

CITY COUNCIL

August 15, 2011

The August 15, 2011 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, Evie Hall-Case, Kyle McColly, Don Spiegel, and Scot Swinehart. Paul Wagner and Chad Smith were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Bob Steyer; Bill Thornton; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 1, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 1, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 1, 2011 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 8, 2011 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 11, 2011 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

It was reported that the drive way at the new water plant is being installed this week and the plant is expected to be up and running sometime in September, 2011.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Ordinance No. 68-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO, TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF WYANDOT FOR THE PAYMENT AND REIMBURSEMENT OF FEES FOR COURT APPOINTED COUNSEL IN ACCORDANCE WITH CHAPTER 120 OF THE OHIO REVISED CODE, AND DECLARING THIS ACT AN EMERGENCY.", 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. 68-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, for the adoption of Ordinance No. 68-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 68-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Ordinance No. 69-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2011 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: AND DECLARING THIS ACT AN EMERGENCY.", 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. 69-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 69-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 69-12 was duly adopted.

It was reported that the railroad company has repaired the tracks at Sandusky Avenue.

City Council members reviewed the recapitulation for July 2011.

It was decided that due to the Labor Day holiday, the next City Council meeting will be held on Tuesday, September 6, 2011 along with the Service Committee and Safety Committee meetings.

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

Sarah J. Bennett, Clerk

Gary Veith, President