

CITY COUNCIL

November 18, 2013

The November 18, 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, Evie Hall-Case, Kyle McColly, Rick Roberts, and Chad Smith. Bill Thornton was absent.

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

The minutes of the November 4, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 4, 2013 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 4, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 4, 2013 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 4, 2013 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 11, 2013 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mrs. Sue Odenweller, Rea Associates, addressed City Council and distributed reports concerning the City's 2011-2012 State audit. Mrs. Odenweller indicated that the audit did not identify any significant or unusual transactions. Mrs. Odenweller also explained areas that need to be addressed.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 146-12 entitled, "AN ORDINANCE TO APPROVE THE CREATION OF A NEW FULL-TIME POSITION IN THE CITY OF UPPER SANDUSKY.", 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. 146-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 146-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 146-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, 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 first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 148-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. McColly, 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

first 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 first time by title only.

Mr. Smith reported that the Northeast Quadrant Waterline Improvements Project is progressing and that 87.3% of the pipe has been installed underground, being 18,678 feet out of 21,380 feet total, with 2,702 feet to be installed; and 12,400 feet of this has been filled, pressure tested, and passed and the first bacterial test has been performed and passed.

Mayor Washburn reported that there is an upcoming conference call concerning the Indian Mill Road Slope Stabilization Project.

Mr. Smith stated that Reverend Kenneth Wessler has indicated that the First Presbyterian Church, 129 West Johnson Street, is offering to allow County employees to park their personal vehicles in the church's parking lot so the parking lot currently utilized by County employees and located adjacent to the Wyandot County Council on Aging office, could be used by the Wyandot County Council on Aging to alleviate the parking problems being experienced on South Sandusky Avenue, in front of the Wyandot County Council on Aging office. Mr. McColly will discuss this suggestion with the Wyandot County Commissioners.

Mayor Washburn indicated that calls have been received due to the inclement weather experienced yesterday and confusion as to why the tornado sirens were not activated. It was noted that Sheriff Mike Hetzel makes the decision on when to activate the sirens. Mayor Washburn stated that he contacted Sheriff Hetzel and was informed that people are sent out to identify funnel clouds and if funnel clouds are identified then the sirens are activated.

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