

CITY COUNCIL

August 20, 2012

The August 20, 2012 City Council meeting was called to order at 7:30 p.m. in Council Chambers by Don Spiegel, 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 Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, and Kyle McColly.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Angie McConnell, WSOS CAC, Inc.; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the August 6, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the August 6, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 6, 2012 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 6, 2012 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the August 13, 2012 Park Board meeting, having been mailed to each City Council member, were reviewed.

Ms. Angie McConnell, Wood Sandusky Ottawa Seneca Community Action Commission (WSOS CAC), Inc., presented information and reviewed Ohio laws pertaining to fair housing as part of the City obtaining funding associated with fair housing.

It was decided that due to the Labor Day holiday, the next City Council meeting will be held on Tuesday, September 4, 2012. The Service Committee, Planning Commission, and Safety Committee will also meet on that date.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 103-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2012 REPLACEMENT PAGES TO THE CODIFIED ORDINANCES: TO REPEAL ORDINANCES IN CONFLICT THEREWITH: TO PUBLISH THE ENACTMENT OF NEW MATTER: 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. 103-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 103-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 103-12 was duly adopted.

A motion was made by Mr. McColly, seconded by Mr. Swinehart, to place Ordinance No. 104-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 80-12 (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. 104-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, for the adoption of Ordinance No. 104-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 104-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Resolution No. 105-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP34P FUND FOR THE WATERLINE REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.", 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. 105-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, to place Resolution No. 106-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP35P FUND FOR THE ELEVATED TANK REPAINTING, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.", 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. 106-12 for the first time by title only.

A motion was made by Mrs. Hall-Case, seconded by Mr. Roberts, to place Resolution No. 107-12 entitled, "A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF UPPER SANDUSKY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS WATER CP44P FUND FOR THE WATERLINE REPLACEMENT PROJECT, WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.", 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. 107-12 for the first time by title only.

A motion was made by Mr. Roberts, seconded by Mr. Swinehart, to place Resolution No. 108-12 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 first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Resolution No. 108-12 for the first time by title only.

It was reported that O'Reilly Auto Parts and Dr. Todd Price have broken ground on their new businesses.

It was noted that a retirement party will be held on Friday, August 31, 2012 at the White Shelter in Harrison Smith Park for Mr. Willie Stowe, Park Department employee.

Mrs. Hall-Case inquired as to the City's door-to-door solicitation regulations as there were recently door-to-door solicitors in Woods' Subdivision.

The Service Committee has set the week of September 24 thru September 28, 2012 as fall clean up for residents.

Mrs. Hall-Case thanked the City of the flowers she received recently following her illness.

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

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Sarah J. Bennett, Clerk

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Don Spiegel, President