

CITY COUNCIL

February 1, 2016

The February 1, 2016 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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 Rick Roberts, Tom Shumaker, Don Spiegel, Scot Swinehart, Bill Thornton, and Roxie Karg. Bob Blocksom was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Wes Goodman, State Representative candidate; and Sarah Bennett, Clerk.

The minutes of the January 2, 2016 Reorganizational City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 4, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 4, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 4, 2016 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 4, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 11, 2016 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 11, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 19, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 19, 2016 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mr. Wes Goodman introduced himself as a candidate for State Representative and explained his goals for the office. Mr. Goodman will be on the ballot for the March 15, 2016 primary election.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 220-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 215-12 (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. 220-12 for the first time by title only.

A motion was made by Mr. Thornton, 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. Roberts, to place Ordinance No. 220-12 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. 220-12 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Spiegel, for the adoption of Ordinance No. 220-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 220-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Ms. Karg, to place Ordinance No. 221-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH MAGELLAN Rx MANAGEMENT TO ADMINISTER THE CITY'S PRESCRIPTION DRUG BENEFIT PLAN 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. 221-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, 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. Roberts, seconded by Mr. Shumaker, to place Ordinance No. 221-12 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. 221-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 221-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 221-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 222-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 118-12, ESTABLISHING NEW RATES FOR SEWER SERVICES TO BECOME EFFECTIVE APRIL 1, 2016.", 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. 222-12 for the first time by title only.

Ms. Karg reported that the proposed property maintenance ordinance is currently being reviewed by Mr. Mark Ellis.

City Council appointment and reappointments to the Income Tax Board of Review and the Civil Service Commission were discussed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to approve the one year appointment of Mr. Greg Moon and the two year reappointment of Mr. Tom Dible to the Income Tax Board of Review. 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 approve the six year reappointment of Mrs. Shelley Beidelschies to the Civil Service Commission. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mr. Mark Droll, City Auditor, reviewed the December 2015 Recapitulation with the members of City Council.

Mayor Washburn and the members of City Council expressed their sympathy to the family of Mr. Jack McEldowny who was a retired thirty-one year employee of the City, as he passed away recently.

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