

CITY COUNCIL

August 5, 2013

The August 5, 2013 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 Don Spiegel, Scot Swinehart, Bill Thornton, Evie Hall-Case, Kyle McColly, Rick Roberts, and Chad Smith.

Others present included: Scott Washburn, Mayor; Mark Ellis, Law Director; Todd Jenkins, Peterman Associates; Greg Knestrik, Peterman Associates; Tom Shumaker; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the July 15, 2013 Public Hearing, having been mailed to each City Council member, were approved as received

The minutes of the July 15, 2013 Budget Hearing, having been mailed to each City Council member, were approved as received.

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The minutes of the July 29, 2013 special City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the July 15, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 18, 2013 special Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the July 29, 2013 Board of Zoning Appeals hearing, having been mailed to each City Council member, were reviewed.

Mr. Smith reported on information presented earlier this evening at the Service Committee meeting by Mr. Todd Jenkins, Peterman Associates, regarding a revised compliance schedule timeline from the EPA.

It was reported that the one million gallon water tower is out of service and draining in preparation of it being painted.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Ordinance No. 138-12 entitled, "AN ORDINANCE AUTHORIZING THE MAYOR TO FILE AN APPLICATION ON BEHALF OF THE CITY OF UPPER SANDUSKY WITH THE STATE OF OHIO TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.", 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. 138-12 for the second time by title only

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, for the adoption of Ordinance No. 138-12. Upon Roll Call, all members voted Yes. The President declared the motion carried and Ordinance No. 138-12 was duly adopted.

A motion was made by Mr. Roberts, seconded by Mr. Thornton, to place Ordinance No. 140-12 entitled, "AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP FROM A RESIDENTIAL 3 (R3) DISTRICT TO A GENERAL MANUFACTURING (GM) DISTRICT, PERTAINING TO A 2.651 ACRE PORTION OF LOT 7 OF HIGHLAND ACRES SUBDIVISION NO. 8.", 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. 140-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mrs. Hall-Case, to place Resolution No. 141-12 entitled, "A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE ADMINISTRATION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) INFRASTRUCTURE GRANT FOR PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE BROADVIEW STREET AREA.", 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. 141-12 for the first time by title only.

A motion was made by Mr. Smith, seconded by Mr. Roberts, to place Ordinance No. 142-12 entitled, "AN ORDINANCE TO APPROVE, ADOPT AND ENACT THE 2013 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 first reading by title only. Upon Roll Call, all members voted Yes; the President declared the motion carried. The Clerk read Ordinance No. 142-12 for the first time by title only.

It was noted that the Indian Mill Slope Stabilization Project is still waiting on the proper permits necessary to proceed.

It was also noted that materials for the Northeast Quadrant Waterline Improvements Project have been delivered and construction is expected to begin tomorrow.

The first meeting of the Community Reinvestment Area Housing Council will take place on Thursday, August 8, 2013 in Council Chambers.

It was reported that a Town Hall Meeting will be held on Wednesday, August 21, 2013 at the fire station and representatives from Border Energy will be in attendance from 6:00 p.m. to 9:00 p.m. to address residents' questions concerning their residential enrollment program as an alternate electric supplier.

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