

## CITY COUNCIL

December 21, 2009

The December 21, 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 the United States of America. City Council members present were Paul Wagner, Evie Hall-Case, Mike Kuenzli, Bud Miller, Chad Smith, Scot Swinehart, and Gary Veith.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Jean Hollanshead, City Auditor; Rhonda Kuenzli; Dick Young; Tracy Young; Jasen Best; Kyle McColly; Sharon Miller; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 7, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

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

The minutes of the December 10, 2009 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 16, 2009 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Dick Young, Mrs. Rhonda Kuenzli, Ms. Tracy Young, and Mr. Jasen Best voiced their concerns and disapproval of the elimination of the income tax credit for resident tax payers of the City who work in other municipalities and currently receive credit for income tax paid to that municipality, as proposed in Ordinance No. 10-12.

A motion was made by Mr. Miller, seconded by Mr. Swinehart, to place Ordinance No. 7-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 3-12 WHICH WAS AN AMENDMENT OF SECTION 14 OF THE INCOME TAX ORDINANCE TO BECOME EFFECTIVE JANUARY 1, 2010, AND DECLARING THIS ACT 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 Ordinance No. 7-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Kuenzli, for the adoption of Ordinance No. 7-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 7-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 8-12 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, 2010 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 Yes; the President declared the motion carried. The Clerk read Ordinance No. 8-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 8-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 8-12 was duly adopted.

A motion was made by Mr. Miller, seconded by Mr. Wagner, to place Ordinance No. 9-12 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, 2010.", 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. 9-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 9-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 9-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 10-12 entitled, "AN ORDINANCE AMENDING SECTION 15 OF ORDINANCE NO. 234-5 (SECTION 181.15 OF THE CODIFIED ORDINANCES OF THE CITY) PROVIDING AN INCOME TAX CREDIT TO RESIDENT TAXPAYERS WHO PAY MUNICIPAL INCOME TAX TO OTHER MUNICIPALITIES AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wagner	-	Yes	
Mrs. Hall-Case	-	Yes	
Mr. Kuenzli	-	No	
Mr. Miller	-	Yes	
Mr. Smith	-	Yes	
Mr. Swinehart	-		Yes
Mr. Veith	-	Yes	

The President declared the motion carried by a 6-1 vote. The Clerk read Ordinance No. 10-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted as follows:

Mr. Wagner	-	Yes	
Mrs. Hall-Case	-	Yes	
Mr. Kuenzli	-	No	
Mr. Miller	-	Yes	
Mr. Smith	-	Yes	
Mr. Swinehart	-		Yes
Mr. Veith	-	Yes	

The President declared the motion carried by a 6-1 vote.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 10-12 on its second reading by title only. Upon Roll Call, all members voted as follows:

Mr. Wagner	-	No	
Mrs. Hall-Case	-	Yes	
Mr. Kuenzli	-	No	
Mr. Miller	-	Yes	
Mr. Smith	-	Yes	
Mr. Swinehart	-		Yes
Mr. Veith	-	Yes	

The President declared the motion carried by a 5-2 vote. The Clerk read Ordinance No. 10-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 10-12. Upon Roll Call, all members voted as follows:

Mr. Wagner	-	No	
Mrs. Hall-Case	-	Yes	
Mr. Kuenzli	-	No	
Mr. Miller	-	Yes	
Mr. Smith	-	Yes	
Mr. Swinehart	-		Yes
Mr. Veith	-	Yes	

The President declared the motion carried by a 5-2 vote and Ordinance No. 10-12 was duly adopted.

A motion was made by Mr. Miller, seconded by Mr. Wagner, to place Resolution No. 11-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT BETWEEN THE CITY OF UPPER SANDUSKY AND THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, AND DECLARING THIS 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 Resolution No. 11-12 for the first time by title only.

A motion was made by Mr. Veith, 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. Swinehart, seconded by Mr. Smith, to place Resolution No. 11-12 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. 11-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Miller, for the adoption of Resolution No. 11-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 11-12 was duly adopted.

A motion was made by Mr. Miller seconded by Mr. Swinehart, to place Ordinance No. 12-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 205-11, 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, 2009, 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. 12-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Wagner, 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. Swinehart, seconded by Mr. Smith, to place Ordinance No. 12-12 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. 12-12 for the second time by title only.

A motion was made by Mr. Miller, seconded by Mr. Veith, for the adoption of Ordinance No. 12-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 12-12 was duly adopted.

It was decided that the reorganizational meeting of City Council will be held on Saturday, January 2, 2010 beginning at 10:00 a.m.

It was noted that a pre-bid meeting for the new Water Treatment Plant project will be held in Council Chambers tomorrow beginning at 2:00 p.m.

Mayor Washburn reported that the Planning Commission will be holding a public hearing on Thursday, January 14, 2010 beginning at 6:30 p.m. to address proposed amendments to the City's zoning and building regulations. Members of City Council were invited to attend.

Mayor Washburn presented keys to the City and City Council members expressed their appreciation to Mr. Kuenzli and Mr. Miller for their years of service.

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

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Sarah J. Bennett, Clerk

Gary Veith, President