

CITY COUNCIL

September 7, 2010

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

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Jeff Kraus, Allied Waste Management; John Hawkins; Scott Sutter; Paulina Sutter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 16, 2010 Public Hearing, having been received by each City Council member, were approved as received.

The minutes of the August 16, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 16, 2010 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 16, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 30, 2010 special Tree Commission meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Jeff Kraus, Allied Waste Management, addressed City Council indicating that his company donated white pine seedlings to the City earlier this year in celebration of Earth Day. Mayor Washburn expressed appreciation to Mr. Kraus for the donation and support. Mr. Kraus invited the members of City Council on a tour of the landfill.

Mr. Scott Sutter addressed City Council stating that Patrick Smith has completed his Eagle Scout project at the disc golf course at the reservoir with a 16' bridge with handrails and a 10' bridge without handrails being constructed in areas along the course. Mr. Sutter suggested that the City apply wood sealer to the bridges annually and place gravel at both ends of the bridges. City Council members congratulated Patrick Smith on his completion of his Eagle Scout project.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 32-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 9-12, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2010, AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 32-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, for the adoption of Ordinance No. 32-12, as amended. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 32-12 was duly adopted.

It was noted that Attorney Luther Liggett, hired by the City in the matter of the Ohio Department of Transportation's State Route 199 Repaving Project within the City, is currently waiting for additional responses from ODOT in this matter.

It was noted that contact has been made with Attorney Luther Liggett, hired by the City to analyze and recommend as to how to proceed on the Ohio Department of Transportation's State Route 199 Repaving Project within the City. Mr. Ellis indicated that there is nothing further to report on this matter at this time.

It was reported that the upgrade of the railroad tracks located on CH 330, adjacent to Pennzoil, began this week.

It was noted that fall clean up is scheduled for the week of September 27, 2010 through October 1, 2010. Mr. Veith indicated that trash brought in from out of town will not be picked up or there will be an additional charge.

Mayor Washburn reported that the City was awarded a \$258,000.00 Community Development Block Grant (CDBG) from the Ohio Department of Development for improvements to the infrastructure at the site of the Bridgestone APM Company expansion on Commerce Way.

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

Sarah J. Bennett, Clerk

Gary Veith, President