

PUBLIC HEARING

December 15, 2014

The December 15, 2014 Public Hearing was called to order at 7:15 p.m. in Council Chambers by Rick Roberts, President. City Council members present were Don Spiegel, Scot Swinehart, Bill Thornton, Bob Blocksom, Roxie Karg, Rick Roberts, and Tom Shumaker.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; and Sarah Bennett, Clerk.

The purpose of this hearing was to discuss a request from Paul Wagner Properties LLC to rezone a 3.240 acre parcel located along East Wyandot Avenue from Residential 3 (R3) to General Business (GB).

It was noted that Mr. Wagner has indicated that he wants to build an addition to his business on this recently purchased property and he found out that the property is currently zoned as Residential 3 (R3).

It was also noted that the Planning Commission reviewed this request at their November 3, 2014 public hearing and meeting and have recommended to City Council to approve this request.

There being no further business, the hearing adjourned.

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Sarah J. Bennett, Clerk

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Rick Roberts, President

CITY COUNCIL

December 15, 2014

The December 15, 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 Don Spiegel, Scot Swinehart, Bill Thornton, Bob Blocksom, Roxie Karg, Rick Roberts, and Tom Shumaker.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 1, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 1, 2014 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 1, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 1, 2014 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to place Ordinance No. 183-12 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, 2015 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. 183-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, to suspend the rules of the Municipal Charter calling for separate readings on different days. 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. 183-12 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. 183-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Ms. Karg, for the adoption of Ordinance No. 183-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 183-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 184-12 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, 2015, 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. 184-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. 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. 184-12 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. 184-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 184-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 184-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Ordinance No. 185-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 149-12, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING 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 Ordinance No. 184-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. 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. 185-12 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. 185-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 185-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 185-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Ms. Karg, to place Resolution No. 186-12 entitled, "A RESOLUTION ESTABLISHING A CAPITAL ASSET ACCOUNTING POLICY.", 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. 186-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 187-12 entitled, "AN ORDINANCE ADOPTING AN AMENDMENT TO THE PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF UPPER SANDUSKY, OHIO.", 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. 187-12 for the first time by title only.

It was noted that leaf pick-up within the City has been completed.

Discussion was held concerning the request reviewed in the public hearing held prior to this meeting from Paul Wagner Properties LLC to rezone a 3.240 acre parcel located along East Wyandot Avenue from Residential 3 (R3) to General Business (GB). An Ordinance will be prepared for the next City Council meeting to address this amendment.

City Council members reviewed a notice received from the Ohio Department of Developmental Disabilities, Office of Provider Standards and Review for a license that has been applied for by E.C.I./Glen Haven Home for three (3) persons with developmental disabilities in the residential setting of 530 Glen Haven Drive. Mr. Roberts noted that City Council members with any feedback should contact that office no later than December 30, 2014.

Discussion was held concerning a letter of support requested by Mr. Rod Siddons, Frontier Community Services, for the proposed Wyandot Senior Apartments Phase 2, as presented at the December 1, 2014 City Council meeting.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to send a letter of support from City Council to Mr. Rod Siddons, Frontier Community Services, for the proposed senior housing development. Upon Roll Call, all members voted Yes. The President declared the motion carried.

City Council members reviewed information received from the Human Resource Office concerning and upcoming fitness challenge and health and wellness fair.

Mr. Droll reported that he received information from a representative from Aspen Energy concerning an electric and gas aggregation program for the City.

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

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Sarah J. Bennett, Clerk

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Rick Roberts, President