

CITY COUNCIL

June 20, 2011

The June 20, 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 Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, and Paul Wagner. Evie Hall-Case was absent.

Others present included: Scott Washburn, Mayor; Austin Harper; Dalton Kessler; Trey Reichelderfer; Bev Giacalone; Bill Thornton; Bob Steier; Cindy Harper; Tanya Gore; Izaak Gore; Jeff Reichelderfer; Ed Kessler; Davius Reichelderfer; Mark Johnson; Nancy Johnson; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 6, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 6, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 6, 2011 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 13, 2011 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn presented Mayor's Awards to Austin Harper; Dalton Kessler; Trey Reichelderfer, all from Upper Sandusky, who are members of the Tiffin Titans baseball team that won the State Championship Tournament in the 12 and younger elite division in the third largest youth baseball tournament in the country. The team will be featured in an upcoming issue of Baseball the Magazine.

Ms. Bev Giacalone, 301 Front Street, presented photographs and addressed City Council concerning a water problem on her property. The information presented will be forwarded to the Service Committee for their review and consideration.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Resolution No. 63-12 entitled, "A RESOLUTION ESTABLISHING POLICIES FOR CAPITALIZATION THRESHOLDS FOR CAPITAL ASSETS, A THRESHOLD FOR PURCHASE ORDERS, AND A LIMIT ON BLANKET PURCHASE ORDERS, 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 Resolution No. 63-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Resolution No. 63-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 63-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Ordinance No. 64-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 42-12, 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, 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. 64-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 64-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 64-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 65-12 entitled, "AN ORDINANCE AUTHORIZING THE SALE OF 10 MSA FIREHAWK AIR PACKS, 8 AIR PACK MASKS, AND 24 3000 PSI AIR BOTTLES NO LONGER NEEDED FOR MUNICIPAL PURPOSES.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried.

It was reported that the City's new street sweeper is expected to be delivered in one month.

Due to the July 4 holiday, the next City Council meeting will be held on Tuesday, July 5, 2011.

Mr. Veith indicated that the Service Committee has discussed recycling alternatives and feedback received from the public has shown people are in favor of continuing the curbside recycling as it is currently being collected. Mr. Wagner indicated that he presented the idea as a cost savings to the City.

There being no further business, the President declared the motion carried.

Sarah J. Bennett, Clerk

Gary Veith, President