

CITY COUNCIL

March 22, 2016

The March 22, 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 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; Todd Jenkins, Peterman Associates; Avery Jennings, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the March 7, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 7, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 7, 2016 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the March 7, 2016 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 7, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 14, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 224-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2016 DODGE RAM PICK-UP TRUCK AND ACCESSORIES.", 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. 224-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 224-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 224-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Ms. Karg, to place Ordinance No. 225-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A SKID STEER AND ACCESSORIES.", on its second 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	-	Abstain
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote. The Clerk read Ordinance No. 225-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 225-12. Upon Roll Call, all members voted as follows:

Mr. Thornton	-	Yes
Mr. Blocksom	-	Yes
Ms. Karg	-	Yes
Mr. Roberts	-	Yes
Mr. Shumaker	-	Abstain
Mr. Spiegel	-	Yes

The President declared the motion carried by a 6-0-1 vote and Ordinance No. 225-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Shumaker, to place Ordinance No. 226-12 entitled, "AN ORDINANCE AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH PETERMAN ASSOCIATES, INC. TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR THE SEWER SEPARATION PROJECT, AND DECLARING THIS ACT AN EMERGENCY.", 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. 226-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Ordinance No. 226-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 226-12 was duly adopted.

It was noted that spring clean-up within the City will take place April 25-29, 2016. Ms. Karg encouraged residents to take advantage of the upcoming Tire Amnesty Day offered by the Wyandot County Recycling Center.

It was also noted that the bid opening for the Sewer Separation Project will be held on Wednesday, April 6, 2016 at 11:00 a.m.

It was further noted that the next meeting of the Yard Maintenance Committee will be held on Monday, April 4, 2016 following Safety Committee which will be held after City Council.

Mr. Spiegel reported that Mr. Scot Swinehart is getting stronger and he hopes to return City Council meetings soon.

Mayor Washburn reported that the Ohio Water Development Authority (OWDA) has implemented an interest buy-down program to assist communities and local governments with outstanding OWDA loans. Loans with interest rates higher than 4% will see a reduction of interest rates on the outstanding balance of those loans to 4%. The buy-down commenced retroactively with payments due January 1, 2016 and will carry through to the maturity date of the affected loans. The \$93,193.33 balance of City's loan from 2002 for the construction of the reservoir will be reduced under this buy-down from its 4.65% interest rate.

Mr. Mark Droll reviewed the recapitulation reports for January 2016 and February 2016 with the members of City Council.

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

Sarah J. Bennett, Clerk

Don Spiegel, President