

CITY COUNCIL

October 3, 2011

The October 3, 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, Paul Wagner, Gary Veith, and Evie Hall-Case.

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

The minutes of the September 19, 2011 City Council meeting, having been mailed to each City Council member, were approved as amended.

The minutes of the September 19, 2011 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the September 26, 2011 special Park Board meeting, having been mailed to each City Council member, were reviewed.

It was reported that the new water plant is now producing water and the tanks at the plant are being filled. Mayor Washburn again reported that an open house will be held at the new water plant on Tuesday, November 1, 2011 from 5:00 p.m. to 8:00 p.m., with a town hall meeting to begin at the site at 7:30 p.m.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Resolution No. 72-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, 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 Resolution No. 72-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Resolution No. 72-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Resolution No. 72-12 was duly adopted.

It was noted that the drainage improvements project by Bridgestone APM Company on Commerce Way is currently in progress.

It was reported that Peterman and Associates will have a report ready to present to the EPA in four to six weeks concerning the City's sewers.

The Wyandot Classics and Cruisers 11th annual Autumn Cruise was held on Saturday, September 24, 2011 in the downtown area. City Council members and Mayor Washburn complimented the organizers for a nice event.

Mayor Washburn thanked Carson Orians, Richard Kesler, and Dennis Pfeifer for helping for two days at the City reservoir in the search and recovery of a battery and motor from a boat that had capsized. It was noted that Carson Orians and Richard Kesler are now members of the Wyandot County Dive Team for EMS Search and Rescue.

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

Sarah J. Bennett, Clerk

Gary Veith, President