

## CITY COUNCIL

August 5, 2019

The August 5, 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 United States of America. City Council members present were Aaron Korte, Marc Mays, Rick Roberts, Don Spiegel, Bill Thornton, John Walker, and Kenneth Wessler.

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

The minutes of the July 15, 2019 Budget Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the July 15, 2019 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 15, 2019 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. 57-13 entitled, "AN ORDINANCE TO APPROVE THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO TRANSIENT GUEST TAX, AND DECLARING THIS ACT AN EMERGENCY.", 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. 57-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Spiegel, for the adoption of Ordinance No. 57-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 57-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 58-13 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 48-13, 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, 2019.", 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. 58-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Spiegel, for the adoption of Ordinance No. 58-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 58-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 59-13 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE SALT STRUCTURE CONCRETE FOUNDATION PROJECT, 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. 59-13 for the first time by title only.

A motion was made by Mr. Mays, 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. Korte, seconded by Mr. Thornton, to place Ordinance No. 59-13 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. 59-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Spiegel, for the adoption of Ordinance No. 59-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 59-13 was duly adopted.

It was noted that the repaving of West Guthrie Street and West Walker Street has been completed and the Street Department assisted with this work and did a good job.

It was also noted that the sidewalk on North Third Street, north of East School, has been installed and Mr. Keith Niederkohr, Parks Manager, was in charge of this project and he did a good job.

It was reported that the auction was held for the sale of a portion of the land located in Waterworks Park. The land sold for \$100,000.00, and Auctioneer Paul Wagner, WMS Real Estate and Auction Service, did a good job selling this land.

Mr. Roberts reported that first ever Battle of the Badges charity softball game will be held on Saturday, August 24, 2019 in Harrison Smith Park beginning with a homerun derby at 12:00 p.m. and game beginning at 1:00 p.m. The game will feature the Upper Sandusky public safety forces (police and fire department personnel) vs. the Carey public safety forces (police and fire department personnel), with admission being \$5.00 and this including admission to the swimming pool. All proceeds from the event will benefit the Wyandot Memorial Hospital Oncology Services.

Mayor Washburn reported on the upcoming Open House for the Wyandot County Solid Waste Management District and Recycling Center and County Environmental of Wyandot Landfill to be held on Friday, August 16, 2019 from 10:00 a.m. to 2:00 p.m. Mayor Washburn asked City Council members interested in attending to contact his office to make reservations for the lunch to be served.

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