

## CITY COUNCIL

January 2, 2018

The January 2, 2018 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, John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, and Don Spiegel.

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 December 18, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 18, 2017 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Thornton, seconded by Mr. Korte, to place Ordinance No. 30-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH MEDICAL MUTUAL OF OHIO, MUTUAL HEALTH SERVICES AND AMERICAN NATIONAL INSURANCE COMPANY, TO PROVIDE AND ADMINISTER HEALTH INSURANCE BENEFITS FOR THE ELIGIBLE CITY EMPLOYEES FOR CALENDAR YEAR 2018, AND DECLARING THIS ACT AN EMERGENCY.", 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. 30-13 for the first time by title only.

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

A motion was made by Mr. Mays, seconded by Mr. Spiegel, to place Ordinance No. 30-13 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. 30-13 for the second time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, for the adoption of Ordinance No. 30-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 30-13 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 31-13 entitled, "AN ORDINANCE ADOPTING THE WYANDOT COUNTY NATURAL HAZARD MITIGATION PLAN, AND DECLARING THIS ACT AN EMERGENCY.", 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. 31-13 for the first time by title only.

An appointment to fill an open seat on the Civil Service Commission was discussed. It was noted that this unexpired term ends on March 1, 2020.

A motion was made by Mr. Spiegel to nominate Ms. Roxie Karg to fill the open seat on the Civil Service Commission. A motion was made by Mr. Roberts to close the nominations. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that he would like to appoint Mr. Kip Barth to the Board of Zoning Appeals, to replace Mr. Bob Caldwell whose term ended December 31, 2017.

A motion was made by Mr. Spiegel, seconded by Mr. Wessler, to approve the Mayor's appointment of Mr. Kip Barth to the Board of Zoning Appeals. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

It was noted that due to the upcoming Martin Luther King holiday, the next City Council and Service Committee meetings will be held on Tuesday, January 16, 2018.

City Council members reviewed the 2017 Annual Report submitted by Mr. Mark Ellis, Law Director.

City Council members also reviewed the Income Tax Collections and Transient Guest Tax Collections reports as of December 31, 2017.

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