

CITY COUNCIL

December 5, 2011

The December 5, 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 Gary Veith, Paul Wagner, Evie Hall-Case, Kyle McColly, Chad Smith, Don Spiegel, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Tom Creger, Wyandot County Visitors and Convention Bureau; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the November 21, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the November 21, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Tom Creger, Wyandot County Visitors and Convention Bureau, presented the budget for the Bureau for 2012. Mr. Creger noted that the Bureau put together a brochure of the City's parks in 2011, and he listed memberships and explained activities that the Bureau was involved with in 2011.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 76-12 entitled, "AN ORDINANCE DECLARING THE NECESSITY OF A RENEWAL LEVY IN EXCESS OF THE TEN MILL LIMITATION AND TO PROCEED WITH THE BOARD OF ELECTIONS.", 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. 76-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 76-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 76-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Wagner, to place Ordinance No. 77-12 entitled, "AN ORDINANCE TO AMEND CHAPTER 953 OF THE CODIFIED ORDINANCES.", 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. 77-12 for the second time by title only.

City Council members inquired with Mr. Mark Ellis, Law Director, as to the procedure to donate items to the Wyandot County Historical Society from the Water Plant to be demolished. Mr. Ellis will research the matter.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, to place Ordinance No. 78-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE WATER TREATMENT PLANT DEMOLITION PROJECT, 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. 78-12 for the second time by title only.

A motion was made by Mr. Veith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 78-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 78-12 was duly adopted.

Mayor Washburn explained his plans for the creation of a new full-time position as contained in Ordinance No. 79-12. Mayor Washburn indicated that he will be appointing Mrs. Carolyn Frederick to the position of City Auditor in January and he would like to appoint Mrs. Deanna Piecha, currently an employee of Municipal Court, to the new full-time position to assist the City Auditor and perform the duties of Human Resources.

A motion was made by Mr. Spiegel, seconded by Mr. Wagner, 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 first 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 first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, 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 first 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 first time by title only.

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 first 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 first time by title only.

Mayor Washburn congratulated all of the business participants in the Home for the Holidays festivities. Mayor Washburn also thanked Mr. Kevin Lok who organized that Christmas parade.

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

Sarah J. Bennett, Clerk

Gary Veith, President