

## CITY COUNCIL

June 21, 2010

The June 21, 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 Gary Veith, Paul Wagner, Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, and Scot Swinehart.

Others present included: Mark Ellis, Law Director; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 7, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 7, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 7, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 10, 2010 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 14, 2010 Park Board meeting, having been mailed to each City Council member, were reviewed.

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

A motion was made by Mr. Swinehart, seconded by Mr. Veith, to place Resolution No. 27-12 entitled, "A RESOLUTION AUTHORIZING THE CITY AUDITOR TO DISMISS THE CITY'S APPEALS OF THE WYANDOT COUNTY BUDGET COMMISSION'S ACTION SETTING THE CITY'S LEVY WITHIN THE TEN MILL LIMITATION WITH THE OHIO BOARD OF TAX APPEALS, AND AUTHORIZING THE MAYOR TO NEGOTIATE AND SIGN AN AGREEMENT WITH THE WYANDOT COUNTY BOARD OF COMMISSIONERS, AND DECLARING THIS ACT AN EMERGENCY.", 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. 27-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Smith, for the adoption of Resolution No. 27-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 27-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 28-12 entitled, "AN ORDINANCE AMENDING SECTION 151.01 OF THE CITY OF UPPER SANDUSKY CODIFIED ORDINANCES RELATING TO RESIDENCY REQUIREMENTS OF THE EMPLOYEES.", 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. 28-12 for the first time by title only.

It was noted that the repaving of State Route 199 within the City is currently in progress.

Mr. Swinehart inquired about the lights on the top of the new water tower as it appears one of the lights is not operational. Mr. Veith indicated that currently only one of the lights on the top of the water tower is operational and new bulbs have been ordered for both lights as these lights are not bright enough. The bulbs will be replaced in approximately two weeks.

City Council members discussed rescheduling the July 5, 2010 City Council meeting due to this being the day that the City will observe the July 4 holiday. It was noted that the Service Committee has rescheduled their meeting to be held on Tuesday, July 6, 2010.

A motion was made by Mr. Veith, seconded by Mr. Smith, to reschedule the next City Council meeting to be held on Tuesday, July 6, 2010. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Safety Committee members agreed to reschedule their meeting to be held on Tuesday, July 6, 2010.

Mr. Spiegel reported that notification was received this afternoon from the Ohio Department of Natural Resources (ODNR) that the City has been awarded the Western Lake Erie Basin Emerald Ash Borer Grant in the amount of \$23,232.00.

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

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Sarah J. Bennett, Clerk

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Gary Veith, President