

CITY COUNCIL

February 6, 2017

The February 6, 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, Roxie Karg, Marc Mays, and Rick Roberts.

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

The minutes of the January 17, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 17, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 19, 2017 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

The minutes of the January 31, 2017 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 251-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2018 MACK DUMP TRUCK CHASSIS AND HENDERSON DUMP BODY AND ACCESSORIES THROUGH THE STATE PURCHASING PROGRAM.", 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. 251-12 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 251-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 251-12 was duly adopted.

A motion was made by Mr. Spiegel, 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 first 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 first time by title only.

Mayor Washburn distributed copies of his State of the City for 2016 to the members of City Council. Mayor Washburn indicated that he spoke recently at a breakfast held at Fairhaven and presented his State of the City address for 2016.

Mr. Spiegel indicated that he is selling tickets for the Lincoln Day Dinner to be held on Monday, March 20, 2017 for those interested in attending.

It was noted that a public hearing is scheduled to be held beginning at 7:00 p.m. prior to the February 20, 2017 City Council to allow public input on the requested alley vacation from Kimmel Enterprises.

It was also noted that representatives from AECOM will be attending the next City Council meeting concerning the upcoming Water Reclamation Facility Project.

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