

BUDGET HEARING

July 16, 2012

The July 16, 2012 Budget Hearing was called to order at 7:15 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Linda Hall, Poggemeyer Design Group; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this hearing was to allow public comments regarding the City's 2013 estimate of budget revenues.

Mrs. Carolyn Frederick, City Auditor, reviewed the City's estimate of revenues for the budget for 2013 with the members of City Council. Mrs. Frederick indicated that the budget was prepared using the history of revenues.

It was noted that the City is required to submit the 2013 estimate of budget revenues to the Wyandot County Auditor by July 20, 2012.

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

Sarah J. Bennett, Clerk

Don Spiegel, President

CITY COUNCIL

July 16, 2012

The July 16, 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 Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Linda Hall, Poggemeyer Design Group; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the July 2, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 2, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 2, 2012 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 2, 2012 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 5, 2012 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

The minutes of the July 9, 2012 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Resolution No. 101-12 entitled, "A RESOLUTION AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ACCEPT THE SETTLEMENT TERMS OFFERED IN THE FEDERAL LAWSUIT FILED BY THE CITY AND OTHER ENTITIES AGAINST SYNGENTA CROP PRODUCTION SERVICES, INC. ET. AL., AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted as follows:

Mrs. Hall-Case	-	Yes
Mr. McColly	-	Yes
Mr. Roberts	-	No
Mr. Smith	-	Yes
Mr. Spiegel	-	Yes
Mr. Swinehart	-	Yes
Mr. Thornton	-	Abstain

The President declared the motion carried by a 5-1-1 vote. The Clerk read Resolution No. 101-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, for the adoption of Resolution No. 101-12. Upon Roll Call, all members voted as follows:

Mrs. Hall-Case	-	Yes
Mr. McColly	-	Yes
Mr. Roberts	-	No
Mr. Smith	-	Yes
Mr. Spiegel	-	Yes
Mr. Swinehart	-	Yes
Mr. Thornton	-	Yes

The President declared the motion carried by a 6-1 vote and Resolution No. 101-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Resolution No. 102-12 entitled, "A RESOLUTION AUTHORIZING THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION TO THE STATE OF OHIO, TO PARTICIPATE IN THE FY'12 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT 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 Clerk read Resolution No. 101-12 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, 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. Swinehart, seconded by Mr. Roberts, to place Resolution No. 102-12 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. 102-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Resolution No. 102-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 102-12 was duly adopted.

It was noted that the media center that was suggested for Council Chambers is being looked into.

It was also noted that the grant application to paint the million gallon Water Tower has been submitted for consideration.

Mayor Washburn indicated that he is waiting to hear from the Ohio Public Works Commission on funding to repair the erosion being experienced along CH 50 adjacent to the Sandusky River.

Mayor Washburn reported that plans were received today from O'Reilly Auto Parts for the construction of their store on East Wyandot Avenue.

It was noted that waterline problems were recently experienced on North Warpole Street near the intersections of Wyandot Avenue and Church Street.

Mr. Swinehart inquired as to if there is any funding available to tear down the Billeg home that burned on West Bigelow Street. It was noted that this project does not qualify for any grant or loan funding.

Mayor Washburn reminded everyone of the Fireman's Festival to be held on Saturday, July 28, 2012.

It was noted that the City is done picking up limbs from the recent storm.

Mayor Washburn and the members of City Council thanked the Fire Department and the Chamber of Commerce for the fireworks display held on Sunday, July 1, 2012.

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

Sarah J. Bennett, Clerk

Don Spiegel, President