

CITY COUNCIL

February 18, 2013

The February 18, 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 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; Bob Steiert; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The minutes of the February 4, 2013 City Council meeting, having been mailed to each City Council member, were approved as received.

The minutes of the February 4, 2013 Service Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 4, 2013 Safety Committee meeting, having been mailed to each City Council member, were reviewed.

The minutes of the February 11, 2013 Park Board 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. 119-12 entitled, "AN ORDINANCE AMENDING THE ANNUAL WAGE AND SALARY ORDINANCE NO. 113-12 (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, 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. 119-12 for the first time by title only.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to place Resolution No. 120-12 entitled, "A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF UPPER SANDUSKY TO ENTER INTO A COOPERATIVE FISHING AGREEMENT WITH 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. 120-12 for the first time by title only.

Discussion was held concerning information presented at the February 4, 2013 City Council meeting by Mr. Rob Barkley, AEP Energy, concerning alternatives offered to electric customers to provide them with lower rates. As a result of inquiries received by City Council members from electric customers, it was decided that Mr. Barkley, AEP Energy, and Mr. Alex Collins, Aspen Energy, will be invited back to the next City Council meeting to present their information and answer questions and then possibly invite them to a future town hall meeting to present their information and answer questions. Mayor Washburn indicated that he will contact these representatives and invite them to the next City Council meeting and he will arrange for a notice to be placed in the newspaper inviting residents to attend the meeting.

It was noted that the members of City Council received the annual reports provided by Chief Bill Sturgeon for the Fire Department and Chief David Olds for the Police Department.

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