

CITY COUNCIL

January 17, 2011

The January 17, 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, Paul Wagner, Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, and Scot Swinehart.

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

The minutes of the January 3, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 3, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 3, 2011 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 10, 2011 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Ordinance No. 44-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 6-12, ESTABLISHING NEW RATES FOR WATER SERVICES.", 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. 44-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Veith, for the adoption of Ordinance No. 44-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 44-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 45-12 entitled, "AN ORDINANCE AUTHORIZING THE LEASE OF TWO POLICE CRUISERS, 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. 45-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, 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. Swinehart, to place Ordinance No. 45-12 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. 45-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, for the adoption of Ordinance No. 45-12. Upon Roll Call, all members voted Yes. The President declared the motion carried.

City Council members discussed a request from Mr. Randy Moore, Parks Manager, to be allowed to retire and be rehired by the City. City Council members reviewed information prepared by Mrs. Jean Hollanshead, City Auditor, concerning accumulated benefits that Mr. Moore would be forfeiting should he be permitted to retire and be rehired, and payouts he would be receiving should he retire. City Council members questioned what committee is responsible for making the decision on this issue. Mr. Ellis will review the matter further and make a determination as to what committee is responsible for this decision.

Mayor Washburn presented his State of the City.

It was noted that a Town Hall meeting is scheduled to be held on Wednesday, January 19, 2011 at the Fire Station beginning at 7:00 p.m. Mayor Washburn will read his State of the City, Police Officer Andrew Silcox will present a demonstration with Hunter, the Police Department's canine, and Mr. Shane Adams, Upper Sandusky Rams Basketball Coach, will be the guest speaker.

City Council members and Mayor Washburn reviewed the recapitulation for December 2010.

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

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Sarah J. Bennett, Clerk

Gary Veith, President