

CITY COUNCIL

November 7, 2011

The November 7, 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 Don Spiegel, Scot Swinehart, Gary Veith, Evie Hall-Case, Kyle McColly, and Chad Smith. Paul Wagner was absent.

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

The minutes of the October 17, 2011 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 31, 2011 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 17, 2011 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 17, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 31, 2011 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 3, 2011 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the November 3, 2011 Board of Zoning Appeals hearings, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, to place Resolution No. 74-12 entitled, "A RESOLUTION DECLARING IT NECESSARY TO LEVY IN EXCESS OF THE TEN MILL LIMITATION, 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. 74-12 for the first time by title only.

A motion was made by Mr. Smith, 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. Veith, to place Resolution No. 74-12 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. 74-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, for the adoption of Resolution No. 74-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 74-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Spiegel, to place Ordinance No. 75-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR ELECTRIC AND LIGHTING FIXTURES AND MATERIALS WITHIN THE CITY, 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. 75-12 for the first time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Veith, 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 Ordinance No. 75-12 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. 75-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 75-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 75-12 was duly adopted.

It was noted that approximately 250 visitors attended the open house at the new Water Plant held on Tuesday, November 1, 2011.

It was also noted that the ODOT resurfacing project of Wyandot Avenue and North Warpole Street (State Route 199) has been completed by Kokosing.

City Council members reviewed the recapitulation for October 2011. Mayor Washburn indicated that the funds reflected in the Water Fund will be utilized to make a payment due in December 2011 on the Water Plant and to make a payment due in January 2012 on the Reservoir.

Mayor Washburn thanked the employees of the Police Department and the Fire Department for their cooperation in organizing and distributing candy for Trick-or-Treat held Saturday, October 29, 2011.

A suggestion was made to possibly change the hours of Trick-or-Treat in the future to begin and end earlier. This suggestion will be forwarded to the Safety Committee for their consideration.

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