

CITY COUNCIL

April 15, 2013

The April 15, 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 Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, and Chad Smith. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Morris Lear; Tom Stalter, Poggemeyer Design Group; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 1, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 1, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 1, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 1, 2013 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 3, 2013 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Morris Lear addressed City Council concerning the proposed aggregation program with AEP Energy. Mr. Lear indicated that he has worked with alternative electric suppliers on behalf of Guardian Industries. Mr. Lear inquired as to how many quotes the City has received from electric suppliers and noted that there are several wholesalers who offer this service, however these wholesalers have no control over distribution charges. Mr. Lear suggested an energy plan be developed by the City.

Mr. Tom Stalter, Poggemeyer Design Group, presented an update on the upcoming water projects including the Northeast Quadrant Waterline Improvements and the One Million Gallon Elevated Tank Repainting and financing for these projects. Mr. Smith noted that the Service Committee, during their meeting held earlier this evening, recommended to City Council to accept the bid from George Kountoupes Painting Company for \$748,000.00 for the One Million Gallon Elevated Tank Repainting Project.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, 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 second 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 second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Resolution No. 125-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 125-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, 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 second 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 second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Resolution No. 126-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 126-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 127-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE NORTHEAST QUADRANT WATERLINE IMPROVEMENTS PROJECT, 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. 127-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 128-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE ONE MILLION GALLON ELEVATED TANK REPAINTING PROJECT, 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. 128-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 129-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 113-12 (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, 2013 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. 129-12 for the first time by title only.

It was noted that a letter was received from the Ohio Public Works Commission indicating that the City's request for financial assistance in the form of a grant has been approved for the Eighth Street Waterline Project in the amount of \$500,000.00.

Discussion was held concerning the erosion of the river bank along Indian Mill Drive and plans to correct this problem. Mayor Washburn will ask Hull and Associates to attend an upcoming Service Committee meeting to explain the project.

Mr. Spiegel shared thank-you cards received from the Margaret Welly Family and the Russell Swinehart Family.

City Council members received proposed revisions to the Personnel Policy and Procedure Manual. An Ordinance will be prepared to adopt the proposed revisions.

It was noted that a petition for detachment of lands from the City of Upper Sandusky was received for land owned by the C.H. McCarthy Corporation. This information will be presented to the Planning Commission for their recommendation to City Council.

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