

CITY COUNCIL

July 2, 2012

The July 2, 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 Bill Thornton, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, and Scot Swinehart. Evie Hall-Case was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Kenneth McMillan, Zoning Inspector; Nancy Bower; Tom Shumaker; Greg Moon; Scott Dickey; Robert Beach; Joe D’Ettorre; Mark Johnson; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 18, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the June 18, 2012 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the June 18, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn reported that he has been in contact with Ms. Donna Kirkbride, Ohio Public Works Commission, and has secured an emergency 80/20 grant totaling \$210,848.00 for roadway repair on CH 50 located adjacent to the Sandusky River.

Mrs. Nancy Bower addressed City Council in response to Mrs. Angela Miller’s suggestion, presented at the June 18, 2012 City Council meeting, to prohibit or restrict the number of cameras permitted on a property. Mrs. Bower presented information from her attorney concerning civil actions between the Bowers and the Millers, and Mrs. Bower explained the purpose of the cameras on her property.

Mr. Greg Moon, Wyandot County Economic Development (WCED) Director, and members of the WCED Board addressed City Council requesting the WCED and City work together on economic development within the county. It was noted that the WCED meetings are held every other month on the second Monday of the month and it’s up to the City as to how many representatives serve on the WCED Board depending upon the membership level desired. City Council members agreed to review the information presented and take the matter into consideration.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, 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 first reading by title only. Upon Roll Call, all members voted as follows:

|               |   |         |
|---------------|---|---------|
| Mr. Thornton  | - | Abstain |
| Mr. McColly   | - | Yes     |
| Mr. Roberts   | - | Yes     |
| Mr. Smith     | - | Yes     |
| Mr. Spiegel   | - | Yes     |
| Mr. Swinehart | - | Yes     |

The President declared the motion carried by a 5-0-1 vote. The Clerk read Resolution No. 101-12 for the first time by title only.

Mr. Roberts suggested a media station be considered for Council Chambers.

It was noted that the tennis court in Harrison Smith Park that was converted into a basketball court is being heavily used.

Mr. Swinehart reminded residents to make sure their trash is contained when set out at the curb as there is a problem with skunks within the City.

Mayor Washburn presented information from the Health Department and a memo from the Governor's Office concerning the storm that occurred on Friday, June 29. It was noted that this area was declared a State of Emergency, and there have been many instances locally of people helping people.

Mayor Washburn also thanked Sheriff Mike Hetzel for his donation of a boat motor for use at the Upper Sandusky reservoir.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President