

CITY COUNCIL

November 7, 2016

The November 7, 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, Kenneth Wessler, Bob Blocksom, Roxie Karg, Marc Mays, Rick Roberts, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Kelsey Stief; Janice Rish; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the October 17, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 17, 2016 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 17, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Ms. Karg, seconded by Mr. Wessler, to place Resolution No. 238-12 entitled, "A RESOLUTION APPROVING AND SUPPORTING THE DEVELOPMENT OF STATE AND US BICYCLE ROUTES WITHIN THE CITY IN COOPERATION WITH THE AMERICAN ASSOCIATION OF STATE HIGHWAY AND TRANSPORTATION OFFICIALS AND THE OHIO DEPARTMENT OF TRANSPORTATION.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 238-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Resolution No. 238-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 238-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Resolution No. 239-12 entitled, "A RESOLUTION DECLARING IT NECESSARY TO LEVY IN EXCESS OF THE TEN MILL LIMITATION, AND REQUESTING A CERTIFICATION FROM THE WYANDOT COUNTY AUDITOR OF THE TOTAL CURRENT TAX VALUATION OF THE CITY OF UPPER SANDUSKY AND THE AMOUNT THAT WOULD BE PRODUCED BY A 1.3 MILL RENEWAL LEVY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 239-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Spiegel, for the adoption of Resolution No. 239-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 239-12 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 240-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 216-12, TO MAKE 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 second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 240-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, for the adoption of Ordinance No. 240-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 240-12 was duly adopted.

A motion was made by Mr. Blocksom, seconded by Mr. Thornton, to place Ordinance No. 241-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO EXECUTE ALL DOCUMENTATION REQUIRED TO RECEIVE FINANCIAL ASSISTANCE UNDER THE OHIO NATURE WORKS PROGRAM FOR THE UPPER SANDUSKY BICENTENNIAL PARK PROJECT, 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. 241-12 for the first time by title only.

A motion was made by Mr. Spiegel, 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. Mays, seconded by Mr. Roberts, to place Ordinance No. 241-12 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. 241-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 241-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 241-12 was duly adopted.

Mayor Washburn invited interested City Council members to attend the annual Wyandot County Economic Development Dinner to be held at Dance on Vance in Carey, Ohio on Monday, November 14, 2016. It was noted that since the City is a member of Wyandot County Economic Development there are six seats available for the dinner. Mayor Washburn and representatives from City Council will be attending.

It was reported that leaf pick-up is underway within the City and residents are being asked to rake their leaves to within five to six feet of the curb and not into the street and keep them away from obstacles such as trees, sign posts, hydrants, etc.

Mayor Washburn indicated that he would like to appoint Mr. Kenneth Wessler to the seat vacated by Mr. Tom Shumaker on the Safety Committee.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to approve the appointment of Mr. Wessler to the Safety Committee. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

It was noted that there were a large number of people out for Trick-or-Treat held on Saturday, October 29, 2016. The Police Department and the Fire Department were thanked for their roles and participation in the event.

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