

CITY COUNCIL

December 17, 2012

The December 17, 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 Chad Smith, Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, and Rick Roberts.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Carolyn Frederick, City Auditor; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the December 3, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the December 3, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 3, 2012 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the December 3, 2012 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, to place Ordinance No. 113-12 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, 2013 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. 113-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Thornton, 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. Thornton, seconded by Mr. Smith, to place Ordinance No. 113-12 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. 113-12 for the second time by title only.

A motion was made by Mr. Smith, seconded by Mr. Spiegel, for the adoption of Ordinance No. 113-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 113-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 114-12 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, 2013, 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. 114-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, 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. Spiegel, to place Ordinance No. 114-12 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. 114-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 114-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 114-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 115-12 entitled, "AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS TO THE ANNUAL APPROPRIATIONS ORDINANCE NO. 81-12, 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, 2012, 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. 115-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Roberts, 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. McColly, seconded by Mr. Spiegel, to place Ordinance No. 115-12 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. 115-12 for the second time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the adoption of Ordinance No. 115-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 115-12 was duly adopted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 116-12 entitled, "AN ORDINANCE AMENDING ORDINANCE NO. 217-11 AND AMENDING SECTION 131.02 OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY, OHIO ADDRESSING THE CRITERIA FOR AN ORIGINAL APPOINTMENT TO THE UPPER SANDUSKY POLICE DEPARTMENT.", 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. 116-12 for the first time by title only.

A motion was made by Mrs. Hall-Case, seconded by Mr. Swinehart, to place Resolution No. 117-12 entitled, "A RESOLUTION APPROVING AN ANNEXATION AGREEMENT WITH THE CRANE TOWNSHIP BOARD OF TRUSTEES RELATING TO AN ANNEXATION PETITION TO BE FILED BY CHAD S. BAKER AND CHRISTINA R. BAKER.", 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. 117-12 for the first time by title only.

It was noted that the work installing a new waterline on North Warpole Street is in progress and is progressing nicely.

Mr. Roberts inquired as to if the Upper Sandusky Schools are charged by the City for water usage. It was noted that the Schools are charged for water usage.

It was noted that O'Reilly Auto Parts is expected to open their business on East Wyandot Avenue soon.

Mayor Washburn reported that he was invited to attend a ribbon cutting ceremony at the new veterinary office on East Wyandot Avenue on Thursday, December 27, 2012.

A preliminary copy of the City's ad for the Daily Chief Union's Christmas greetings insert was shared. City Council members interested in having their name published as part of the ad should indicate so by the December 20, 2012 deadline.

Mr. Spiegel requested permission from the members of City Council to talk to Ms. Sarah Bennett concerning her hours.

Mayor Washburn reported that there was excellent community participation in the Home for the Holidays event.

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

Sarah J. Bennett, Clerk

Don Spiegel, President