

CITY COUNCIL

November 5, 2012

The November 5, 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 Evie Hall-Case, Kyle McColly, Rick Roberts, Chad Smith, Don Spiegel, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Dave Westbrook, Water Treatment Plant Supervisor; Neal Matterna, Poggemeyer Design Group; Linda Hall, Poggemeyer Design Group; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the October 15, 2012 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the October 15, 2012 Tree Commission meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 15, 2012 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 22, 2012 special Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the October 29, 2012 Board of Zoning Appeals hearings, having been mailed to each City Council member, were reviewed.

Mr. Neal Matterna, Poggemeyer Design Group, briefed City Council members on the Warpole Street Area Waterline Improvements Project and information that was also presented to the Service Committee at their meeting held earlier this evening. It was noted that the total bid of \$596,380.00 from Elite Excavating, including Alternatives 1 and 2, has been recommended to City Council as the lowest and best bid for this project. The approval of this bid will be addressed in Ordinance No. 111-12.

Mrs. Linda Hall, Poggemeyer Design Group, addressed City Council and indicated that she has negotiated financing for the Warpole Street Area Waterline Improvements Project with the Ohio Water Development Authority (OWDA). OWDA is willing to offer the City a 1% discount on the percentage rate for this project. The terms will include 2.69% interest for thirty (30) years. Mrs. Hall provided City Council members a loan amortization schedule and noted that legislation will be presented at the next City Council meeting to address the loan application.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to place Ordinance No. 111-12 entitled, "AN ORDINANCE TO APPROVE A BID SUBMITTED FOR THE UPPER SANDUSKY WARPOLE STREET AREA WATERLINE IMPROVEMENTS PROJECT, 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. 111-12 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. Thornton, to place Ordinance No. 111-12 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. 111-12 for the second time by title only.

A motion was made by Mr. Spiegel, seconded by Mr. Swinehart, for the adoption of Ordinance No. 111-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 111-12 was duly adopted.

Mr. Smith reported that leaf pick up within the City is underway and residents were reminded that no yard waste should be included in the leaf piles as it plugs the leaf machine.

It was noted that notifications have been to the necessary individuals concerning the tarps covering the Billeg home, located at 208 West Bigelow Street, that burned in 2011 since these tarps have been torn off again.

It was reported that O'Reilly Auto Parts located on East Wyandot Avenue is planning to open in the near future.

Mayor Washburn indicated that Halloween parade had an excellent turn out and positive feedback was received as a result of changing the hours of trick-or-treat that was held this year from 5:00 p.m. to 7:00 p.m. to allow for more daylight.

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

Sarah J. Bennett, Clerk

Don Spiegel, President