

CITY COUNCIL

August 17, 2020

The August 17, 2020 City Council meeting was called to order 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 Marc Mays, Kyle McColly, Rick Roberts, Don Spiegel, John Walker, Kenneth Wessler, and Aaron Korte.

Others present included: Scott Washburn, Mayor; Greg Moon, Executive Director-Wyandot County Office of Economic Development; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

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

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

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

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

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

Mr. Greg Moon, Executive Director-Wyandot County Office of Economic Development, addressed City Council and explained the Wyandot County Small Business Relief Program, as addressed in Ordinance No. 86-13. Under this grant program, qualifying small businesses that have incurred business losses due to the COVID-19 pandemic can be awarded up to \$5,000.00, with the funding for this program coming from the federal CARES Act. Mr. Moon explained that the Wyandot County Commissioners have enacted similar legislation and applications opened last Monday and so far ten applications have been received. Mr. Droll added that grant funds can be used for the reimbursement of certain eligible expenses including mortgage, rent, utilities, salaries and wages, materials and supplies, and personal protective equipment, and businesses will have to provide receipts for these expenses. It was noted that Mr. Droll, Mr. Moon, and Mr. Bill Kitzler, Wyandot County Auditor, are the members of the Review Committee for this grant funding. It was further noted that if all of the grant funding for the City of Upper Sandusky and Wyandot County is utilized that a second round of funding from the State is expected for later this year.

A motion was made by Mr. Korte, seconded by Mr. Mays, to place Ordinance No. 86-13 entitled, "AN ORDINANCE APPROVING THE GUIDELINES SET FORTH IN THE WYANDOT COUNTY SMALL BUSINESS RELIEF PROGRAM BY UTILIZING FEDERAL CARES ACT FUNDING TO ASSIST WITH CITY OF UPPER SANDUSKY BUSINESS LOSSES CAUSED BY THE COVID-19 PANDEMIC 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. 86-13 for the first time by title only.

A motion was made by Mr. Mays, seconded by Mr. Walker, 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. Spiegel, seconded by Mr. Korte, to place Ordinance No. 86-13 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. 86-13 for the second time by title only.

A motion was made by Mr. Walker, seconded by Mr. Mays, for the adoption of Ordinance No. 86-13. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 86-13 was duly adopted.

A motion was made by Mr. Korte, seconded by Mr. Spiegel, to place Ordinance No. 87-13 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 67-13, 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, 2020.", 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. 87-13 for the first time by title only.

A motion was made by Mr. McColly, seconded by Mr. Mays, to place Resolution No. 88-13 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 first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 88-13 for the first time by title only.

Mr. Mays reported that there will be a tour of the new Water Reclamation Facility on Monday, September 21, 2020 beginning at 4:30 p.m. and City Council members are invited to attend.

City Council members reviewed the Recapitulation for July 2020.

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

Sarah J. Bennett, Clerk

Rick Roberts, President