

CITY COUNCIL

December 16, 2019

The December 16, 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, Kenneth Wessler, Aaron Korte, and Marc Mays. Don Spiegel was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Ben Buckland, Attorney; Mark Droll, City Auditor; Kyle McColly; Shelagh Ellis; Elyse Ellis; John Singer; Millie Singer; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 2, 2019 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 2, 2019 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 2, 2019 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 2, 2019 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 5, 2019 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Thornton, seconded by Mr. Walker, to place Ordinance No. 65-13 entitled, "AN ORDINANCE REPEALING SECTIONS 549.02, 549.03, 549.04, 549.05, 549.06, 549.07, 549.08, 549.12, 549.14, 549.18 and 549.19 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO, RELATING TO THE OWNERSHIP, POSSESSION, PURCHASE, OTHER ACQUISITION, TRANSPORT, STORAGE, CARRYING, SALE, OTHER TRANSFER, MANUFACTURE, TAXATION, KEEPING, AND REPORTING OF LOSS OR THEFT OF FIREARMS, THEIR COMPONENTS, AND THEIR AMMUNITION, AND DECLARING THIS ACT AN EMERGENCY.", 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. 65-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Mays, for the adoption of Ordinance No. 65-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 65-13 was duly adopted.

A motion was made by Mr. Korte, seconded by Mr. Thornton, to place Ordinance No. 66-13 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, 2020 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. Roberts	-	Yes
Mr. Thornton	-	Yes
Mr. Walker	-	Yes
Mr. Wessler	-	Abstain
Mr. Korte	-	Yes
Mr. Mays	-	Yes

The President Pro-Tem declared the motion carried by a 5-0-1 vote. The Clerk reading Ordinance No. 66-13 for the second time by title only.

A motion was made by Mr. Mays, seconded by Mr. Walker, for the adoption of Ordinance No. 66-13. Upon Roll Call, all members voted as follows:

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

The President Pro-Tem declared the motion carried by a 5-0-1 vote and Ordinance No. 66-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 67-13 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, 2020.", on its second reading by title only. Upon Roll Call, all members voted as follows:

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

The President Pro-Tem declared the motion carried by a 5-0-1 vote. The Clerk read Ordinance No. 67-13 for the second time by title only.

A motion was made by Mr. Korte, seconded by Mr. Mays, for the adoption of Ordinance No. 67-13. Upon Roll Call, all members voted as follows:

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

The President Pro-Tem declared the motion carried by a 5-0-1 vote and Ordinance No. 67-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 68-13 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 2020, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 68-13 for the first time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, to suspend the rules of the Municipal Charter calling for separate readings. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Korte, seconded by Mr. Mays, to place Ordinance No. 68-13 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. 68-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Thornton, for the adoption of Ordinance No. 68-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 68-13 was duly adopted.

A motion was made by Mr. Thornton, seconded by Mr. Mays, to place Ordinance No. 69-13 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, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 69-13 for the first time by title only.

A motion was made by Mr. Walker, seconded by Mr. Korte, to suspend the rules of the Municipal Charter calling for separate readings. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Korte, seconded by Mr. Thornton, to place Ordinance No. 69-13 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. 69-13 for the second time by title only.

A motion was made by Mr. Thornton, seconded by Mr. Walker, for the adoption of Ordinance No. 69-13. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 69-13 was duly adopted.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Resolution No. 70-13 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR USDA/RURAL DEVELOPMENT COMMUNITY FACILITY FUNDING FOR THE PURCHASE OF EQUIPMENT FOR THE STREET DEPARTMENT AND TO EXECUTE APPLICATION DOCUMENTS, AS REQUIRED.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Resolution No. 70-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Thornton, to place Ordinance No. 71-13 entitled, "AN ORDINANCE TO APPROVE A PETITION FOR DETACHMENT OF TERRITORY LOCATED WITHIN THE CITY OF UPPER SANDUSKY CONTAINING 28.672 ACRES, MORE OR LESS, IN THE COUNTY OF WYANDOT, STATE OF OHIO, AND IN THE TOWNSHIP OF CRANE.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 71-13 for the first time by title only.

It was decided that the organizational meeting for City Council will be held on Thursday, January 2, 2020 at 7:30 p.m.

It was noted that the recapitulation for November 2019 was received.

Mr. Thornton expressed that it was a pleasure serving on City Council over the past eight (8) years. Mr. Roberts, on behalf of City Council, thanked Mr. Thornton for his service.

Mayor Washburn presented a Key to the City to Mr. Mark Ellis, Law Director, in recognition of his years of service to the City. Mr. Ellis indicated that he is retiring from the position of Law Director after twenty-eight (28) years and having served under two Mayors. Mr. Ellis expressed his appreciation for having the opportunity to serve as Law Director.

City Council members were informed of appointments they will need to address at their organization meeting including City Council representatives to the Park Board and Planning Commission and a member of the public to the Income Tax Board of Review.

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

Sarah J. Bennett, Clerk

Rick Roberts, President Pro-Tem