

CITY COUNCIL

August 29, 2016

The August 29, 2016 special City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Roxie Karg, Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, and Bob Blocksom.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Scott Musgrave, Water Distribution Supervisor; Bruce Brandstetter, Brandstetter Carroll, Inc.; Alissa Paoletta, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this meeting was to discuss the proposed West Water System Improvement Project.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to remove Resolution No. 235-12 from the table. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Mr. Bruce Brandstetter, Brandstetter Carroll, Inc., reviewed Projects I and II as proposed parts of the West Water System Improvement Project. It was noted that the estimated cost of Project I is \$660,000.00 and the estimated cost of Project II is \$400,000.00. Mr. Brandstetter explained the financing options for this project including 60% grant funding from the Ohio Public Works Commission and 40% local funding for Project I and a 100% zero interest thirty year loan from the Ohio Public Works Commission for Project II. Mr. Brandstetter also explained that grant funding would not be available for the loop on State Route 182 to Brookview, and this project could not be completed in phases. Mr. Scott Musgrave, Water Distribution Supervisor, indicated that six water line breaks have been experienced since April 2014 on West Bigelow Street, the area of Project I, and four water line breaks have been experienced since April 2014 on CH 330 and West Walker Street, the area of Project II. Mr. Musgrave added that the West Water System Improvement Project solves some water quality issues and closes the loop on the west side of the City.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to amend Resolution No. 235-12 to include the emergency clause. 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 Resolution No. 235-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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. 235-12 for the first time by title only.

It was noted that due to a lack of quorum, the September 6, 2016 City Council meeting will be cancelled. The next City Council meeting will be on September 19, 2016.

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