

CITY COUNCIL

January 7, 2013

The January 7, 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, Bill Thornton, Kyle McColly, Rick Roberts, and Chad Smith. Scot Swinehart and Evie Hall-Case were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Nick Marlow, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 17, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 17, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. McColly, seconded by Mr. Smith, to place Ordinance No. 116-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 217-11 AND AMENDING SECTION 131.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO ADDRESSING THE CRITERIA FOR AN ORIGINAL APPOINTMENT TO THE UPPER SANDUSKY POLICE DEPARTMENT.", 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. 116-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 116-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 116-12 was duly adopted.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to place Resolution No. 117-12 entitled, "A RESOLUTION APPROVING AN ANNEXATION AGREEMENT WITH THE CRANE TOWNSHIP BOARD OF TRUSTEES RELATING TO AN ANNEXATION PETITION TO BE FILED BY CHAD S. BAKER AND CHRISTINA R. BAKER.", 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. 117-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Resolution No. 117-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 117-12 was duly adopted.

It was noted that approval from the Army Corps of Engineers is needed prior to proceeding with the work on the Indian Mill Slope Project.

It was also noted that O'Reilly Auto Parts located on East Wyandot Avenue and the new veterinary clinic located on East Wyandot Avenue have both opened for business.

Mayor Washburn presented the following individuals for appointment/reappointment to standing committees: Park Board (5 year term) - Jack Leonard; Tree Commission (3 year terms) - Sara Lou Brown and Linda Geary; Revolving Loan Fund Committee (Mayor term) – Ron Boose, Phil Beidelschies, Kelly Francis, Susan Heckathorn, Andy Loose, and Mary Snyder; and Records Commission (Mayor term) – Scott Washburn, Mark Ellis, Carolyn Frederick, and Mary Snyder.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to approve Mayor Washburn's appointments/reappointments to standing committees as presented. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Roberts suggested a link to the City's website be set up for economic development inquiries. Mayor Washburn indicated that he will check into having a link set up.

Mayor Washburn and City Council members complimented the Street Department for their work on snow removal.

Mr. Ellis indicated that his annual report was distributed to the members of City Council.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections as of December 31, 2012.

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