

CITY COUNCIL

October 4, 2010

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

Others present included: Mark Ellis, Law Director; Todd Jenkins, Peterman Associates, Inc.; Scott Weasel, Peterman Associates, Inc.; John Hawkins; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the September 20, 2010 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the September 20, 2010 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 20, 2010 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 27, 2010 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Todd Jenkins, Peterman Associates, Inc., presented a Comprehensive Analysis of Feasible Alternatives to Eliminate Plant Bypass as part of the next phases of the Upper Sandusky Sewer System Study. The cost of the remaining phases of this study, excluding the flow monitoring, is \$145,560.00, and the cost of this study is eligible for low interest financing through the Ohio Water Development Authority (OWDA). The application for this financing is due to the OWDA by October 15, 2010. It was noted that the Service Committee has recommended that City Council proceed with an application to OWDA for low interest financing for this study, as addressed in Ordinance No. 35-12

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to place Ordinance No. 33-12 entitled, "AN ORDINANCE CREATING THE UPPER SANDUSKY NORTH END PROJECT TIF AREA, DECLARING IMPROVEMENTS TO PARCELS OF COMMERCIAL AND INDUSTRIAL REAL PROPERTY WITHIN THAT PROJECT TIF AREA TO BE A PUBLIC PURPOSE, DESCRIBING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS TO BE MADE DIRECTLY BENEFITTING THOSE PARCELS, REQUIRING THE OWNER(S) OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, PROVIDING FOR THE WYANDOT COUNTY TREASURER TO DISTRIBUTE A PORTION OF THE SERVICE PAYMENTS TO THE UPPER SANDUSKY EXEMPTED VILLAGE SCHOOL DISTRICT AND THE VANGUARD-SENTINEL JOINT VOCATIONAL SCHOOL DISTRICT, ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, AND AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AND INFRASTRUCTURE AGREEMENT.", 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. 33-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 33-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 33-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Smith, to place Resolution No. 34-12 entitled, "A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 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 Resolution No. 34-12 for the first time by title only.

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

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to place Resolution No. 34-12 on its second reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 34-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Resolution No. 34-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 33-12 was duly adopted.

A motion was made by Mr. Veith, seconded by Mr. Swinehart, to place Ordinance No. 35-12 entitled, "AN ORDINANCE AUTHORIZING A COOPERATIVE AGREEMENT FOR PLANNING OF THE UPPER SANDUSKY SEWER SYSTEM STUDY PROJECT BETWEEN THE CITY OF UPPER SANDUSKY AND THE OHIO WATER DEVELOPMENT AUTHORITY, AND DECLARING 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. 35-12 for the first time by title only.

A motion was made by Mr. Veith, seconded by Mr. Smith, 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. Veith, to place Ordinance No. 35-12 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. 35-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 35-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 35-12 was duly adopted.

It was noted that no further information is available on the status of the ODOT SR 199 Repaving Project.

Mr. Veith reminded residents that leaves should not be raked into the street.

City Council members reviewed the Income Tax Collections Report and the Transient Guest Tax Collections Report as of September 30, 2010.

Mr. Veith reported that he has been having positive conversations with a representative of the east/west railroad corridor regarding the possibility of improvements to the crossings at South Sandusky Avenue and South Warpole Street.

Mr. Speigel congratulated Fairhaven Community on 90 years of service.

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

Sarah J. Bennett, Clerk

Gary Veith, President