

CITY COUNCIL

April 1, 2019

The April 1, 2019 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, Rick Roberts, Don Spiegel, Bill Thornton, and John Walker.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Karson Alban; Bryce Kincade; Lane Montgomery; Angel Alban; Brian Alban; Sherry Stevens; Keith Montgomery; Cathy Shepherd; Jessica Ault; and Sarah Bennett, Clerk.

The minutes of the March 18, 2019 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the March 18, 2019 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the March 18, 2019 Service Committee meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Thornton introduced Karson Alban, Bryce Kincade, and Lane Montgomery, all wrestlers who attend Upper Sandusky Schools, who qualified for State competition. Mayor Washburn presented Certificates of Achievement to these wrestlers in recognition of their accomplishments.

A motion was made by Mr. Thornton, seconded by Mr. Korte, to place Resolution No. 53-13 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP AGREEMENT WITH WYANDOT COUNTY FOR 2019 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM 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 Resolution No. 53-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 54-13 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 2-13 AND AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF UPPER SANDUSKY, OHIO TO ENTER INTO AN AMENDED COMMUNITY REINVESTMENT AREA AGREEMENT WITH KIMMEL CLEANERS INC. AND KIMMEL ENTERPRISES.", 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. 54-13 for the first time by title only.

Mr. Ellis stated that he is currently waiting on a survey, from Koehler Surveying, of land contained in Waterworks Park that is being considered for sale. The survey is necessary in order for City Council to proceed with legislation for the sale of this property. Mr. Ellis noted that all utilities on this land need to be identified and the necessary easements need to be established.

Mr. Spiegel reported that Mr. Mark Droll, City Auditor, has flown the City's drone over the site of the new Water Reclamation Facility and this footage can be seen on the City's website.

It was noted City Council members received the City Auditor's Recapitulation for February 2019.

It was also noted that City Council members received the Transient Guest Tax Collections and Income Tax Collections quarterly reports as of March 31, 2019.

Mayor Washburn indicated that the USHS swimmers who qualified and participated in the State meet will be attending the May 6, 2019 City Council meeting to be recognized.

Spring Clean-Up within the City will take place during the week of April 22 thru April 26, 2019.

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

Sarah J. Bennett, Clerk

Don Spiegel, President