

CITY COUNCIL

September 3, 2013

The September 3, 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, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Todd Jenkins, Peterman Associates; Greg Knestrik, Peterman Associates; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 19, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 19, 2013 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 19, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Todd Jenkins, Peterman Associates, addressed City Council and reported that a meeting was held with the EPA on Thursday, August 22, 2013 to finalize permit applications and discuss the placement of flow monitors. It was decided that flow monitors will be placed at points where overflows occur. It was noted that the flow of water will be monitored as long as the overflow exists. Mr. Jenkins further noted that the effective date of the City's permit has been delayed until October 2013.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, 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 second 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 second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, for the adoption of Ordinance No. 144-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 144-12 was duly adopted.

Mayor Washburn reported that problems are being experienced with the telephones at the Municipal Building and these issues should be resolved soon.

It was noted that a reunion for the movie Shawshank Redemption was held recently.

Mayor Washburn thanked Miss Chanda Neely for her years of service as an employee of the Daily Chief Union.

It was reported that a gas line was struck on Front Street due to construction recently and it has been temporarily repaired.

Condolences were expressed to the family of Mr. Jim Geary, Park Board member, who passed away recently.

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