

CITY COUNCIL

September 3, 2019

The September 3, 2019 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, President Pro-Tem. 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 Rick Roberts, Bill Thornton, John Walker, Aaron Korte, and Marc Mays. Don Spiegel was absent.

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

The minutes of the August 19, 2019 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 19, 2019 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 19, 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. 60-13 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 Pro-Tem declared the motion carried. The Clerk read Ordinance No. 60-13 for the second time by title only.

A motion was made by Mr. Korte, seconded by Mr. Thornton, for the adoption of Ordinance No. 60-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 60-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Resolution No. 61-13 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 Pro-Tem declared the motion carried. The Clerk read Resolution No. 61-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Mays, for the adoption of Resolution No. 61-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Resolution No. 61-13 was duly adopted.

Mayor Washburn reported that proposals for fireworks for 2020 are currently being accepted. Mayor Washburn suggested the date for the 2020 fireworks display be set as Friday, July 3, 2020 with a raindate of Sunday, July 5, 2020. City Council members voiced no objections to this suggestion.

Mayor Washburn also reported that the closing on a portion of the land located in Waterworks Park that was recently sold at auction was held today.

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