

## CITY COUNCIL

October 3, 2016

The October 3, 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, Don Spiegel, Bill Thornton, Bob Blocksom, Roxie Karg, and Marc Mays.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Karen Humphrey; Kelsey Stief; Kayla Weaver; Kevin Williams; Kenneth Wessler; Janice Rish; William Gillen, Jr.; Mike Kuenzli; Alissa Paoella, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the September 19, 2016 City Council meeting, having been mailed to each City Council member, were approved as received.

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

Ms. Karen Humphrey and Miss Kelsey Stief indicated that they need to discuss the annual Home for the Holidays Run and they have been informed that they need to address the Safety Committee concerning this event. It was noted that the Safety Committee will be meeting immediately following this meeting.

Miss Kayla Weaver and Mr. Kevin Williams each addressed City Council and expressed their interest in the City Council seat vacated by Mr. Tom Shumaker.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 236-12 entitled, "AN ORDINANCE ADOPTING SECTION 521.19 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO PROHIBITING THE DEPOSIT OF VARIOUS ITEMS AT THE CITY OF UPPER SANDUSKY COMPOST FACILITY.", 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. 236-12 for the second time by title only.

A motion was made by Mr. Blocksom, seconded by Mr. Mays, for the adoption of Ordinance No. 236-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 236-12 was duly adopted.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, to place Resolution No. 237-12 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.", 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. 237-12 for the second time by title only.

The vacant City Council seat was again discussed. It was noted that thirty (30) days have lapsed since the receipt of Mr. Tom Shumaker's resignation now making this an appointment by the Mayor, pursuant to Section 4.12 of the City's Charter.

Mr. Spiegel opened the floor for nominations for a non-binding recommendation to Mayor Washburn to fill the vacant City Council seat.

Mr. Blocksom recommended Kenneth Wessler.

Ms. Karg recommended Kayla Weaver.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, to close the nominations. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Upon Roll Call, of the nominations to fill the vacant City Council seat and make a non-binding recommendation to Mayor Washburn for this appointment, all members voted as follows:

Mr. Roberts	-	Kenneth Wessler
Mr. Spiegel	-	Kenneth Wessler
Mr. Thornton	-	Kayla Weaver
Mr. Blocksom	-	Kenneth Wessler
Ms. Karg	-	Kayla Weaver
Mr. Mays	-	Kenneth Wessler

There were four (4) votes tallied for Kenneth Wessler and two (2) votes tallied for Kayla Weaver. Mayor Washburn announced he will be appointing Kenneth Wessler to the vacant City Council seat.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to remove from the table, the appointment of a City Council representative to the Park Board to fill the seat vacated by Mr. Roberts. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

Ms. Karg rescinded her nomination to the Park Board, as made at the September 19, 2016 City Council meeting.

Upon Roll Call, on the nomination of Mr. Blocksom as City Council's representative to the Park Board, all members voted as follows:

Mr. Roberts	-	Mr. Blocksom
Mr. Spiegel	-	Mr. Blocksom
Mr. Thornton	-	Mr. Blocksom
Mr. Blocksom	-	Mr. Blocksom
Ms. Karg	-	Mr. Blocksom
Mr. Mays	-	Mr. Blocksom

The President declared the nomination of Mr. Blocksom to the Park Board carried.

Mr. Thornton noted that Trick-or-Treat will be held on Saturday, October 29, 2016 from 5:00 p.m. to 7:00 p.m.

Mayor Washburn inquired with Mr. Blocksom as to if he is planning to resign from his seat on the Planning Commission. Mr. Blocksom indicated that he is planning to resign from the Planning Commission. Upon Mr. Blocksom's resignation, City Council will have to appoint a representative from City Council to the Planning Commission.

City Council members reviewed that Income Tax Collections and Transient Guest Tax Collections reports as of September 30, 2016.

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

Mayor Washburn thanked the Wyandot Classics and Cruisers Car Club for the outstanding job they did organizing the annual Autumn Cruise held in the downtown area on Saturday, September 24, 2016.

It was noted that the Upper Sandusky High School Homecoming Parade will be held on Wednesday, October 5, 2016 and is scheduled to step off from the Middle School at 6:30 p.m. and end at the high school.

Mayor Washburn asked everyone to keep Miss Dafne Bianchi, who worked for the City this past summer, in their prayers.

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