

PUBLIC HEARING

June 5, 2017

The June 5, 2017 Public Hearing was called to order at 7:15 p.m. in Council Chambers by Rick Roberts, President Pro-Tem. City Council members present were Bill Thornton, Kenneth Wessler, Bob Blocksom, Roxie Karg, Marc Mays, and Rick Roberts. Don Spiegel was absent.

Others present included: Scott Washburn, Mayor; Roger Bowen; Keith Koehler; Jared Lucas; and Sarah Bennett, Clerk.

The purpose of this public hearing was to discuss the zoning of three adjacent parcels of land owned by G & B Group (Custom Ag) and Kalmbach Properties, and located east of North Warpole Street and south of Starfish Lane.

It was noted that the Planning Commission held a hearing for this matter on May 1, 2017 and reviewed a request from the G & B Group and Kalmbach Properties to zone these properties as General Manufacturing (GM). The Planning Commission, in their regular meeting held on May 1, 2017, recommended to City Council to approve the zoning designation of General Manufacturing (GM), as requested.

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

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Sarah J. Bennett, Clerk

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Rick Roberts, President Pro-Tem

CITY COUNCIL

June 5, 2017

The June 5, 2017 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, President Pro-Tem. 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, and Rick Roberts. Don Spiegel was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mark Droll, City Auditor; Jared Lucas; Danielle Broadman; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the May 15, 2017 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 15, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the May 25, 2017 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Resolution No. 5-13 entitled, "A RESOLUTION AUTHORIZING THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC. TO ALLOW ACCESS FOR THE INSTALLATION OF A WATER PIPELINE UNDER THE RAILROAD AS PART OF THE WEST WATER SYSTEM IMPROVEMENT PROJECT, AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 5-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Resolution No. 5-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 5-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Ms. Karg, to place Resolution No. 6-13 entitled, "A RESOLUTION APPROVING AN ANNEXATION AGREEMENT WITH THE CRANE TOWNSHIP BOARD OF TRUSTEES RELATING TO AN ANNEXATION PETITION TO BE FILED BY KALMBACH PROPERTIES, LLC.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 6-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Resolution No. 6-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Resolution No. 6-13 was duly adopted.

A motion was made by Mr. Wessler, seconded by Mr. Thornton, to place Ordinance No. 7-13 entitled, "AN ORDINANCE APPROVING A LABOR AGREEMENT WITH THE INTERNATIONAL UNION OF POLICE ASSOCIATIONS, AFL-CIO LOCAL 32, FOR THE PERIOD OF JANUARY 1, 2017 TO DECEMBER 31, 2019, COVERING POLICE LIEUTENANTS AND POLICE OFFICERS FOR THE CITY, AND AUTHORIZING THE MAYOR TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 7-13 for the first time by title only.

A motion was made by Mr. Wessler, seconded by Mr. Mays, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to place Ordinance No. 7-13 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 7-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Ordinance No. 7-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 7-13 was duly adopted.

Discussion was again held on the request to zone three adjacent parcels of land owned by G & B Group (Custom Ag) and Kalmbach Properties, and located east of North Warpole Street and south of Starfish Lane as General Manufacturing (GM), as discussed in the public hearing held prior to this meeting and recommended by the Planning Commission.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to authorize an ordinance to be prepared to address the zoning request from G & B Group and Kalmbach Properties, as discussed. Upon Voice Vote, all members voted Yes. The President Pro-Tem declared the motion carried.

Mr. Thornton reported that the Safety Committee approved a request from Thiel's Wheels to set up a tent for their annual Backyard Barbeque in the cul-de-sac on Tarhe Trail on Saturday, August 26, 2017.

Mayor Washburn and City Council members expressed their condolences and thoughts to the families of former City Council member Jim McClain and former Fire Chief Tom Fox as they both recently passed away.

It was noted that there is still a vacancy on the Civil Service Commission. This is an appointment by City Council and the person to be appointed must be a Democrat.

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

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

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Sarah J. Bennett, Clerk

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Rick Roberts, President Pro-Tem