

CITY COUNCIL

January 17, 2012

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

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Mary Snyder; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the January 2, 2012 Organizational City Council meeting, having been mailed to each City Council member, were approved as received.

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

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

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

The minutes of the January 9, 2012 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 9, 2012 Park Board meeting, having been mailed to each City Council member, were reviewed.

The minutes of the January 12, 2012 Public Hearing, having been mailed to each City Council member, were reviewed.

The minutes of the January 12, 2012 Planning Commission meeting, having been mailed to each City Council member, were reviewed.

A motion was made by Mr. Smith, seconded by Mr. Thornton, to place Ordinance No. 83-12 entitled, "AN ORDINANCE AMENDING THE FEE FOR A PERSON OR PROPERTY OWNER TO REMOVE, PRUNE OR TRIM A TREE LOCATED IN THE STREET RIGHT OF WAY, AS CONTAINED IN SECTION 905.03(B) OF THE CODIFIED ORDINANCES OF THE CITY OF UPPER SANDUSKY.", 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. 83-12 for the first time by title only.

Each City Council member will present the name of the individual they are recommending for appointment to the Charter Review Commission at the February 6, 2012 City Council meeting.

It was noted that the President of City Council appoints a member of Council and a member of the electorate to the Income Tax Board of Review.

Mr. Spiegel indicated that Ms. Rita Ekleberry is willing to continue serving on the Income Tax Board of Review as a member of the electorate and Mr. Spiegel is willing to serve on the Income Tax Board of Review as a member of Council.

A motion was made by Mrs. Hall-Case, seconded by Mr. Thornton, to approve the appointments of Ms. Rita Ekleberry and Mr. Don Spiegel to the Income Tax Board of Review. Upon Roll Call, all members voted Yes. The President declared the motion carried.

Mayor Washburn indicated that Mrs. Nancy Johnson is willing to serve another term on the Planning Commission and he would like to reappoint her for a four year term.

A motion was made by Mrs. Hall-Case, seconded by Mr. Smith, to approve the reappointment of Mrs. Nancy Johnson for a four year term to the Planning Commission. Upon Roll Call, all members voted Yes. The President declared the motion carried.

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