

CITY COUNCIL

November 20, 2017

The November 20, 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 the United States of America. City Council members present were Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, and Roxie Karg.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Keith Niederkohr, Parks Manager; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 6, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 6, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 6, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 13, 2017 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mr. Niederkohr addressed City Council and explained that the Park Board met earlier this evening and has recommended a quote of \$169,863.00 received from BlueScope Construction for a 58' x 30' addition to the park maintenance building located in Harrison Smith Park be approved by City Council. Mr. Niederkohr indicated that the Park Department currently has equipment stored at various locations throughout the City. This addition would double the size of the existing park maintenance building and provide a centralized storage place for Park Department equipment and a work space for Park Department employees for projects completed during the winter months including painting and/or repairs of picnic tables, benches, trash cans, etc. It was noted that BlueScope Construction is part of the National Joint Powers Alliance (NJPA) Contract solution, and Clouse Construction will serve as the prime subcontractor for this project. Mr. Droll indicated that this project will be addressed in the City's 2018 Park Department budget, and funds in the Park Department budget will be reestablished under the City's 2019 budget as no other major expenses will be planned during this time frame.

A motion was made by Mr. Spiegel, seconded by Mr. Wessler, to approve the preparation of an Ordinance to address the quote received for the construction of an addition to the park maintenance building. Upon Voice Vote, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 24-13 entitled, "AN ORDINANCE AMENDING SECTIONS 191.03, 191.062 (D) (1), 191.063(B) (4) and (5), 191.07(C) (1) (d), and 191.10 (C) (3), AND ADDING SECTIONS 191.063 (B) (4), 191.063 (B) (5), AND 191.80 THROUGH 191.95 TO CHAPTER 191 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY REGARDING MUNICIPAL INCOME TAX.", 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. 24-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 24-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 24-13 was duly adopted.

A motion was made by Mr. Roberts, seconded by Ms. Karg, to place Ordinance No. 25-13 entitled, "AN ORDINANCE AMENDING SECTION 191.013 OF THE CODIFIED ORDINANCE OF THE CITY OF UPPER SANDUSKY, OHIO.", 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. 25-13 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Spiegel, for the adoption of Ordinance No. 25-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 25-13 was duly adopted.

It was reported that the EPA requires a public meeting be held for the new Water Reclamation Facility Project and this meeting is scheduled for Wednesday, December 13, 2017 to begin at 6:00 p.m. and to take place at the EMS building located at 401 North Warpole Street.

Mr. Spiegel suggested the organizational meeting for City Council be held on Tuesday, January 2, 2017 beginning at 7:00 p.m. or 7:15 p.m. prior to the regular City Council meeting. City Council members were asked for their consideration of this matter.

It was also reported that due to the upcoming Thanksgiving holiday, sanitation customers whose trash are normally picked up on Thursday will be picked up on Wednesday, and sanitation customers whose trash are normally picked up on Friday will be picked up on Monday.

Mayor Washburn indicated that representatives from the City will be ringing the bell for the Salvation Army collection kettle at Walmart on December 1, 2017 and volunteers are still needed to fill four (4) one (1) hour shifts from 4:00 p.m. to 8:00 p.m. on this date.

Residents were reminded that leaf pick-up throughout the City is still in progress and they should not rake their leaves into the street as this causes issues with the storm sewers.

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

Sarah J. Bennett, Clerk

Don Spiegel, President