

CITY COUNCIL

June 6, 2011

The June 6, 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 Kyle McColly, Chad Smith, Don Spiegel, Scot Swinehart, Gary Veith, and Paul Wagner. Evie Hall-Case was absent.

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

The minutes of the May 16, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 25, 2011 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the May 16, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

Mr. Wagner suggested the Service Committee consider parking the recycling trailers around town in various locations for residents to drop off their recycling items similar to the current practice taking place in Bucyrus, rather than providing curb side service. Mr. Wagner indicated that this would save the City a significant amount of money in manpower and fuel.

A motion was made by Mr. Veith, seconded by Mr. Wagner, to place Resolution No. 63-12 entitled, "A RESOLUTION ESTABLISHING POLICIES FOR CAPITALIZATION THRESHOLDS FOR CAPITAL ASSETS, A THRESHOLD FOR PURCHASE ORDERS, AND A LIMIT ON BLANKET PURCHASE ORDERS, 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. 63-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 64-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 42-12, TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF UPPER SANDUSKY, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.", 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. 64-12 for the first time by title only.

It was noted that members of the Service Committee and City Council toured the new water plant being constructed prior to this meeting.

City Council members were reminded that they have been invited to observe and/or participate in the training exercise to be conducted by Fire Department to be held on Tuesday, June 7, 2011 at the two homes recently purchased by the First Presbyterian Church and located adjacent and to the south of the church along the east side of South Seventh Street. All those planning to participate should meet at the Fire Station at 6:30 p.m. The training exercise is scheduled to begin at 7:00 p.m.

Mayor Washburn expressed his appreciation to Mr. Kent Shane and Mr. Jim Shane for organizing the Mayor's Cup Vintage Baseball Tournament that was held last weekend in Stepping Stones Park.

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

Sarah J. Bennett, Clerk

Gary Veith, President