

CITY COUNCIL

December 3, 2012

The December 3, 2012 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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 Rick Roberts, Chad Smith, Don Spiegel, Bill Thornton, Evie Hall-Case, and Kyle McColly. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tom Creger, Wyandot County Visitors' and Convention Bureau Inc.; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 19, 2012 City Council meeting, having been mailed to each City Council meeting, were approved as received.

The minutes of the November 19, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 27, 2012 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Tom Creger, Wyandot County Visitors' and Convention Bureau, Inc. presented the Bureau's 2013 budget and list of accomplishments. Mr. Creger recognized Mr. David Barth, Wyandot County Visitors' and Convention Bureau board member who is retiring at the end of this year having served twenty years on the board. Mr. Creger also recognized Mrs. Sara Lou Brown, Wyandot County Visitors' and Convention Bureau secretary for her work. Mr. Don Spiegel, on behalf of City Council, congratulated the Wyandot County Visitors' and Convention Bureau on their 20th anniversary.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to place Ordinance No. 112-12 entitled, "AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR CONSTRUCTION, MAINTENANCE AND OPERATION OF A STATE WATER PROJECT BETWEEN THE CITY OF UPPER SANDUSKY, OHIO AND THE OHIO WATER DEVELOPMENT AUTHORITY, 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. 112-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, for the adoption of Ordinance No. 112-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 112-12 was duly adopted.

Mayor Washburn reported that the City has been awarded a \$500,000.00 grant through Issue I for the Eighth Street Waterline Improvements Project.

It was noted that construction on the Warpole Street Area Waterline Improvements Project began today.

It was also noted that O'Reilly Auto Parts, located on East Wyandot Avenue, is stocking shelves.

Mayor Washburn indicated that he has received several complaints from residents about smoke coming from fire pits and outside fires.

Mayor Washburn invited members of City Council to participate in the Christmas parade to be held on Saturday, December 8, 2012.

Mayor Washburn reported that he met recently with Ms. Kathy Tolle, Upper Sandusky Chamber of Commerce Executive Director, and she indicated that the Chamber of Commerce would like to remodel their office and suggested a one year moratorium of the .25% building permit fee for businesses within the City to remodel.

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

Sarah J. Bennett, Clerk

Don Spiegel, President