

CITY COUNCIL

August 21, 2017

The August 21, 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 Rick Roberts, Don Spiegel, Kenneth Wessler, Bob Blocksom, Roxie Karg, and Marc Mays. Bill Thornton was absent.

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

The minutes of the August 7, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 7, 2017 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 7, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 21, 2017 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Roberts, seconded by Mr. Mays, to place Ordinance No. 10-13 entitled, "AN ORDINANCE AMENDING CHAPTER 955 OF THE CODIFIED ORDINANCES 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. 10-13 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Spiegel, for the adoption of Ordinance No. 10-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 10-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Spiegel, to place Ordinance No. 11-13 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2017 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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. 11-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Spiegel, for the adoption of Ordinance No. 11-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 11-13 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Mays, to place Ordinance No. 12-13 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WEST WATER SYSTEM IMPROVEMENT PROJECT.", 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. 12-13 for the second time by title only.

A motion was made by Ms. Karg, seconded by Mr. Spiegel, for the adoption of Ordinance No. 12-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 12-13 was duly adopted.

A motion was made by Mr. Spiegel, seconded by Mr. Mays, to place Resolution No. 13-13 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. 13-13 for the second time by title only.

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

City Council members were reminded that the meetings regularly scheduled for Monday, September 4, 2017 have been moved to Tuesday, September 5, 2017 due to the Labor Day holiday.

Fall Clean-Up will be held the week of September 25, 2017 thru September 29, 2017 for residential customers within the City.

Mayor Washburn recommended the approval of the appointment of Mr. Andy Voorheis to the Service Committee.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to approve Mayor Washburn's appointment of Mr. Andy Voorheis to the Service Committee. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mr. Droll reported that the City's request for financing and grant funding through the US Department of Agriculture (USDA) Rural Development for the proposed new aerial fire apparatus has been approved with a financing rate of 3.25% and the grant funding for this purchase to be \$238,000.00. Mr. Droll indicated that further action will be necessary in the future to authorize the purchase and authorize the Mayor to sign the necessary documents for this financing and grant funding.

Mr. Droll reviewed the recapitulation for July 2017 with the members of City Council.

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

Sarah J. Bennett, Clerk

Don Spiegel, President