

CITY COUNCIL

June 17, 2013

The June 17, 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 Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, and Evie Hall-Case.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Layne Binkley; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the June 3, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

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

The minutes of the June 3, 2013 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the June 3, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

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

The minutes of the June 10, 2013 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to table further action on Ordinance No. 134-12 at this time. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 135-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE RESERVOIR DRAINAGE PROJECT, 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. 135-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 135-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 135-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 136-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A DUMP TRUCK CHASSIS AND DUMP TRUCK BODY.", 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. 136-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 136-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 136-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Resolution No. 137-12 entitled, "A RESOLUTION AUTHORIZING THE CITY TO RECOMMEND A RESIDENTIAL ENROLLMENT PROGRAM WITH BORDER ENERGY OFFERING RESIDENTS OF THE CITY OF UPPER SANDUSKY, OHIO A 12% DISCOUNT OFF OF AEP'S PRICE TO COMPARE THROUGH DECEMBER 31, 2014, 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. 137-12 for the first time by title only.

An inquiry was made as to the status of the Northeast Quadrant Waterline Improvements Project. It was noted that letters will be sent out soon to all residents living in the project area that will explain the timeline for the project and give phone number(s) to call with questions.

Miss Layne Binkley inquired as to the status of the request from the Wyandot County Council on Aging for the placement of signs to restrict parking in front of their office for food delivery purposes. Mr. McColly indicated that a special Safety Committee meeting will be held this week to address the request.

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