

CITY COUNCIL

December 17, 2018

The December 17, 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 Kenneth Wessler, Aaron Korte, Marc Mays, Don Spiegel, Bill Thornton, and John Walker. Rick Roberts was absent.

Others present included: Mark Ellis, Law Director; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 3, 2018 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 3, 2018 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 3, 2018 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 3, 2018 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 47-13 entitled, "AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2019 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Spiegel	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 47-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, for the adoption of Ordinance No. 47-13. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Spiegel	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried by a 5-0-1 vote and Ordinance No. 47-13 was duly adopted.

A motion was made by Mr. Korte, seconded by Mr. Spiegel, to place Ordinance No. 48-13 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2019.", on its second reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Spiegel	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 48-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, for the adoption of Ordinance No. 48-13. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes
Mr. Spiegel	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried by a 5-0-1 vote and Ordinance No. 48-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Resolution No. 49-13 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE CITY OF UPPER SANDUSKY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND DECLARING THIS 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 Resolution No. 49-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, 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. Thornton, seconded by Mr. Korte, to place Resolution No. 49-13 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. 49-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, for the adoption of Resolution No. 49-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 49-13 was duly adopted.

A motion was made by Mr. Korte, seconded by Mr. Thornton, to place Ordinance No. 50-13 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 2019, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President declared motion carried. The Clerk read Ordinance No. 50-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, 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. Thornton, to place Ordinance No. 50-13 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. 50-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Thornton, for the adoption of Ordinance No. 50-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 50-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 51-13 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 28-13, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 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. 51-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Korte, 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. Thornton, to place Ordinance No. 51-13 on its second reading by title only. Upon Roll Call, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Walker, seconded by Mr. Spiegel, for the adoption of Ordinance No. 51-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 51-13 was duly adopted.

Mr. Spiegel indicated that the Street Department did a good job picking up leaves this fall.

Mr. Spiegel reported that Mayor Washburn is requesting permission from City Council to proceed with the process for the possible sale of a portion of Waterworks Park. Mr. Ellis indicated that in order to sell property the City must determine that there is no current use for the property and no future use for the property, and then a survey must be conducted followed by an appraisal. City Council members voiced no objections to proceeding with the necessary steps for the possible sale of a portion of Waterworks Park. It was noted that a public auction will need to be held for the sale of this property.

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