

CITY COUNCIL

April 3, 2017

The April 3, 2017 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 Roxie Karg, Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, Kenneth Wessler, and Bob Blocksom.

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

The minutes of the March 20, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 20, 2017 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 22, 2017 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Roberts, seconded by Ms. Karg, to place Resolution No. 256-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH WYANDOT COUNTY FOR 2017 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM 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 Resolution No. 256-12 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, for the adoption of Resolution No. 256-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 256-12 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Spiegel, to place Ordinance No. 1-13 entitled, "AN ORDINANCE DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION AND TO PROCEED WITH THE BOARD OF ELECTIONS.", 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. 1-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 2-13 entitled, "AN ORDINANCE AUTHORIZING AND DIRECTING THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH KIMMEL CLEANERS INC. AND KIMMEL ENTERPRISES.", 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. 2-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 3-13 entitled, "AN ORDINANCE AUTHORIZING AND DIRECTING THE COUNCIL OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH GREATER GOOD EGG CO. LLC.", 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. 3-13 for the first time by title only.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, to place Ordinance No. 4-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR OF UPPER SANDUSKY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND (WPCLF) AGREEMENT ON BEHALF OF THE CITY OF UPPER SANDUSKY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES.", 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. 4-13 for the first time by title only.

Mr. Jim Gucker introduced himself to the members of City Council and noted that he is a candidate for Municipal Court Judge.

Mr. Roberts commended Mayor Washburn and Police Chief Dave Olds for their participation in the Daily Chief Union's March Madness event.

Ms. Karg was congratulated on her upcoming induction into the Wyandot County Sports Hall of Fame.

It was noted that discussion was held during the Service Committee meeting held earlier this evening concerning notification to residents to separate their glass, plastic, aluminum, and paper recycling items at the curb for pick up by the City. Mr. Spiegel requested Miss Neely include this information in the newspaper.

Mayor Washburn shared a sample letter from the Wyandot County EMA regarding the City's participation in the Mitigation Plan. The Mayor's Office will be sending a letter regarding this plan.

Mayor Washburn indicated that he met recently with local downtown business owners and parking in the downtown was one of the issues discussed. Business owners and employees were asked to utilize parking on the off streets to allow for customer parking near the downtown businesses.

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