

PUBLIC HEARING

February 20, 2017

The February 20, 2017 Public Hearing was called to order at 7:00 p.m. in Council Chambers by Don Spiegel, President. City Council members present were Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, Marc Mays, Rick Roberts, and Don Spiegel.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Kurt Kimmel; and Sarah Bennett, Clerk.

The purpose of this public hearing is to allow input on a petition filed by Kimmel Enterprises to vacate a 16.5' east/west alley from North Sandusky Avenue east to the north/south alley located between Finley Street and Walker Street.

Mr. Ellis explained that Kimmel Enterprises own the properties on both sides of the alley and upon the potential vacation of the alley, Kimmel Enterprises will own the 16.5' vacated alley property. Mr. Ellis noted that the Service Committee has reviewed the request and determined that no public utilities are located within this alley. Mr. Kimmel indicated that Kimmel Enterprises has a private sewer line located within this alley.

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

Sarah J. Bennett, Clerk

Don Spiegel, President

CITY COUNCIL

February 20, 2017

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

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Aaron Putnam, Wastewater Treatment Plant Supervisor; David Baxter, AECOM; John Walker; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

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

The minutes of the February 6, 2017 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

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

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Resolution No. 252-12 entitled, "A RESOLUTION DECLARING IT NECESSARY TO LEVY IN EXCESS OF THE TEN MILL LIMITATION, AND REQUESTING A CERTIFICATION FROM THE WYANDOT COUNTY AUDITOR OF THE TOTAL CURRENT TAX VALUATION OF THE CITY OF UPPER SANDUSKY AND THE AMOUNT THAT WOULD BE PRODUCED BY A 1.3 MILL RENEWAL LEVY.", 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. 252-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Thornton, for the adoption of Resolution No. 252-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 252-12 was duly adopted.

Mr. David Baxter, AECOM, addressed City Council concerning the upcoming Water Reclamation Facility Project and the increases in the sewer rates as addressed in Ordinance No. 253-12. Mr. Baxter indicated that 0% financing for \$13,000,000.00 of the project was obtained from the EPA with the stipulation that the project must be under construction by 2019.

A motion was made by Mr. Spiegel, seconded by Mr. Mays, to place Ordinance No. 253-12 entitled, "AN ORDINANCE ESTABLISHING NEW RATES FOR SEWER SERVICES TO BECOME EFFECTIVE ON MAY 1 IN 2017, 2018, AND 2019.", 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. 253-12 for the first time by title only.

Discussion was held concerning the request reviewed in the public hearing held prior to this meeting to vacate a 16.5' east/west alley from North Sandusky Avenue east to the north/south alley located between Finley Street and Walker Street.

A motion was made by Mr. Spiegel, seconded by Mr. Roberts, to proceed with an Ordinance to address the alley vacation request. Upon Roll Call, all members voted Yes. The President declared the motion carried.

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

Sarah J. Bennett, Clerk.

Don Spiegel, President