

CITY COUNCIL

July 20, 2020

The July 20, 2020 City Council meeting was called to order at 7:30 p.m. at the Artz Pavilion in Harrison Smith Park 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 Kenneth Wessler, Aaron Korte, Marc Mays, Kyle McColly, Rick Roberts, Don Spiegel, and John Walker.

Others present included: Scott Washburn, Mayor; Ben Buckland, Law Director; Brian Hemminger; and Sarah Bennett, Clerk.

The minutes of the July 6, 2020 Budget Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the July 6, 2020 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 6, 2020 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 6, 2020 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 6, 2020 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 13, 2020 Park Board meeting, having been mailed to each City Council member, were reviewed.

It was noted that bills were presented to and signed by the members of the Park Board at their July 13, 2020 meeting, but due to a lack of quorum they were unable to authorize the payment of these bills. A motion was made by Mr. Wessler, seconded by Mr. Spiegel, to authorize the payment of the following bills totaling \$86,849.15:

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
OPERS and OP&FPF			59582.49
AT & T	39.30		
AT & T			65.79
AT & T			105.27
AT & T			125.32
AT & T			202.88
AT & T			347.07
AT & T			571.05
AT & T			746.21
AEP Ohio			33.70
AEP Ohio			39.10
AEP Ohio			4396.18
AEP Ohio			4527.77
American Fire & Safety Services	385.00		992.60
Carmar Gardens	83.80		
Columbia Gas of Ohio			800.14
County Environmental			8362.42
First Aid Now	65.75		
Hensel Ready Mix			987.80
Heritage Cooperative	392.50		479.88
Karen Kline			254.00
Miami Products		652.50	
North Branch Nursery			729.00
Ohio Ag Equipment	19.05		
O'Reilly Auto Parts	77.70		86.79

	<u>PARK</u>	<u>POOL</u>	<u>GENERAL</u>
Patrick's Automotive	1799.96		
Peacock Water Conditioning	24.50		
Smith Material Supply			727.40
Staples		6.70	
Wyandot Tractor	<u>31.30</u>		<u>100.83</u>
Total	2918.86	659.20	83271.09

TOTAL BILLS: \$86,849.15

Upon Voice Vote, all members voted Yes. The President declared the motion carried.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to place Ordinance No. 84-13 entitled, "AN ORDINANCE AUTHORIZING A CONTRACT WITH LINK COMPUTER CORPORATION FOR A SUBSCRIPTION TO MUNI-LINK UTILITY BILLING SOFTWARE SERVICES FOR A PERIOD OF ONE (1) YEAR; AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND ALL OTHER DOCUMENTS CONSISTENT WITH THIS ORDINANCE; AND DECLARING THIS ACT AN EMERGENCY.", on its second reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Yes
Mr. Korte	-	No
Mr. Mays	-	Yes
Mr. McColly	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried by a 6-1 vote. The Clerk read Ordinance No. 84-13 for the second time by title only.

Mr. Korte expressed concerns over the contract approved by Ordinance No. 84-13 due to costs and whether other companies who could provide this service have been explored.

A motion was made by Mr. Spiegel, seconded by Mr. Walker, for the adoption of Ordinance No. 84-13. Upon Roll Call, all members voted as follows:

Mr. Wessler	-	Yes
Mr. Korte	-	No
Mr. Mays	-	Yes
Mr. McColly	-	Yes
Mr. Roberts	-	Yes
Mr. Spiegel	-	Yes
Mr. Walker	-	Yes

The President declared the motion carried and Ordinance No. 84-13 was duly adopted.

A motion was made by Mr. Korte, seconded by Mr. Walker, to place Resolution No. 85-13 entitled, "A RESOLUTION APPROVING AN UPDATED REVOLVING LOAN FUND (RLF) PLAN AND AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A REVOLVING LOAN ADMINISTRATIVE CONTRACT WITH THE STATE OF OHIO AND TO ADMINISTER THE REVOLVING LOAN FUND, IN ACCORDANCE WITH GUIDELINES ESTABLISHED BY THE OHIO DEVELOPMENT SERVICES AGENCY AND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND IN ACCORDANCE WITH THE RLF PLAN AND GUIDELINES DEVELOPED FOR THE CITY OF UPPER SANDUSKY AND APPROVED BY THE OHIO DEVELOPMENT SERVICES AGENCY, OFFICE OF COMMUNITY DEVELOPMENT, AND DECLARING 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 Resolution No. 85-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Mays, for the adoption of Resolution No. 85-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 85-13 was duly adopted.

Mayor Washburn reported that Mrs. Julia Massara, director of the Upper Sandusky High School musical Mamma Mia which was scheduled to take place in the spring but was cancelled due to the coronavirus, has approached the City requesting use of the Bandshell in Harrison Smith Park in August for the performance of the musical. It was noted that this request has been approved by the Health Department and members of the Park Board, and all of the orders issued by the Governor pertaining to this type of activity will be followed.

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

Sarah J. Bennett, Clerk

Rick Roberts, President