

CITY COUNCIL

April 20, 2009

The April 20, 2009 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Gary Veith, 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 Scot Swinehart, Gary Veith, Evie Hall-Case, Mike Kuenzli, Bud Miller, and Chad Smith. Paul Wagner was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Alissa Paoella, Daily Chief Union; Scott Sutter; Kevin Sutter; Austin Sutter; Pat Smith; and Sarah Molnar, Clerk.

The minutes of the April 6, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 7, 2009 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 13, 2009 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 14, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Resolution No. 215-11 entitled, "A RESOLUTION TO ESTABLISH A CONTINUAL PROFESSIONAL TRAINING FUND WITHIN THE CITY'S BUDGET.", 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. 215-11 for the second time by title only.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, for the adoption of Resolution No. 215-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 215-11 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, to place Resolution No. 216-11 entitled, "A RESOLUTION APPROVING THE WYANDOT COUNTY BUDGET COMMISSION'S PROPOSED ALTERNATE FORMULA FOR DISTRIBUTING THE UNDIVIDED LOCAL GOVERNMENT FUND FOR THE YEARS 2010 THROUGH 2019, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 216-11 for the first time by title only, as amended.

A motion was made by Mr. Smith, seconded by Mr. Miller, 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. Miller, seconded by Mr. Smith, to place Resolution No. 216-11 on its second reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 216-11 for the second time by title only, as amended.

A motion was made by Mr. Kuenzli, seconded by Mr. Swinehart, for the adoption of Resolution No. 216-11. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 216-11 was duly adopted.

City Council members received copies of the Mission Statement, Core Values, Vision, and Goals of the Police Department, as provided to the Safety Committee by Police Chief David Olds.

Mayor Washburn shared an invitation to an open house to be held on Sunday, May 17, 2009 from 2:00 p.m. to 5:00 p.m. at the newly constructed Master's Building located on the Wyandot County Fairgrounds.

Mayor Washburn reported that there will be a meeting on Monday, April 27, 2009 for the Cornhusker's event for those interested in attending.

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

Sarah J. Molnar, Clerk

Gary Veith, President