

## CITY COUNCIL

March 5, 2012

The March 5, 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 Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dan Newell; Shelly Thornton; Roxy Karg; Linda Kauble; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the February 20, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 20, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 89-12 entitled, "AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR PLANNING OF THE UPPER SANDUSKY SEWER SYSTEM LONG TERM CONTROL PLAN PROJECT BETWEEN THE CITY OF UPPER SANDUSKY AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING 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. 89-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 89-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 89-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Resolution No. 90-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) PROGRAM(S) FOR WATER LOANS AND LOAN FORGIVENESS AND TO EXECUTE CONTRACTS AS REQUIRED, 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. 90-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Resolution No. 90-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 90-12 was duly adopted.

Discussion was held concerning the creation of a new full-time position of Collections Systems Supervisor, as addressed in Ordinance No. 91-12, and the responsibilities of this position. Mr. Mark Ellis suggested that Ordinance No. 91-12 be amended and a new Section II. be added, with the existing Sections II., III., and IV. to then become Sections III., IV., and V. The new Section II. should state, "The employee appointed to this position shall have, at a minimum, a current Class II Wastewater Collections license."

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 91-12 entitled, "AN ORDINANCE TO APPROVE THE CREATION OF A NEW FULL-TIME POSITION IN THE CITY OF UPPER SANDUSKY, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 91-12 for the first time by title only as amended.

A motion was made by Mr. Smith, 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. Smith, seconded by Mr. Roberts, to place Ordinance No. 91-12 on its second reading by title only as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 91-12 for the second time by title only as amended.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 91-12 as amended. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 91-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 92-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 80-12 (AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY), 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 Ordinance No. 92-12 for the first time by title only.

A motion was made by Mr. Swinehart, 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 Ordinance No. 92-12 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. 92-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. McColly, for the adoption of Ordinance No. 92-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 92-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 93-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2013 GARBAGE PACKER CHASSIS THROUGH THE STATE PURCHASING PROGRAM.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 93-12 for the first time by title only.

Mr. Spiegel inquired as to the status of the O'Reilly Auto Parts building to be built on East Wyandot Avenue. Mayor Washburn indicated that the company plans to break ground for the building this spring.

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

---

Sarah J. Bennett, Clerk

---

Don Spiegel, President