

## CITY COUNCIL

December 20, 2010

The December 20, 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 Don Spiegel, Gary Veith, Paul Wagner, Kyle McColly, and Chad Smith. Scot Swinehart and Evie Hall-Case were absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Nadine Thompson, WSOS; John Hawkins; Scott Sutter; and Chanda Neely, Daily Chief Union.

The minutes of the December 6, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 6, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 6, 2010 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Ms. Nadine Thompson, WSOS, addressed City Council and gave a brief overview of fair housing. City Council members thanked Ms. Thompson for the information provided.

Ms. Chanda Neely, Daily Chief Union, addressed City Council concerning the Service Committee meeting held prior to this meeting being started early without notice.

A motion was made by Mr. Smith, seconded by Mr. Veith, to place Ordinance No. 41-12 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, 2011 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 Mayor read Ordinance No. 41-12 for the second time by title only.

A motion was made by Mr. Wagner, seconded by Mr. McColly, for the adoption of Ordinance No. 41-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 41-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Wagner, to place Ordinance No. 42-12 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, 2011.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Mayor read Ordinance No. 42-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Wagner, for the adoption of Ordinance No. 42-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 42-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Veith, to place Ordinance No. 43-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 9-12, 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, 2010, 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 Mayor read Ordinance No. 43-12 for the first time by title only.

A motion was made by Mr. Spiegel, 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. Veith, seconded by Mr. Wagner, to place Ordinance No. 43-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Mayor read Ordinance No. 43-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Smith, for the adoption of Ordinance No. 43-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 43-12 was duly adopted.

Mr. Smith indicated that he received a call recently from a resident who indicated that they wanted to shop in the downtown area however there was no parking available. Mr. Smith reminded business owners and employees who utilize parking on the downtown streets that they should attempt to make parking available for the customers who patronize their businesses.

Mayor Washburn reported that he received a call recently from Mr. Richard Landversicht, North Warpole Street, who expressed his appreciation to the Police Department as a door at his home had blown open while he was away recently, and the open door was found by the Police Department and closed and Mr. Landversicht was contacted.

Mayor Washburn indicated that he recently attended the open house held at the Liberty Freedom Center located on North Warpole Street.

Mayor Washburn also reported that an open house will be held at the Upper Sandusky Fire Department on Tuesday, January 4, 2011 from 5:00 to 7:00 p.m. in recognition of the retirement of Fire Captain Nelson Dilley and Fire Captain Keith Turney.

Mayor Washburn noted that a town hall meeting is being planned for January 2011.

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

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Sarah J. Bennett, Clerk

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Gary Veith, President