CITY COUNCIL

April 19, 2010

The April 19, 2010 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 Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, Paul Wagner, and Evie Hall-Case.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Bud Miller; John Hawkins; Scott Sutter; Kevin Sutter; Pat Smith; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the April 5, 2010 Public Hearing, having been mailed to each City Council member, were approved as received.

The minutes of the April 5, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the April 5, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 5, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 12, 2010 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the April 13, 2010 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to place Ordinance No. 23-12 entitled, "AN ORDINANCE AMENDING SECTIONS OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY.", 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. 23-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 24-12 entitled, "AN ORDINANCE AMENDING SECTION 133.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO ADDRESSING THE QUALIFICATIONS FOR THE APPOINTMENT OF A FULL-TIME FIREMAN TO THE UPPER SANDUSKY FIRE DEPARTMENT, 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. 24-12 for the first time by title only.

City Council members reviewed a request from the Wyandot County Historical Society for a donation. It was noted that due to cutbacks within the City and the current wage freeze for City employees, donations were not budgeted for 2010.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, to decline the request from the Wyandot County Historical Society for a donation. Upon Roll Call, all members voted Yes. The President declared the motion carried.

City Council members reviewed a request from the Wyandot County Senior Citizens Center for a donation. It was noted that due to cutbacks within the City and the current wage freeze for City employees, donations were not budgeted for 2010.

A motion was made by Mrs. Hall-Case, seconded by Mr. Swinehart, to decline the request from the Wyandot County Senior Citizens Center for a donation. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn reported that he continues to work to resolve issues with the upcoming State Route 199 resurfacing project. Mayor Washburn indicated that he is expecting a call concerning this project. Mayor Washburn also noted the State Representative Jeff McClain is also assisting with the matter.

Sarah J. Bennett, Clerk	Gary Veith, President	
There being no further business, the Presider	it declared the meeting adjourned.	
Mayor Washburn congratulated Fairhaven (Community for its 90 th Anniversary.	
is also assisting with the matter.		