

CITY COUNCIL

April 1, 2013

The April 1, 2013 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, Bill Thornton, Evie Hall-Case, Kyle McColly, and Rick Roberts. Scot Swinehart was absent.

Others present included: Mark Ellis, Law Director; Neal Materni, Poggemeyer Design Group; Jacob Davidson; Alex Engle; Matt McLane; Jake Hanawalt; Alec Ogg; Trevor Daughenbaugh; Wyatt Ferst; Seth Mawer; Nate McMillan; David Engle; Bill Ferst; Brenda Hanawalt; Zach Grafmiller; Sudesh Grafmiller; Jon Mawer; Seth Rothlisberger; David Grafmiller; Christy Rothlisberger; Jack Blackburn; Justin Blackburn; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the March 18, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 18, 2013 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 18, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 18, 2013 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 25, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

At this time members of Boy Scout Troop 125 introduced themselves. It was noted that they are in attendance to earn a Citizen in the Community badge.

Mr. Neal Marterni, Poggemeyer Design Group, addressed City Council and presented an update on the bids received on March 21, 2013 for the Northeast Quadrant Waterline Improvements Project, and the bids received on March 28, 2013 for the One Million Gallon Elevated Tank Repainting Project. It was noted that the Service Committee at their meeting earlier this evening recommended to City Council to approve the bid of \$1,740,736.45 including Alternate 1, submitted by Speer Brothers, Inc., Sandusky, Ohio for the Northeast Quadrant Waterline Improvements Project. An Ordinance will be prepared for the next City Council meeting to accept this bid. A bid tabulation will be provided to the Service Committee and City Council for their next regularly scheduled meetings for the One Million Gallon Elevated Tank Repainting Project.

A motion was made by Mr. Roberts, seconded by Mrs. Hall-Case, to place Resolution No. 122-12 entitled, "A RESOLUTION AUTHORIZING THE OHIO REGIONAL DEVELOPMENT CORPORATION TO FILE AN APPLICATION WITH THE STATE OF OHIO TO PARTICIPATE IN THE 2013 COMMUNITY HOUSING IMPROVEMENT PROGRAM AND AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO REGIONAL DEVELOPMENT CORPORATION, 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. 122-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, for the adoption of Resolution No. 122-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 122-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Spiegel, to place Resolution No. 123-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO FILE AN APPLICATION FOR STATE ISSUE ONE FUNDING.", 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. 123-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Thornton, for the adoption of Resolution No. 123-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 123-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to place Resolution No. 125-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN FUND AGREEMENT ON BEHALF OF THE CITY OF UPPER SANDUSKY FOR CONSTRUCTION OF WATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN.", 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. 125-12 for the first time by title only.

A motion was made by Mr. McColly, seconded by Mr. Smith, to place Resolution No. 126-12 entitled, "A RESOLUTION STRONGLY OPPOSING THE PASSAGE OF HOUSE BILL 5 BY THE OHIO GENERAL ASSEMBLY WHICH PROPOSES UNIFORMITY MEASURES FOR MUNICIPAL INCOME TAX IN THE FORM OF UNFUNDED MANDATES AND A SUBSTANTIAL LOSS OF REVENUE TO MUNICIPALITIES, 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. 126-12 for the first time by title only.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections reports as of March 31, 2013.

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

Sarah J. Bennett, Clerk

Don Spiegel, President