

CITY COUNCIL

May 3, 2010

The May 3, 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; Cindy Brookes, Sandusky River Watershed Coalition; Bud Miller; John Hawkins; Bill Sturgeon; Scott Sutter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 19, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 19, 2010 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 19, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 19, 2010 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Ms. Cindy Brookes, Watershed Specialist with the Sandusky River Watershed Coalition, addressed City Council concerning the presence of algae and the treatment of water. Ms. Brookes indicated that the Sandusky River Watershed Coalition funding has been reduced due to State budget cuts. Ms. Brookes requested City Council consider implementing a charge of 5¢ per utility per month per household for a total of 10¢ per month per household, \$1.20 per year, to assist the Sandusky River Watershed Coalition to maintain its service and staffing.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Ordinance No. 23-12 entitled, "AN ORDINANCE AMENDING SECTIONS OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY.", 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. 23-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 23-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 23-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 24-12 on its second reading by title only. Mr. Ellis suggested the second reading of this Ordinance be tabled at this time as this Ordinance is currently being reviewed by Mr. Pete Lowe, Clemans Nelson Associates, and additional changes to the language of this Ordinance is expected. A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to table the second reading of Ordinance No. 24-12 at this time. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Veith inquired as to the status of the State Route 199 resurfacing project. Mayor Washburn indicated that the issue with the north corporation limit has not been resolved and he is still communicating with the Ohio Department of Transportation.

Mr. Spiegel complimented the Sanitation employees for their work during the recent week of Spring Clean Up.

City Council members reviewed a request from OSU Extension, Wyandot County, for a donation to the 4-H Capital Campaign.

A motion was made by Mrs. Hall-Case, seconded by Mr. Swinehart, to decline the donation request from OSU Extension for the 4-H Capital Campaign. Upon Roll Call, all members voted Yes. The President declared the motion carried.

City Council members again discussed the request presented earlier in the meeting by Ms. Cindy Brookes, Sandusky River Watershed Coalition, to implement a charge totaling \$1.20 per year per household to assist the Sandusky River Watershed Coalition in maintaining its service and staffing. City Council members took no action on this request.

Mayor Washburn reported that the annual Arbor Day Program was held today in Stepping Stones Park. Mayor Washburn expressed his appreciation to Bridgestone APM Company representatives who attended the event and sponsored the tree planting.

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

Sarah J. Bennett, Clerk

Gary Veith, President