

BUDGET HEARING

July 19, 2010

The July 19, 2010 Budget Hearing was called to order at 7:15 p.m. in Council Chambers by Gary Veith, President. City Council members present were Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, and Paul Wagner.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Jean Hollanshead, City Auditor; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The purpose of this hearing was to allow public comments regarding the City's 2011 estimate of budget revenues.

Mrs. Jean Hollanshead, City Auditor, reviewed the City's estimate of revenues for the budget for 2011 with the members of City Council.

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

---

Sarah J. Bennett, Clerk

---

Gary Veith, President

## CITY COUNCIL

July 19, 2010

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

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

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

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

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

The minutes of the July 8, 2010 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the July 8, 2010 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

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

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 29-12 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.", on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 29-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 29-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 29-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 30-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2010 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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. 30-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 31-12 entitled, "AN ORDINANCE AUTHORIZING THE PURCHASE OF SIXTEEN SELF CONTAINED BREATHING APPARATUS AND ACCESSORIES, 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. 31-12 for the first time by title only.

A motion was made by Mr. Swinehart, 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 declared the motion carried.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Ordinance No. 31-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 31-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Veith, for the adoption of Ordinance No. 31-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 31-12 was duly adopted.

Discussion was held concerning the 2011 estimate of budget revenues, as reviewed in the budget hearing held prior to this meeting.

A motion was made by Mr. Veith, seconded by Mr. Smith, for approve the submission o the 2011 estimate of budget revenues to the Wyandot County Auditor. Upon Roll Call, all members voted Yes. The President declared the motion carried.

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

---

Sarah J. Bennett, Clerk

---

Gary Veith, President