

CITY COUNCIL

August 20, 2018

The August 20, 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 John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Rick Roberts, Don Spiegel, and Bill Thornton.

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

The minutes of the August 6, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 6, 2018 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 6, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 6, 2018 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 8, 2018 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 13, 2018 Records Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 13, 2018 Park Board meeting, having been mailed to each City Council member, were reviewed.

Mr. Wessler shared a text message received from Mr. Ken Bather, who was unable to attend this meeting, indicating that he is baffled that the Mayor's position is entitled to four (4) weeks paid vacation per year, as addressed in Ordinance No. 41-13.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 41-13 entitled, "AN ORDINANCE FIXING THE SALARY AND BENEFITS FOR THE MAYOR OF THE CITY OF UPPER SANDUSKY WITH THE TERM COMMENCING JANUARY 2, 2020.", 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. 41-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Walker, for the adoption of Ordinance No. 41-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 41-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, to place Resolution No. 42-13 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.", 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. 42-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Spiegel, for the adoption of Resolution No. 42-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 42-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Korte, to place Ordinance No. 43-13 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2018 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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. 43-13 for the first time by title only.

It was noted that the Service Committee has set September 24 – 28, 2018 as the week for Fall Clean-Up for residential sanitation customers. It was also noted that trash that would have been picked up on Monday, September 3, 2018 will be picked up on Tuesday, September 4, 2018, due to the Labor Day holiday.

Due to the Labor Day holiday, the next City Council meeting will be held on Tuesday, September 4, 2018.

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