

CITY COUNCIL

September 4, 2012

The September 4, 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, Bill Thornton, Evie Hall-Case, Kyle McColly, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dave Westbrook, Water Treatment Supervisor; Lee Conwell, HD Supply; Roger Schoenberger, HD Supply; Tom Stattler, Poggemeyer Design Group; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

The minutes of the August 20, 2012 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

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

Mr. Lee Conwell and Mr. Roger Schoenberger, HD Supply, presented information concerning Sensus Flex Net water meters and Flex Server software. It was noted that there is a twenty year guarantee on the accuracy of the water meters. Also explained was a portable leak detection system at an approximate cost of \$1,000.00 per unit.

Mr. Tom Stattler, Poggemeyer Design Group, explained that the proposed Northeast Waterline Replacement Project will include new water meters on the nomination form to be submitted for funding; but if the City chooses to pull the new water meters, the nomination form for the project will have to be revised and resubmitted.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Resolution No. 105-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP34P FUND FOR THE WATERLINE REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE 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 Resolution No. 105-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Resolution No. 105-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 105-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Resolution No. 106-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP35P FUND FOR THE ELEVATED TANK REPAINTING, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE 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 Resolution No. 106-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, for the adoption of Resolution No. 106-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 106-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded Mr. Smith, to place Resolution No. 107-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP44P FUND FOR THE WATERLINE REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE 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 Resolution No. 107-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, for the adoption of Resolution No. 107-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 107-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Thornton, to place Resolution No. 108-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) 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. 108-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, for the adoption of Resolution No. 108-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 108-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Resolution No. 109-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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. 109-12 for the first time by title only.

Discussion was held concerning the media center for Council Chambers, as previously approved by City Council. It was noted that Mr. Keith Niederkohr, Wastewater Treatment Plant employee, is going to be asked to build it.

It was noted that there have been several problems with waterline breaks in the area of North Warpole Street recently. Funding options to resolve these problems are being looked into.

Mr. Smith reported that Mrs. Sonya O'Flaherty has been offered the upcoming job opening in the Water Office.

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