

CITY COUNCIL

December 2, 2013

The December 2, 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, Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Bob Steiert; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

The minutes of the November 21, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Smith, seconded by Mr. Thornton, to place Ordinance No. 148-12 entitled, "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, 2014 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 148-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 148-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 149-12 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014.", 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. 149-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 149-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 149-12 was duly adopted.

Mr. Smith reported that the Northeast Quadrant Waterline Improvements Project is progressing with 12,000 feet of pipe that has been filled, pressure tested, and bacterial tested that is now online. It was noted that door hangers will be delivered to residents' homes to inform them of the timeline for tap-ins.

Mayor Washburn indicated that there is currently an open seat on the Board of Zoning Appeals and there will be another opening on this board at the end of the year due to Mr. Bob Blocksom being elected to City Council. Mayor Washburn asked City Council members to contact him if they know of anybody willing to serve on the Board of Zoning Appeals.

Mayor Washburn reported that a notice was received from the Ohio Department of Natural Resources indicating the City's award for grant funding for the Lifeguard Stands Project.

Mr. Ellis reported on a recent conference call he and Mayor Washburn had with representatives from Hull and Associates regarding the Indian Mill Road Slope Stabilization Project. It was noted that the flood that occurred in July caused significant additional damage to the area and the project is bigger than originally planned. Hull and Associates have added additional personnel to the project to determine the extent of the damage. Funding that was previously awarded for the project is still available, however no additional funding is available at this time.

It was noted that the Winter Fantasy of Lights located in Harrison Smith Park began on December 1, 2013.

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

---

Sarah J. Bennett, Clerk

---

Don Spiegel, President