

BUDGET HEARING

July 18, 2011

The July 18, 2011 Budget Hearing was called to order at 7:15 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, Gary Veith, Evie Hall-Case, Kyle McColly, and Chad Smith. Scot Swinehart and Paul Wagner were absent.

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

The purpose of this hearing was to allow public comments regarding the City's 2012 estimate of budget revenues.

Mrs. Jean Hollanshead, City Auditor, reviewed the City's estimate of revenues for the budget for 2012 with the members of City Council.

City Council members also reviewed the 2011–2013 Local Government Funds Estimate as prepared by the Wyandot County Auditor.

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

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Sarah J. Bennett, Clerk

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Gary Veith, President

CITY COUNCIL

July 18, 2011

The July 18, 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 Don Spiegel, Gary Veith, Evie Hall-Case, Kyle McColly, and Chad Smith. Scot Swinehart and Paul Wagner were absent.

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

The minutes of the July 5, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 5, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 5, 2011 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 11, 2011 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 14, 2011 Planning Commission meeting, having been mailed to each Planning Commission member, were reviewed.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to place Ordinance No. 66-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR ASPHALT PAVING AS PART OF THE 2011 STREET AND ALLEY PROGRAM, 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 President read Ordinance No. 66-12 for the first time by title only.

A motion was made by Mr. Veith, 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. McColly, seconded by Mr. Spiegel, to place Ordinance No. 66-12 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. 66-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 66-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 66-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, to place Ordinance No. 67-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE COMMERCE DRIVE STORM DRAINAGE IMPROVEMENTS PROJECT, 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. 67-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Veith, 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. Spiegel, seconded by Mr. Veith, to place Ordinance No. 67-12 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. 67-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, for the adoption of Ordinance No. 67-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 67-12 was duly adopted.

Discussion was held concerning the 2012 estimate of budget revenues, as reviewed in the budget hearing held prior to this meeting.

A motion was made by Mr. Veith, seconded by Mrs. Hall-Case, to approve the submission of the 2012 estimate of budget revenues to the Wyandot County Auditor. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Veith reported that the improvements to the railroad crossing at South Sandusky Avenue will begin soon.

It was reported that all members of City Council have been invited to be in the parade to take place during the Firemen's Festival on Saturday, July 30, 2011.

Mayor Washburn reported that the Tiffin Titans little league baseball team, that has three local players who were recognized at the June 20, 2011 City Council meeting, has qualified for the National Little League World Series to be played in Florida.

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