

CITY COUNCIL

January 18, 2010

The January 18, 2010 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 Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, Paul Wagner, Evie Hall-Case, and Kyle McColly.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dave Westbrook, Water Treatment Plant Supervisor; Greg Otey, URS Corporation; Mike Gullifer, Police Lieutenant; Drew Ruse, Police Officer; Scott Sutter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 2, 2010 reorganizational City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 4, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 5, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 11, 2010 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 11, 2010 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 12, 2010 Service Committee meeting, having been received by each City Council member, were reviewed.

The minutes of the January 14, 2010 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the January 14, 2010 special Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Greg Otey, URS Corporation, addressed City Council and indicated that bids for the new Water Treatment Plant were opened on Tuesday, January 12, 2010 with the low bid being approximately \$2,100,000.00 under the engineer's estimate of cost of construction for this project of \$11,775,500.00. It was noted that an application for financing for this project will be submitted to the Ohio Water Development Authority (OWDA) tomorrow. The maximum loan amount requested will be \$16,240,446.00 with \$15,000,000.00 of this being borrowed at a rate of 3.27% and any amount over this being borrowed at 4.27%. The City will only borrow the amount necessary for this project. The loan will be for thirty (30) years with payments beginning on January 1, 2012.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 13-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WATER TREATMENT PLANT PROJECT, 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 Ordinance No. 13-12 for the first time by title only.

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

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to place Ordinance No. 13-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 13-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Smith, for the adoption of Ordinance No. 13-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 13-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Ordinance No. 14-12 entitled, "AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A WATER TREATMENT PLANT PROJECT BETWEEN THE CITY OF UPPER SANDUSKY AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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 Ordinance No. 14-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, 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. Wagner, seconded by Mr. Spiegel, to place Ordinance No. 14-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 14-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, for the adoption of Ordinance No. 14-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 14-12 was duly adopted.

A motion was made by Mr. Swinhart, seconded by Mrs. Hall-Case, to place Ordinance No. 15-12 entitled, "AN ORDINANCE AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH URS CORPORATION - OHIO TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE NEW WATER TREATMENT PLANT PROJECT, 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 Ordinance No. 15-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, 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. Smith, seconded by Mr. Spiegel, to place Ordinance No. 15-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 15-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 15-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 15-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, to place Ordinance No. 16-12 entitled, "AN ORDINANCE APPROVING A LABOR AGREEMENT WITH THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO LOCAL 32, FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2012, COVERING POLICE LIEUTENANTS AND POLICE OFFICERS FOR THE CITY, AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY, 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 Ordinance No. 16-12 for the first time by title only.

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

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 16-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 16-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 16-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 16-12 was duly adopted.

Mayor Washburn reported that a Town Hall meeting will be held at Fairhaven Community tomorrow evening beginning at 7:00 p.m.

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

Sarah J. Bennett, Clerk

Gary Veith, President