

CITY COUNCIL

February 1, 2010

The February 1, 2010 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Chad Smith, President Pro-Tem. 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, Scot Swinehart, Paul Wagner, Evie Hall-Case, Kyle McColly, and Chad Smith. Gary Veith was absent.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tim Harr; Scott Sutter; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 18, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the January 28, 2010 Revolving Loan Fund Committee, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 17-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION ON BEHALF OF THE CITY OF UPPER SANDUSKY WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 17-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 17-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 17-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Smith, for the adoption of Ordinance No. 17-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 17-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 18-12 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 Pro-Tem declared the motion carried. The Clerk read Ordinance No. 18-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to suspend the rules of the Municipal Charter calling for separate readings on different days. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 18-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President Pro-Tem declared the motion carried. The Clerk read Ordinance No. 18-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Wagner, for the adoption of Ordinance No. 18-12. Upon Roll Call, all members voted Yes. The President Pro-Tem declared the motion carried and Ordinance No. 18-12 was duly adopted.

It was noted that the members of City Council received the Upper Sandusky Municipal Court Annual Report for 2009.

Mayor Washburn delivered his State of the City address for 2009.

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

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Sarah J. Bennett, Clerk

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Chad Smith, President Pro-Tem