

CITY COUNCIL

April 7, 2014

The April 7, 2014 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, 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 Bob Blocksom, Kyle McColly, Rick Roberts, Tom Shumaker, Don Spiegel, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Darcy Washburn; Cory Washburn; Mindy Newell; Nick Vaughn; Dave Dlubak; Alissa Paoletta, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the March 17, 2014 Public Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the March 17, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 31, 2014 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 17, 2014 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 17, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mrs. Mindy Newell, Union Elementary 2nd grade teacher, and her student Mr. Cory Washburn addressed City Council and explained that Mayor Washburn recently spoke to her class concerning the purpose of petitions and as a result her students petitioned to allow Cheez-Its to be the official snack of their class. Mayor Washburn presented a Proclamation drafted to recognize the students effort and requested Council's approval of the Proclamation.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to approve the Proclamation recognizing Cheez-Its as the official snack of Mrs. Newell's class. Upon Roll Call, all members voted Yes. The President declared the motion carried. Mayor Washburn signed the Proclamation and presented it to Mr. Cory Washburn who presented the Proclamation to each City Council member for their signature.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Ordinance No. 160-12 entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FROM A LIMITED MANUFACTURING (LM) DISTRICT TO A RESIDENTIAL 2 (R2) DISTRICT, PERTAINING TO THREE RESIDENTIAL PROPERTIES LOCATED ALONG THE SOUTH SIDE OF KROGER DRIVE OF GAMBER THIRD SUBDIVISION.", 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. 160-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 161-12 entitled, "AN ORDINANCE CREATING CHAPTER 355 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, CREATING NON-CRIMINAL PARKING INFRACTIONS FOR THE CITY AND ESTABLISHING A PARKING VIOLATIONS BUREAU FOR THE CITY 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. 161-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Ordinance No. 162-12 entitled, "AN ORDINANCE AMENDING SECTIONS 351.03, 351.04, 351.05, 351.06, 351.07, 351.08, 351.09, 351.10, 351.11, 351.12, 351.13, 351.14, 351.15, 351.16, 351.17, 351.18, 351.19, 351.20, 353.06, 353.07, and 353.99 OF THE CODIFIED ORDINANCES 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. 162-12 for the first time by title only.

Mr. Spiegel noted that Spring Clean Up for residential garbage customers will take place during the week of April 28 – May 2, 2014.

Mr. Spiegel also noted that hydrants are being flushed as part of the Northeast Quadrant Water Line Improvements Project and residents' yards that were dug up as part of this project will be repaired when the project is completed.

Mayor Washburn reported that anyone interested in meeting the engineer and the contractor for the Indian Mill Slope Stabilization Project for an explanation of the project is welcomed to attend a meeting to be held at the project site on Friday, April 11, 2014 at 1:00 p.m.

Mr. Roberts reported that he recently observed a City crew trimming tree branches with a chain saw in an unsafe manner as they were not wearing safety glasses. Mr. Roberts suggested safety training be provided and all department heads be contacted immediately. Mr. Thornton suggested regular monthly safety meetings be scheduled.

Mr. Roberts indicated that in addition to himself he would like to appoint Mr. Shumaker and Mr. Spiegel to the Clerk of Council Oversight Committee.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to approve the appointment of Mr. Shumaker to the Clerk of Council Oversight Committee. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Roberts, seconded by Mr. Blocksom, to approve the appointment of Mr. Spiegel to the Clerk of Council Oversight Committee. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Spiegel reported that the Service Committee has hired Mr. Scott Musgrave for the Class 1 Operator position at the Water Treatment Plant.

Mr. McColly reported that the Safety Committee has recommend to City Council to approve the lease/purchase of the 2013 Pierce Velocity SLT demonstration fire truck at a total cost of \$415,875.00 with the details of the best financing option being obtained.

Mr. McColly announced his resignation from City Council, effective April 8, 2014, indicating that he has taken a new job which has a conflict with holding an elected public office. City Council members expressed their appreciation to Mr. McColly for his service to the City.

The appointment of an individual to fill Mr. McColly's unexpired term on City Council was discussed. Mr. Blocksom explained how the process was conducted in 2002 when a Council seat was vacated. City Council members discussed the possibility of presenting nominations at the April 21, 2014 City Council meeting and voting on these nominations at the April 21, 2014 or May 5, 2014 City Council meeting.

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

Sarah J. Bennett, Clerk

Rick Roberts, President