

CITY COUNCIL

September 20, 2010

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

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

The minutes of the September 7, 2010 City Council meeting, having been received by each Council member, were approved as received.

A motion was made by Mr. Smith, seconded by Mr. Wagner, 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 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. 33-12 for the first time by title only.

It was noted that additional meetings have been held with representatives from the Ohio Department of Transportation regarding the State Route 199 Repaving Project, with no resolution reached at this point.

It was noted that representatives from Brewer-Garrett will be asked to present information they have pertaining to an energy audit at the October 4, 2010 City Council meeting.

City Council members were invited to tour the construction site of the new Water Treatment Plant prior to the October 4, 2010 City Council meeting.

Mayor Washburn thanked Mr. Earl Sayre and Rall's Lumber for their donations of time and materials for the grill installed near the pavilion at the reservoir.

Mayor Washburn indicated that the National Commander of the AMVETS will be visiting the local AMVETS on October 4, 2010 between 6:00 p.m. and 6:30 p.m. for those interested in meeting him.

The annual Classics and Cruisers Autumn Cruise will take place in the downtown on Saturday, September 25, 2010.

Mr. Shane Stutter addressed City Council concerning a property purchased by his mother, located on Sunset Drive noting that they need a clarification as to whether this property is a buildable or unbuildable lot. Mr. Stutter was referred to the Service Committee for this information.

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