

CITY COUNCIL

October 17, 2016

The October 17, 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 Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, and Marc Mays. Rick Roberts was absent.

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

Prior to the meeting Mayor Washburn swore in Mr. Kenneth Wessler as a member of City Council to fill the unexpired term of Mr. Tom Shumaker.

The minutes of the October 3, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 3, 2016 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 3, 2016 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 10, 2016 Park Board meeting, having been mailed to each City Council member, were reviewed.

Donations received towards the outfield fence that was installed at the east ball field in Harrison Smith Park were reported. Mayor Washburn indicated that the Young Professionals and the Trinity Evangelical Church Youth Group have donated towards the project, and Fairhaven and Westbrook Inn have expressed an interest in donating. Mr. Wessler indicated that the Rotary Club has donated \$5,000.00 towards the project. Signage acknowledging the donors will be placed below the scoreboard at this field.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, 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 first 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 Ms. Karg, seconded by Mr. Wessler, 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 first 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 first time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, 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 first 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 first time by title only.

Mr. Spiegel read a letter of resignation from Mr. Bob Blocksom as City Council's representative on the Planning Commission, effective immediately.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to accept the resignation of Mr. Blocksom from the Planning Commission. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Spiegel, seconded by Mr. Blocksom, to nominate Ms. Roxie Karg to serve as City Council's representative on the Planning Commission. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Mr. Droll reviewed the Recapitulation for September 2016 with the members of City Council.

Mr. Spiegel reported that a five year inspection was recently completed on the water tower on Malabar Drive and the Water Plant, with only minor issues found.

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

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Sarah Bennett, Clerk

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Don Spiegel, President