

CITY COUNCIL

December 7, 2015

The December 7, 2015 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 Bill Thornton, Bob Blocksom, Roxie Karg, Rick Roberts, Tom Shumaker, and Don Spiegel. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Eric Troiano; Lynn Yeater, Fire Chief; Jared Bell; Clayton Hall; Cody O'Flaherty; Jason Getz; Simon Getz; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 16, 2015 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 16, 2015 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 16, 2015 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 19, 2015 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Ordinance No. 213-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH MEDICAL MUTUAL OF OHIO, MAGELLAN Rx MANAGEMENT, AMERICAN NATIONAL INSURANCE COMPANY, AND MUTUAL HEALTH SERVICES TO PROVIDE AND ADMINISTER HEALTH INSURANCE BENEFITS FOR THE ELIGIBLE CITY EMPLOYEES FOR CALENDAR YEAR 2016, 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. 213-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, 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. Spiegel, seconded by Mr. Thornton, to place Ordinance No. 213-12 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. 213-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Blocksom, for the adoption of Ordinance No. 213-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 213-12 was duly adopted.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, to place Ordinance No. 214-12 entitled, "AN ORDINANCE AMENDING SECTIONS 191.014 AND 191.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Blocksom	-	Yes
Ms. Karg	-	Yes
Mr. Roberts	-	Yes
Mr. Shumaker	-	No
Mr. Spiegel	-	Yes

The President declared the motion carried by a 5-1 vote. The Clerk read Ordinance No. 214-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Ms. Karg, to place Ordinance No. 215-12 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, 2016 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. 215-12 for the first time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, to place Ordinance No. 216-12 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, 2016, 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. 216-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Resolution No. 217-12 entitled, "A RESOLUTION AMENDING, IN PART, RESOLUTION NO. 63-12, AND MODIFYING THE CITY'S POLICIES FOR CERTAIN PURCHASE ORDERS, 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 Resolution No. 217-12 for the first time by title only.

Ms. Karg indicated that the Yard Maintenance Committee will be meeting tomorrow evening at 6:30 p.m.

Mayor Washburn presented a petition received from residents of the Duck Pond area requesting a pedestrian walkway from Duck Pond to River's Edge Subdivision. This request will be referred to the Service Committee.

Mayor Washburn introduced Mr. Eric Troiano and recommended his appointment as City Treasurer.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to approve the appointment of Mr. Eric Troiano as City Treasurer. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mayor Washburn swore in Mr. Troiano as City Treasurer.

Chief Yeater introduced Mr. Jared Bell, Mr. Clayton Hall, and Mr. Cody O'Flaherty as new Volunteer Firemen. Mayor Washburn swore in Mr. Bell, Mr. Hall, and Mr. O'Flaherty as Volunteer Firemen.

It was reported that a truck hauling windmill arms will be traveling thru town next week and some stop lights will have to be moved temporarily.

Mayor Washburn indicated that volunteers are needed to ring the bell at Wal-Mart for the Salvation Army on Friday, December 11, 2015.

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

Sarah J. Bennett, Clerk

Rick Roberts, President