

CITY COUNCIL

February 17, 2020

The February 17, 2020 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Rick Roberts, 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 Don Spiegel, John Walker, Kenneth Wessler, Aaron Korte, Marc Mays, Kyle McColly, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Ben Buckland, Law Director; Mark Droll, City Auditor; Roger Hetzel; Scott Dickey, UIS Insurance and Investments; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the February 3, 2020 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 3, 2020 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 3, 2020 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 3, 2020 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 10, 2020 Park Board meeting, having been mailed to each City Council member, were reviewed.

At this time Mr. Roger Hetzel, candidate for Wyandot County Sheriff, addressed City Council and explained his qualifications for the position of Sheriff and requested City Council's support in the upcoming primary election.

Mr. Scott Dickey, UIS Insurance and Investments, addressed City Council and explained the stop-loss insurance coverage as part of Ordinance No. 76-13, and noted that the carrier for 2020 was changed.

A motion was made by Mr. Korte, seconded by Mr. Walker, to place Ordinance No. 76-13 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH 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 declared the motion carried. The Clerk read Ordinance No. 76-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Wessler, 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. Walker, seconded by Mr. Roberts, to place Ordinance No. 76-13 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. 76-13 for the second time by title only.

A motion was made by Mr. Korte, seconded by Mr. Mays, for the adoption of Ordinance No. 76-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 76-13 was duly adopted.

A motion was made by Mr. Spiegel, seconded by Mr. McColly, to place Ordinance No. 77-13 entitled, "AN ORDINANCE TO APPROVE A PETITION FOR DETACHMENT OF TERRITORY LOCATED WITHIN THE CITY OF UPPER SANDUSKY CONTAINING 128.628 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 declared the motion carried. The Clerk read Ordinance No. 77-13 for the first time by title only.

Mr. Droll addressed City Council and provided highlights of some of the changes to the Personnel Policies and Procedures as addressed in Ordinance No. 78-13, and noted that the last update was done in 2013. Mr. Buckland explained that some sections of the Personnel Policies and Procedures are being updated to bring them into compliance with federal and state laws.

A motion was made by Mr. Mays, seconded by Mr. Walker, to place Ordinance No. 78-13 entitled, "AN ORDINANCE AMENDING AND REVISING THE PERSONNEL POLICIES AND PROCEDURES FOR THE CITY OF UPPER SANDUSKY, OHIO, AND ESTABLISHING PROCEDURES FOR THE PERIODIC AMENDMENT, REVISION, DELETION OR CHANGE OF SUCH POLICES AND PROCEDURES.", 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. 78-13 for the first time by title only.

It was noted that the members of City Council received the Recapitulation for January 2020.

Mayor Washburn thanked all service department employees who helped with snow removal as a result of a recent snow storm.

Mayor Washburn indicated that sign-ups for baseball will be held this week at the Municipal Building.

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

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Sarah J. Bennett, Clerk

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Rick Roberts, President