

CITY COUNCIL

September 5, 2017

The September 5, 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 Don Spiegel, Bill Thornton, Kenneth Wessler, Bob Blocksom, and Rick Roberts. Roxie Karg and Marc Mays were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; and Sarah Bennett, Clerk.

The minutes of the August 21, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

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

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

Discussion was held concerning the Ordinances to be read this evening addressing the purchase of an aerial fire apparatus. It was reported that the City's proposed new aerial truck which was located in Huston, Texas is reportedly okay after the recent hurricane that impacted that area.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 16-13 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 16-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Ordinance No. 17-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF UPPER SANDUSKY, TO EXECUTE A LOAN RESOLUTION WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT FOR FINANCING FOR THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 17-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to place Ordinance No. 18-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF UPPER SANDUSKY, TO EXECUTE A COMMUNITY FACILITIES GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA), RURAL DEVELOPMENT FOR GRANT FUNDING FOR THE PURCHASE OF A USED 2012 100' PIERCE SKYARM ARROW XT FIRE APPARATUS.", 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. 18-13 for the first time by title only.

Fall Clean-Up for residential sanitation customers to be held the week of September 25, 2017 thru September 29, 2017.

Mayor Washburn reported on recent meetings with Mrs. Kathy Grasz, Upper Sandusky Chamber of Commerce, concerning the annual 4th of July fireworks display and the possibility of the City taking over this event at least for 2018. Mayor Washburn indicated that Mr. Greg Moon, representing the Young Professionals, has asked if the City would consider having the fireworks on Friday, July 6, 2018 to be incorporated with the Young Professional's annual Wyanstock event to be held that weekend. City Council members voiced no objections to taking over the fireworks for 2018 and for them to be held on Friday, July 7, 2018. Mayor Washburn stated that \$10,000.00 will be budgeted in 2018 for the fireworks and community donations will be accepted to offset the cost.

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

Sarah J. Bennett, Clerk

Don Spiegel, President