

## CITY COUNCIL

November 15, 2010

The November 15, 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 the United States of America. City Council members present were Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, and Evie Hall-Case. Paul Wagner was absent.

Others present included: Mark Ellis, Law Director; John Hawkins; Kent Shane; Tom Goodwin; Morris Lear; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 1, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 1, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 1, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 8, 2010 Park Board meeting, having been mailed to each City Council member, were reviewed.

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

Mr. Kent Shane and Mr. Tom Goodwin, representing the Wyandot Ghostriders Vintage Baseball Team, addressed City Council informing them of the Mayor's Cup Tournament to be held in Stepping Stones Park on June 4 and 5, 2011, with approximately twelve teams expected to participate. Mr. Shane indicated that he did present this request to the Park Board and the members voiced no objections to this request. Mr. Shane requested the City provide a liability waiver that would be signed by those participating. Mr. Mark Ellis, Law Director, indicated that he could prepare this document.

Mr. Morris Lear inquired as to if the City has explored other options as possible alternatives to increasing water and sewer rates. Mr. Veith indicated that the City knew from the beginning phases of the new Water Treatment Plant that water rates would have to be increased to pay for the project.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 38-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 6-12, ESTABLISHING NEW RATES FOR WATER AND SEWER SERVICES TO BECOME EFFECTIVE JANUARY 1, 2011.", 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. 38-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 38-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 38-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Resolution No. 39-12 entitled, "A RESOLUTION AFFIRMING THE CITY OF UPPER SANDUSKY'S MEMBERSHIP IN BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION (BORMA) FOR THE FURNISHING AND ADMINISTRATION OF EMPLOYEE HEALTHCARE BENEFITS, APPOINTING A CITY REPRESENTATIVE AND AN ALTERNATE TO SERVE ON BORMA'S BOARD OF DIRECTORS, ACCEPTING BORMA'S REVISED INTERGOVERNMENTAL AGREEMENT AND BY-LAWS.", 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. 39-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Resolution No. 39-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 39-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 40-12 entitled, "AN ORDINANCE AMENDING THE EFFECTIVE DATE OF ORDINANCE NO. 144-11, BEING AN ORDINANCE FIXING THE SALARIES FOR THE MEMBERS OF THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO, 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. 40-12 for the first time by title only.

It was noted that members of City Council and the Service Committee toured the site of the new Water Treatment Plant this evening, prior to the Service Committee meeting.

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