

## CITY COUNCIL

March 1, 2010

The March 1, 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: Scott Washburn, Mayor; Mark Ellis, Law Director; Bruce Brandstetter, Brandstetter Carroll, Inc; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

It was noted that the lights on the new water tower located along Malabar Drive are operational. There are minor electrical matters that need to be completed prior to the tower being filled with water.

A motion was made by Mr. Veith, seconded by Mr. Wagner, to place Resolution No. 20-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE DIVISION OF FORESTRY'S URBAN FORESTRY ASSISTANCE PROGRAM, 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. 20-12 for the first time by title only.

A motion was made by Mr. Wagner, seconded by Mr. Swinehart, to place Ordinance No. 21-12 entitled, "AN ORDINANCE AUTHORIZING THE OHIO REGIONAL DEVELOPMENT CORPORATION TO FILE AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE 2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM, 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. 21-12 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. Veith, seconded by Mr. Spiegel, to place Ordinance No. 21-12 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. 21-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, for the adoption of Ordinance No. 21-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 21-12 was duly adopted.

Mr. Veith indicated that he contacted Mrs. Shelley Beidelschies to ask if she would be willing to serve another six year term on the Civil Service Commission, and she did indicate that she would be willing to be reappointed to this committee.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to reappoint Mrs. Shelley Beidelschies to serve another six year term on the Civil Service Commission. Upon Roll Call, all members voted Yes. The President declared the motion carried.

At this time Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., introduced himself to the members of City Council.

Mayor Washburn invited the members of the high school swim team that participated in the State swim meet to attend the next City Council meeting to be recognized by the City.

City Council members complimented the Street Department for their work on snow removal during the past few months.

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