

CITY COUNCIL

December 6, 2010

The December 6, 2010 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Chad Smith, 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 Chad Smith, Don Spiegel, Paul Wagner, Evie Hall-Case, and Kyle McColly. Scot Swinehart and Gary Veith were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tom Creger, Wyandot County Visitors and Convention Bureau; John Hawkins; Scott Sutter; Sarah Bennett, Clerk.

The minutes of the November 15, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 15, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 15, 2010 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. John Hawkins stated that he feels that visitors should be allowed to speak at the end of meetings. Mr. Hawkins also stated that he was asked by a City employee why the City doesn't enforce the residency requirements for employees.

Mr. Tom Creger, Wyandot County Visitors and Convention Bureau, presented the Bureau's budget for 2011 and a copy of the proposed park brochure paid for from funds received from the bed tax. Mr. Creger indicated the the Great Ohio Bicycle Aventure (GOBA) will be traveling through Upper Sandusky on June 19, 2011.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, to place Ordinance No. 40-12 entitled, "AN ORDINANCE AMENDING THE EFFECTIVE DATE OF ORDINANCE NO. 144-11, BEING AN ORDINANCE FIXING THE SALARIES FOR THE MEMBERS OF THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO, AND DECLARING THIS ACT AN EMERGENCY.", 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. 40-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. McColly, for the adoption of Ordinance No. 40-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 40-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Wagner, to place Ordinance No. 41-12 entitled, "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, 2011 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. 41-12 for the first time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. McColly, to place Ordinance No. 42-12 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.", 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. 42-12 for the first time by title only.

It was noted that the City's new leaf machine has not been delivered to date.

Mayor Washburn reported that M-Tek, Inc. will be adding an additional 14,000 square foot of warehouse space to their facility.

Mayor Washburn also invited the members of City Council to the Liberty Church located on North Warpole Street for an open house tomorrow from 6:00 p.m. to 8:00 p.m.

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

Sarah J. Bennett, Clerk

Chad Smith, President Pro-Tem