

CITY COUNCIL

January 5, 2009

The January 5, 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, Paul Wagner, Mike Kuenzli, Bud Miller, and Chad Smith. Evie Hall-Case was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; David Olds; Shannon Olds; Mason Olds; Kylah Olds; John Wojdyla; Vikki Carmel; Tim Wolf; Sharon Miller; Cassie Carlson; Rowland Carlson; Mylon Carlson; Alissa Paolella, Daily Chief Union; Dan McElhatten, Advertiser Tribune; and Sarah Molnar, Clerk.

The minutes of the December 15, 2008 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 23, 2008 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 30, 2008 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn swore in Mr. David Olds as Police Chief.

Mr. Rowland Carlson addressed City Council and invited volunteers to assist in moving, sorting, and cataloging items from the attic of the Wyandot County Museum on Saturday, January 10, 2009 at 10:00 a.m. Mr. Carlson will be working to earn his Eagle Scout badge.

City Council members reviewed a recommendation from the Service Committee to accept a bid received for the Water Tower Project. An Ordinance will be drafted to address this issue.

City Council members reviewed a letter drafted by Mr. Mark Ellis, Law Director, for a liquor permit transfer for Los Arcos. The transfer is necessary due to the reorganization of the LLC.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to authorize the Mayor to sign a letter to the Ohio Department of Commerce, Division of Liquor Control noting no opposition to the TREX liquor permit transfer to La Presa, LLC, DBA Los Arcos, at 370 North Warpole Street, Upper Sandusky, Ohio. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

It was noted that Mrs. Carol King has verbally requested to be replaced on the Civil Service Commission. Her term expires on March 1, 2014 and the individual who replaces her must be a registered Democrat as the other two members are registered Republicans. This position is appointed by City Council. City Council members will seek a potential replacement for Mrs. King.

City Council members reviewed the Income Tax Collections and Transient Guest Tax Collections reports as of December 31, 2008.

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

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Sarah J. Molnar, Clerk

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Gary Veith, President