

CITY COUNCIL

December 19, 2011

The December 19, 2011 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 Paul Wagner, Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, and Gary Veith.

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

The minutes of the December 5, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 5, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 5, 2011 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 12, 2011 Civil Service Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to place Ordinance No. 79-12 entitled, "AN ORDINANCE TO APPROVE THE CREATION OF A NEW FULL-TIME POSITION IN THE CITY OF UPPER SANDUSKY, AND DECLARING THIS ACT AN EMERGENCY.", 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. 79-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Ordinance No. 79-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 79-12 was duly adopted.

A motion was made by Mr. Smith, seconded by Mrs. Hall-Case, to place Ordinance No. 80-12 entitled, "AN ORDINANCE FIXING SALARIES, WAGES AND THE RATES OF PAY FOR THE EMPLOYEES OF THE CITY OF UPPER SANDUSKY, OHIO, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AND DESIGNATING THE POSITIONS FOR VARIOUS DEPARTMENTS OF THE CITY OF UPPER SANDUSKY AND DECLARING THIS ACT AN EMERGENCY.", 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. 80-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 80-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 80-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. McColly, to place Ordinance No. 81-12 entitled, "AN ORDINANCE TO MAKE THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012.", 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. 81-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the adoption of Ordinance No. 81-12. Upon Roll Call, all members voted Yes. The President declared the motion carried. And Ordinance No. 81-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 82-12 entitled, "AN ORDINANCE ENACTING PART SEVEN, CHAPTER 715 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO, ENTITLED "VIDEO SERVICE AUTHORIZATIONS" AND ADDING PROVISIONS FOR VIDEO SERVICE AUTHORIZATIONS, ESTABLISHING FEES, DEFINING TERMS, AND AUTHORIZING THE MAYOR OR DESIGNEE TO PROVIDE NOTICE TO THE VIDEO SERVICE PROVIDERS OFFERING VIDEO SERVICE IN THE CITY PURSUANT TO A STATE AUTHORIZATION; AND DECLARING THIS ACT AN EMERGENCY.", on its first reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 82-12 for the first time by title only.

A motion was made by Mr. Spiegel, 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. Smith, seconded by Mr. Swinehart, to place Ordinance No. 82-12 on its second reading by title only, as amended. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 82-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 82-12, as amended. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 82-12 was duly adopted.

It was decided that the Organizational City Council meeting will be held on Monday, January 2, 2012 at 10:00 a.m. The first regular scheduled City Council meeting will be held on Tuesday, January 3, 2012 along with the regularly scheduled Service Committee and Safety Committee meetings.

City Council members reviewed the recapitulation for November 2011.

Mr. Spiegel reported that he was contacted about the pay increase for City Council members and asked to bring the matter up at this meeting. Mr. Smith indicated that the increase in the salary for City Council members could draw more people to run for a seat on City Council. The pay increase was addressed in Ordinance No. 80-12 adopted by City Council earlier in the meeting.

It was noted that a complaint received from Drs. Douglas and Ann Frisch concerning the removal of limbs from a maple tree located in the tree lawn in front of their home at 410 South Eighth Street by Park Department employees will be forwarded to the Tree Commission.

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