

CITY COUNCIL

July 21, 2014

The July 21, 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 Roxie Karg, Rick Roberts, Tom Shumaker, Don Spiegel, Scot Swinehart, Bill Thornton, and Bob Blocksom.

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

The minutes of the July 7, 2014 Budget Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the July 7, 2014 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 7, 2014 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 7, 2014 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 7, 2014 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 14, 2014 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Blocksom, to place Ordinance No. 170-12 entitled, "AN ORDINANCE TO APPROVE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET FUND AND FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT FUND, 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. 170-12 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. Shumaker, seconded by Mr. Thornton, to place Ordinance No. 170-12 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. 170-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 170-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 170-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Ms. Karg, to place Ordinance No. 171-12 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. 171-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Shumaker, 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. 171-12 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. 171-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Swinehart, for the adoption of Ordinance No. 171-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 171-12 was duly adopted.

A motion was made by Mr. Shumaker, seconded by Mr. Thornton, to place Ordinance No. 172-12 entitled, "AN ORDINANCE TO DESIGNATE NORTH HAZEL STREET, BETWEEN WEST WYANDOT AVENUE AND WEST FINLEY STREET, TO BE ONE WAY NORTHBOUND 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. 172-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Shumaker, 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. Shumaker, to place Ordinance No. 172-12 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. 172-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Ms. Karg, for the adoption of Ordinance No. 172-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 172-12 was duly adopted.

Mr. Thornton indicated that he was contacted by Mr. Mike MaGinn, Volunteer Fireman, and the members of City Council are invited to view the new fire truck that will be parked in front of the Fire Department after this meeting.

It was reported that Mr. Gary Huffman tarred and chipped Rock Run Road (CH 124) at no cost to the City. Mr. Huffman paved CH 124 beyond Rock Run Road also because he indicated that he uses this route frequently for his paving equipment and heavy trucks as he lives in the area. It was noted that Mr. Allen Boes', Street and Sanitation Supervisor, estimate for this roadwork that was done within the City limits was \$8,000.00.

It was also reported that the County ground the roadway and resurfaced the George Washington Bridge on East Wyandot Avenue at no cost to the City.

Mayor Washburn stated that the Chamber of Commerce's annual steak fry is scheduled for Wednesday, August 13, 2014 and tickets for the event are \$20.00 and can be ordered through the Mayor's Office.

It was further reported that a notice was received from the Ohio EPA for a sanitary survey for the Water Treatment Plant containing recommendations and requirements. Mr. Schoenberger, Water Plant Supervisor, and Mr. Searfoss, Water Distribution Supervisor, are working on the response to the notice which is due in thirty (30) days.

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

