

## CITY COUNCIL

June 7, 2010

The June 7, 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 Scot Swinehart, Gary Veith, Evie Hall-Case, Kyle McColly, and Don Spiegel. Paul Wagner and Chad Smith were absent.

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

The minutes of the May 17, 2010 City Council meeting, having been mailed to each City Council member, were approved as amended.

The minutes of the May 17, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 3, 2010 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Resolution No. 25-12 entitled, "A RESOLUTION TO APPROVE THE ADOPTED DRAFT WYANDOT COUNTY SOLID WASTE MANAGEMENT PLAN FOR SUBMISSION TO THE DIRECTOR OF THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR HIS REVIEW AND APPROVAL.", 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. 25-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, for the adoption of Resolution No. 25-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 25-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 26-12 entitled, "AN ORDINANCE AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH PETERMAN ASSOCIATES, INC. TO PROVIDE ENGINEERING SERVICES FOR PHASE I OF THE SEWER SYSTEM STUDY, 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. 26-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, 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. Veith, seconded by Mr. Swinehart, to place Ordinance No. 26-12 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. 26-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 26-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 26-12 was duly adopted.

A motion was made by Mr. Spiegel, seconded by Mrs. Hall-Case, 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 first 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 first time by title only.

Mayor Washburn indicated that he will be meeting with Senator Gillmore and the Director of the Ohio Department of Transportation on Friday concerning the State Route 199 Resurfacing Project.

Mr. Veith reminded residents that they should keep their lawn clippings out of the street when mowing.

Mr. Spiegel commented that the Memorial Day parade and ceremony held in Harrison Smith Park were very nice.

Mayor Washburn reported that the Harrison Smith Park swimming pool is open for the season.

It was noted that the Chamber of Commerce's annual fireworks display will take place on Saturday, July 10, 2010.

It was also noted that the World Amateur Disc Golf Tournament will be held at the end of June/early July, with the Upper Sandusky Disc Golf Course to be part of this tournament.

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