims. Ms. Roller also extended an invitation to attend a Picnic on the Porch on Friday, October 2, 2009 at 330 Barks Road West, Marion, Ohio, in recognition of October's Domestic Violence Awareness Month. Mayor Washburn read and presented Ms. Roller with a proclamation in support of Domestic Violence Awareness Month.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, to place Resolution No. 1-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION FOR STATE ISSUE ONE FUNDS FOR ROUND 24 TO HELP FINANCE PROJECTS WITHIN THE CITY LIMITS, 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 Resolution No. 1-12 for the first time, as amended, 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. Wagner, to place Resolution No. 1-12 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 Resolution No. 1-12 for the first time, as amended, by title only.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, for the adoption of Resolution No. 1-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Resolution No. 1-12 was duly adopted.

Mrs. Hall-Case indicated that she has been contacted by several people asking about the location and details pertaining to the proposed dog park. It was noted that Mrs. Jennifer Richmond will be attending the October 12, 2009 Park Board meeting and it is expected that this information will be presented.

Mayor Washburn noted that the ninth annual Autumn Cruise will be held in the downtown area this Saturday, September 26, 2009.

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