

CITY COUNCIL

January 4, 2010

The January 4, 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, and Evie Hall-Case. Paul Wagner was absent.

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

The minutes of the December 21, 2009 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 22, 2009 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 29, 2009 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

Mayor Washburn presented a letter from Wyandot County Prosecuting Attorney Jonathan Miller in support of the continued position of Detective within the Upper Sandusky Police Department. Mr. Miller also commended current USPD Detective Tyler Howell for doing an outstanding job in this position.

Mayor Washburn reported that the next Town Hall meeting will be held on Tuesday, January 19, 2010 at Fairhaven Community beginning at 7:00 p.m. During the Town Hall meeting the Boy Scouts will be doing a presentation about the various City departments, engineers from URS will be invited to attend to answer questions about the new Water Treatment Plant, and State Representative Jeff McClain will also be invited to attend.

It was noted that the bid opening for the Water Treatment Plant will take place on Tuesday, January 19, 2010 in Council Chambers beginning at 3:00 p.m.

It was also noted that Mr. Mark Ellis' 2009 Annual Report was received by the members of City Council.

City Council members also reviewed the Income Tax Quarterly Report as of December 31, 2009 and the Transient Guest Tax Collections Quarterly Report as of December 31, 2009.

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