

CITY COUNCIL

February 15, 2016

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

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

Mayor Washburn presented the 2015 State of the City.

The minutes of the February 1, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 1, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 1, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 8, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, 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 second 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 second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 222-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 222-12 was duly adopted.

Ms. Retha Hensley, CHIP Administrator, explained that the Housing Revolving Loan Fund Administration Agreement, as addressed in Resolution No. 223-12, is necessary as part of the CHIP Program. This agreement will be effective retroactively beginning on January 1, 2016 and terminate on December 31, 2018.

A motion was made by Mr. Thornton, seconded by Ms. Karg, to place Resolution No. 223-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE CITY OF UPPER SANDUSKY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND DECLARING THIS 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. 223-12 for the first time by title only.

It was noted that information from the Ohio Department of Agriculture was received concerning aerial treatments of forested areas infested with the Gypsy Moth that will take place in early to mid-May with a larvacide treatment. A second application will take place approximately five to seven days after the first application.

Ms. Karg reported that the proposed property maintenance ordinance submitted to Mr. Mark Ellis for review was returned to the property maintenance committee.

City Council members agreed that due to the annual Lincoln Day Dinner being held on Monday, March 21, 2016 that the City Council meeting scheduled for that day will be moved to Tuesday, March 22, 2016.

Mayor Washburn congratulated the Varsity, Middle School, and Little Rams (9-11 year olds) Competition Cheerleading Squads as all three squads recently won state titles.

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

---

Sarah J. Bennett, Clerk

---

Don Spiegel, President