

CITY COUNCIL

October 17, 2011

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

Others present included: Mark Ellis, Law Director; Rick Roberts, Bill Thornton; Jon Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

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

The minutes of the October 4, 2011 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

The minutes of the October 10, 2011 Park Board meeting, having been mailed to each City Council member, were reviewed.

It was reported that the new water plant is currently operating and the old plant has been shut down.

It was again noted that an open house will be held at the new water plant on Tuesday, November 1, 2011 from 5:00 p.m. to 8:00 p.m., with a town hall meeting to begin at the site at 7:30 p.m.

Mr. Mark Ellis presented information concerning the City's 1.3 mill levy that will expire in 2012. Mr. Ellis explained the steps necessary for placing a renewal or replacement levy on the ballot, including a Resolution of Necessity to be submitted to the Wyandot County Auditor for an Auditor's Certificate that will indicate the amount of revenue to be generated by the levy.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, to have a Resolution of Necessity drafted for the renewal of the City's 1.3 mill levy. Upon Roll Call, all members voted Yes. The President declared the motion carried.

City Council members reviewed the recapitulation for September 2011.

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