

CITY COUNCIL

August 19, 2013

The August 19, 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 Scot Swinehart, Bill Thornton, Kyle McColly, Rick Roberts, Chad Smith, and Don Spiegel. Evie Hall-Case was absent

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tony Mazurek, The Andersons; Jerry Taylor, The Andersons; Todd Jenkins, Peterman Associates; Greg Knestrik, Peterman Associates; Russell Lee; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 5, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 5, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 5, 2013 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the August 5, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 5, 2013 Safety 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. 140-12 entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FROM A RESIDENTIAL 3 (R3) DISTRICT TO A GENERAL MANUFACTURING (GM) DISTRICT, PERTAINING TO A 2.651 ACRE PORTION OF LOT 7 OF HIGHLAND ACRES SUBDIVISION NO. 8.", 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. 140-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Roberts, for the adoption of Ordinance No. 140-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 140-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mrs. Swinehart, to place Resolution No. 141-12 entitled, "A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE ADMINISTRATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INFRASTRUCTURE GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BROADVIEW STREET AREA.", 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. 141-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Resolution No. 141-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 141-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 142-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2013 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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 Ordinance No. 142-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 142-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 142-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 143-12 entitled, "AN ORDINANCE AUTHORIZING AND DIRECTING THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH THE ANDERSONS, INC., 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. 143-12 for the second 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. Roberts, to place Ordinance No. 143-12 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. 143-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Thornton, for the adoption of Ordinance No. 143-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 143-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to place Ordinance No. 144-12 entitled, "AN ORDINANCE AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES FOR THE UPPER SANDUSKY STORM SEWER SEPARATION PROJECT BETWEEN THE CITY OF UPPER SANDUSKY AND PETERMAN ASSOCIATES, INC.", 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. 144-12 for the first time by title only.

It was reported that the Northeast Quadrant Waterline Improvements Project is progressing.

It was also reported that the work for the One Million Gallon Elevated Tank Repainting Project will begin tomorrow with sandblasting and priming and the project is expected to take approximately one month to complete.

City Council members reviewed a letter from Mrs. Carolyn Frederick, City Auditor, for depository agreements with local banks. Mrs. Frederick indicated that applications were requested from all five banks located within the City with the following four banks responding: The First Citizens National Bank, Commercial Savings Bank, Huntington Bank, and Community First Bank. Mrs. Frederick recommended depository agreements with the four banks responding be approved for the term beginning August 23, 2013 and expiring August 22, 2018.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to accept the recommendation of Mrs. Carolyn Frederick and approve depository agreements with The First Citizens National Bank, Commercial Savings Bank, Huntington Bank, and Community First Bank for the term beginning August 23, 2013 and expiring August 22, 2018. Upon Roll Call, all members voted Yes. The President declared the motion carried.

An issue being experienced with cars parking along the south side of Houpt Drive near the soccer fields where it is posted as "no parking" was discussed. It was noted that additional "no parking" signs will be installed.

Mr. Smith reported that the Service Committee has scheduled a week of fall clean up for residential customers will be held September 23, 2013 through September 27, 2013.

It was decided that due to the upcoming Labor Day holiday that the next City Council meeting will be held on Tuesday, September 3, 2013.

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