

CITY COUNCIL

May 21, 2012

The May 21, 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 Chad Smith, Don Spiegel, Scot Swinehart, Evie Hall-Case, Kyle McColly, and Rick Roberts. Bill Thornton was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tanyce Addison; John Frederick; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the May 7, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 7, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 7, 2012 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 7, 2012 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 14, 2012 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 16, 2012 Charter Review Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 17, 2012 Board of Zoning Appeals hearings, having been mailed to each City Council member, were reviewed.

Mrs. Tanyce Addison, candidate for the Ohio Senate 26th District, addressed City Council and explained her concerns relating to her decision to run for the Ohio Senate.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 94-12 entitled, "AN ORDINANCE VACATING AN UNIMPROVED PORTION OF SPRING STREET AND ONE ALLEY IN THE CITY OF UPPER SANDUSKY, COUNTY OF WYANDOT, STATE OF OHIO.", 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. 94-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, for the adoption of Ordinance No. 94-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 94-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Resolution No. 95-12 entitled, "A RESOLUTION AFFIRMING THE CITY OF UPPER SANDUSKY'S MEMBERSHIP IN BUCKEYE OHIO RISK MANAGEMENT ASSOCIATION (BORMA) FOR THE FURNISHING AND ADMINISTRATION OF EMPLOYEE HEALTHCARE BENEFITS, APPOINTING A CITY REPRESENTATIVE AND AN ALTERNATE TO SERVE ON BORMA'S BOARD OF DIRECTORS, ACCEPTING BORMA'S REVISED INTERGOVERNMENTAL AGREEMENT AND BY-LAWS.", 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. 95-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Resolution No. 95-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 95-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Ordinance No. 96-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR ASPHALT PAVING AS PART OF THE 2012 STREET AND ALLEY 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 Ordinance No. 96-12 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, 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. Spiegel, to place Ordinance No. 96-12 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. 96-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 96-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 96-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to place Ordinance No. 97-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A REFUSE TRUCK BODY, 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. 97-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, 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. Roberts, seconded by Mr. Smith, to place Ordinance No. 97-12 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. 97-12 for the second time by title only.

A motion was made by Mr. McColly, seconded by Mr. Spiegel, for the adoption of Ordinance No. 97-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 97-12 was duly adopted.

Mayor Washburn noted that on Saturday, June 2, 2012 at the Upper Sandusky Community Library from 9:30 a.m. to 12:30 p.m. the 230th Anniversary of the Commemoration of the Battle of Sandusky will be held. Mr. Tom Hill, local historian, will be one of the guest speakers.

Mayor Washburn reported that he recently participated in a disc golf competition with ten (10) year old World Champion Miss Lacy Brugler.

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

Sarah J. Bennett, Clerk

Don Spiegel, President